



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

AUGUST 8, 2024

Call to Order

The meeting was called to order at 7:30 pm.

Roll call was answered by Trustees Dustin, Bojarski, Anderson, Murphy, and President Bogdanowski. Trustee Huckins was not present.

Motion to allow Trustee Harlfinger to attend telephonically was made by Trustee Dustin and seconded by Trustee Murphy. On roll call vote, Trustees Bojarski, Anderson, Murphy, and Dustin voted Aye. No Nays. Motion carried.

Also present were Village Administrator Shannon Andrews, Assistant Village Administrator Trevor Bosack, Chief of Police Matt Mannino, Finance Director Pete Stefan, Superintendent of Streets Guy Fehrman, Director of Community Development John Svalenka, Parks and Recreation Director Randy Splitt, Village Attorney Brad Stewart, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by Arden Rose Home Care and Senior Living, Inc. owners Laurel and Jim Sorenson. Mrs. Sorenson stated that construction of the facility's second phase will begin in the next few weeks, and they hope to have it open by January. Mr. Sorenson noted that the Village and first responders have been great.

Public Comment

None.

Consent Agenda

This portion of the agenda contains several items that will be acted upon in one Motion unless any Trustee wishes to remove an item. For members of the public, copies of the agenda are available at the entryway.

- A. Motion to accept and place on file the minutes of the July 23, 2024, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the July 25, 2024, Village Board meeting.
- C. Motion to grant a waiver to Section 43.09, Noise, of the Municipal Code to allow for festival activities, including music and announcements through 11:00 pm from Friday, August 30 through Sunday, September 1, 2024, at Sunset Park.
- D. Motion to approve a Special Event Permit for the Lake in the Hills Summer Sunset Festival scheduled for August 30, 2024, through September 1, 2024.
- E. Motion to pass Ordinance No. 2024-____, An Ordinance Denying Variations for a Privacy Screening Fence at 2840 Briarcliff Lane.



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- F. Motion to ratify the authorization to proceed with Municipal Well and Pump for the emergency repair of Well 10 in an amount not to exceed \$61,341.00.

Motion to approve the Consent Agenda items A-F was made by Trustee Dustin and seconded by Trustee Anderson. On roll call vote, Trustees Harlfinger, Anderson, Dustin, Bojarski, and Murphy voted Aye. No Nays. Motion carried.

Approval of the Schedule of Bills

Motion to approve the August 9, 2024, Schedule of Bills total of all funds \$363,140.46 was made by Trustee Anderson and seconded by Trustee Dustin. On roll call vote, Trustees Harlfinger, Bojarski, Murphy, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

None.

Board of Trustee Reports

None.

Village President Reports

None.

Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Anderson and seconded by Trustee Murphy. All in favor by voice vote.

There being no further business to discuss, the meeting of the Lake in the Hills Board of Trustees was adjourned at 7:34 pm.

Submitted by,

A handwritten signature in cursive script that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk