



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

OCTOBER 10, 2024

Call to Order

The meeting was called to order at 8:24 pm.

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

Also present were Assistant Village Administrator Trevor Bosack, Chief of Police Matt Mannino, Finance Director Pete Stefan, Public Works Director Ryan McDillon, Building Commissioner Marc Nard, 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 September 24, 2024, Committee of the Whole meeting.
- B. Motion to accept and place on file the minutes of the September 26, 2024, Village Board meeting.
- C. Motion to approve the October 11, 2024, Schedule of Bills, total of all funds in the amount of \$831,426.52.
- D. Motion to pass Ordinance No. 2024- _____, An Ordinance approving entry of Fourth Addendum to Tolling Agreement with Video Gaming Terminal Operators for the purpose of tolling the Video Gaming Push Tax.
- E. Motion to approve, and authorize the Chief of Police to execute, the Mutual Aid Agreement for the McHenry County Sheriff's S.W.A.T. Team.
- F. Motion to approve the Side Letter of Agreement between the Metropolitan Alliance of Police, Lake in the Hills, Chapter 90 and the Village of Lake in the Hills.
- G. Motion to approve a 3.7% rate increase effective January 1, 2025, for the Village's HMO Plan, the PPO Plan, the HDHP Plan, the dental plan, the vision plan, and the life insurance plan.

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



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

OCTOBER 10, 2024

Village Administrator and Department Head Reports

Assistant Administrator Bosack announced that the proposed self-storage tax would be further discussed at the next set of meetings as Director Svalenka is not present.

Chief Mannino shared the results a speed study conducted in the Princeton Crossing neighborhood where the average speed captured was 22 mph. Additionally, the complainant feels that conditions have improved.

Board of Trustee Reports

Trustee Anderson announced that a memorial bench has been installed overlooking the Nockels Park lake in honor of the late Richard R. Blasinski Sr.

Village President Reports

None.

Unfinished Business

None.

New Business

None.

Closed Session

Motion to enter into Closed Session to discuss Collective Negotiating pursuant to (5 ILCS 120/2(c)(2) was made by Trustee Harlfinger and seconded by Trustee Huckins. On roll call vote, Trustees Anderson, Bojarski, Huckins, Dustin, and Harlfinger voted Aye. No Nays. Motion Carried.

Return from Closed Session

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

Adjournment

A motion to adjourn the meeting was made by Trustee Anderson and seconded by Trustee Bojarski. 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 8:37 pm.

Submitted by,

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

Shannon DuBeau
Village Clerk

Board of Trustees Meeting
October 10, 2024