



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

SEPTEMBER 12, 2024

Call to Order

The meeting was called to order at 7:54 pm.

Roll call was answered by Trustees Huckins, Dustin, Harlfinger, Bojarski, Anderson, Murphy, and President Bogdanowski.

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

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 August 20, 2024, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the August 22, 2024, Village Board meeting.
- C. Motion to waive the provisions of Section 43.09, "Noise" from 4:30pm until 9:30pm on September 28, 2024, from 11am until 4pm on September 29, 2024, and from 5:30pm until 10:30pm on Saturday, December 7, 2024, and suspend enforcement activities to allow the requested on-street parking for the event.
- D. Motion to approve the actuarial services agreement with Lauterbach & Amen, LLP for the four-year period from the Fiscal Year Ending December 31, 2024, to the Fiscal Year Ending December 31, 2027 at a total cost of \$36,670.00.
- E. Motion to pass Ordinance No. 2024-____, An Ordinance Granting Conditional Uses and a Development Plan for a Planned Development for the Outdoor Storage of Vehicles at 8907 S. Route 31.

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



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Approval of the Schedule of Bills

Motion to approve the September 13, 2024, Schedule of Bills total of all funds \$918,736.21 was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Bojarski, Murphy, Huckins, Harlfinger, Anderson, and Dustin voted Aye. No Nays. Motion carried.

Village Administrator and Department Head Reports

None.

Board of Trustee Reports

Trustee Harlfinger thanked Trustee Murphy and Village staff for putting together the Summer Sunset Festival. Trustee Murphy noted a record attendance on Sunday and extended thanks to Village staff and volunteers. Trustee Bojarski thanked all as well, adding that several people commented on how great the festival was and how wonderful it is that admission is free.

Village President Reports

None.

Unfinished Business

None.

New Business

None.

Adjournment

A motion to adjourn the meeting was made by Trustee Huckins and seconded by Trustee Anderson. 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 7:58 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk