



Village of Lake in the Hills

600 Harvest Gate, Lake in the Hills, Illinois 60156

BOARD OF TRUSTEES MEETING

FEBRUARY 26, 2026

Call to Order

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

Roll call was answered by Trustees Harlfinger, Dustin, Huckins, 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, Community Development Director John Svalenka, Parks and Recreation Director Randy Splitt, Village Attorney Michael Smoron, and Village Clerk Shannon DuBeau.

The Pledge of Allegiance was led by Bob Reining, Lake in the Hills Sanitary District Board Trustee and McHenry County Board District 3 Candidate.

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

President Bogdanowski took a moment to address residents' concerns over Osho Business Group's proposed gas station at the northeast corner of Lakewood Road and Miller Road. He explained that the Planning and Zoning Hearing was part of a legal procedure that the Village must follow. The Zoning Commission did not vote in favor of the proposal—this is something that the Board of Trustees takes very seriously. The status of the request will remain pending until the developer decides to either move their request to the Board or withdraw it.

Public Comment

Resident Debora Kluzek voiced concerns over the proposed gas station's buried fuel tanks leading to contamination of the Village's soil and ground water.

Resident Geraldine Kluzek asked if there is lead in the Villages water pipes. Director McDillon stated that no pipes have tested positive for lead, noting that they are checked regularly through a lead and copper testing program.

Resident Bruce Augustine addressed the Board with concerns over the validity of Osho Business Group, pointing to a lack of historical data surrounding their business dealings.

A Heron Bay subdivision resident who wished to remain anonymous requested the Village deny any commercial development along Miller Road, citing concerns related to the environment and traffic congestion.

Resident Henry Klich addressed the conveniences that have come from business growth along Algonquin Road. However, he feels that the proposed gas station will not bring that same sense of satisfaction from convenience. He recommended the Village preserve the vacant lot as an extension of the Exner Marsh.



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Recently established For Sale signs at the site of the proposed gas station were questioned. Director Svalenka explained that Osho Business Group had a contract to buy the land but had not officially purchased it.

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 February 12, 2026 Board of Trustees meeting.
- B. Motion to approve the February 27, 2026 Schedule of Bills, total of all funds in the amount of \$238,265.93.
- C. Motion to approve the January 2026 Manual Bills, total of all funds in the amount of \$3,079,947.02.
- D. Motion to approve the Village Support request for the People for Parks Foundation of Lake in the Hills 2026 McHenry County Century Ride on May 24, 2026.
- E. Motion to approve the purchase of a 2026 Caterpillar 420XE Backhoe from Altorfer Industrial Products at a total amount not to exceed \$167,750.00.
- F. Motion to award a contract to Chicagoland Paving for work associated with the renovation of the Barbara Key Park Basketball Court in an amount not to exceed \$45,000.00.
- G. Motion to approve and authorize the Village President and Village Clerk to execute the Lake in the Hills Airport Agreements Authorizing Services with Blue Skies Services, Inc., Finefield Aviation Inc., and Mobile Avionics Technologies.

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

Items for Discussion and Consideration

The Board may combine multiple items in the same motion. A trustee may at any time request that the combined action be voted upon in separate motions.

Administration

A. Request to Approve the Classification and Compensation Study by MGT Impact Solutions, LLC

Summarized by Village Administrator Shannon Andrews

The Village substantively changed its pay philosophy with the passage of the 2024 Personnel Rules and Regulations. Those changes restructured the classification schedule to include salary ranges between 35- 45%, a 10% gap between grades, and a full COLA increase annually based on Board approval. The pay philosophy changes also



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provided an equitable opportunity for annual increases across all employees unrelated to their years of service. Since 2024, the classification schedule has increased annually based on the CPI, helping to keep wages competitive.

While a partial review of select positions was performed in 2021, it has been eight years since the Village has performed a full, professional Classification and Compensation Study by an independent third party. A company specializing in compensation analyses can review the existing structure to determine whether any adjustments may be necessary to better align positions to the market. In addition, the use of a third party provides an unbiased outside perspective that lends additional credibility to the study.

The Village issued a Request for Qualifications in 2025 to select a qualified firm to perform the Classification and Compensation Study. While five responses were received, the selection process was delayed until January of 2026. Staff issued an addendum to the RFQ to revise the selection schedule and all firms agreed to continue with the process. Staff interviewed three firms, with MGT Impact Solutions, LLC ("MGT") being considered the top candidate. Staff recommends entering into a Master Services Agreement with MGT based on their extensive experience conducting similar projects for Illinois municipalities, their strong methodology and personal approach to the project, as well as their understanding of the Village's specific needs. The project is expected to take approximately 6 months.

Financial Impact

The project was initially estimated to cost \$35,000, with \$10,000 budgeted in FY2025 and the remaining \$25,000 budgeted in FY2026. The proposal from MGT in the amount of \$32,175 reflects a savings of \$2,825. Despite this, a budget amendment will be required to increase the FY2026 budget by \$7,175 to cover the full cost of the project in FY2026. That budget amendment will be presented as a separate agenda item.

Motion

Motion to approve a Master Services Agreement with MGT Impact Solutions, LLC for a Classification and Compensation Study, in an amount not to exceed \$32,175 was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Dustin, Bojarski, Huckins, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

Police

B. Request to Waive Competitive Bidding and Approve the Purchase of Police Vehicles

Summarized by Chief of Police Matt Mannino

The police department budgeted funds in the FY26 Capital Improvement Fund Budget to replace and outfit four (4) police vehicles based upon the vehicles reaching the end of their useful service life and out of warranty. Two (2) of the vehicles are assigned to the Patrol Services Division and two (2) of the vehicles are assigned to the Investigations Division.

It is necessary to replace vehicles that have significant mileage, engine hours, and wear to ensure members of the department can respond to calls for service efficiently and safely. Replacement is also necessary to avoid increased maintenance and repair costs and to maintain safe, operable police vehicles. The police department takes recommendations from the Public Works mechanics based upon the Village's fleet maintenance vehicle



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replacement rating to determine what vehicles to replace. In general, patrol vehicles are typically replaced at or around 100,000 miles and support services vehicles (Investigations Division) are typically replaced every twelve (12) years. The vehicles scheduled for replacement are:

- 2021 Ford Utility Interceptor with 106,865 miles (Patrol Services Division)
- 2021 Ford Utility Interceptor with 91,283 miles (Patrol Services Division)
- 2014 Ford Taurus with 54,564 miles (Investigations Division)
- 2014 Ford Taurus with 94,067 miles (Investigations Division)

The McHenry County Procurement and Special Service Department solicited bids for police vehicles awarding BID # 25-8571 to Sunnyside Company, McHenry, IL. While we were not a party to this bid process, Sunnyside Company is honoring their bid price for other Government units. The bid price for the base model (WDEE75) is \$38,861 and then the agency customizes the vehicle based upon their needs. For our agency, the cost breakdown is as follows:

Patrol Durango (2)

MSRP Price: \$44,879

Bid Price: \$38,861 (inclusive of destination fees of \$1,995)

Options: \$4,030

Plates: \$10

Our Cost: \$42,901

Investigations Durango (Black)

MSRP Price: \$44,879

Bid Price: \$38,861 (inclusive of destination fees of \$1,995)

Options: \$4,200

Our Cost: \$43,061

Investigations Durango (Grey)

MSRP Price: \$44,879

Bid Price: \$38,861 (inclusive of destination fees of \$1,995)

Options: \$4,595

Our Cost: \$43,456

The police department has purchased police vehicles from Sunnyside company and has been happy with their service and quick delivery of vehicles. In the interest of getting the vehicles in as soon as possible, and to take advantage of the bid price secured by the County, staff is requesting that the Board waive the competitive bidding process.

Financial Impact

The total cost of the four (4) police vehicles is expected to be \$222,239. This includes the initial cost of the vehicles at \$172,319, plus approximately \$49,920 in costs for the police equipment and outfitting. This cost also includes title and municipal plates for the two (2) vehicles being assigned to the Patrol Services Division, and title, but no plates for the two (2) vehicles being assigned to the Investigations Division as those plates are procured directly

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through the Illinois Secretary of State's Office. The FY26 Capital Improvement Fund Budget contains \$249,500 for the purchase and outfitting of police vehicles.

Motion

Motion to waive competitive bidding and authorize the Chief of Police to execute the purchase of four (4) Dodge Durango police vehicles from Sunnyside Company in the amount of \$172,319.00 was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Bojarski, Huckins, Murphy, Anderson, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.

Community Development

C. Request to Approve an Ordinance Granting a Variation to Reduce the Minimum Rear Yard for a Room Addition at 631 Wedgewood Circle

Summarized by Director of Community Development John Svalenka

The existing single-family residence at 631 Wedgewood Circle is a typical attached duplex residence constructed in 2000. Cynde Wirth has owned the home since September 22, 2021. Ms. Wirth would now like to have a new 12' by 16' room addition constructed along the rear wall of the house in order to provide ground-level living space for her elderly mother. The subject property is within the R-2 One-Family Dwelling zoning district, and Section 7.4 of the Zoning Code requires a minimum rear yard of 25 feet in the R-2 zoning district. The proposed 12' by 16' room addition would encroach about 11.5 feet into the 25-foot minimum rear yard. Therefore, the owner has requested approval of a variation from Section 7.4 of the Zoning Code to reduce the required rear yard by approximately 11.5 feet from 25 feet to 13.5 feet.

Village staff reviewed the variation request according to the standards listed in the Zoning Code. In general, staff found that the request meets all three conditions and all six supplemental standards for the granting of a variation. The Planning & Zoning Commission conducted a public hearing on February 17, 2026 to consider the variation request. The Commission recommended approval of the request by a vote of 6-0.

Motion

Motion to approve an ordinance granting a variation to reduce the minimum rear yard for a room addition at 631 Wedgewood Circle was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Bojarski, Huckins, Murphy, Anderson, Dustin, and Harlfinger voted Aye. No Nays. Motion carried.

Public Works

D. Request to Approve the Award of a Contract and to Approve an IDOT Resolution and Agreement Associated with the 2026 MFT Resurfacing Program

Summarized by Public Works Director Ryan McDillon

Staff seeks Board approval to award a contract for the 2026 MFT Resurfacing Program as well as approval of the corresponding Illinois Department of Transportation (IDOT) Resolution and Agreement.



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On January 22, 2026, Public Works opened eight sealed bids for the 2026 MFT Road Resurfacing Project. The eight bids range from a high of \$1,495,457.06 to a low of \$892,000.00 from Builders Paving. This low bid from Builders Paving is \$410,576.10 below the engineer’s estimate of \$1,302,576.10 and \$345,500.00 below the amount budgeted.

Prior to using MFT funds, the Illinois Department of Transportation (IDOT) requires that the Village Board appropriate the funds by approving an IDOT Resolution for Improvement. The Resolution commits the Village to an expenditure of \$1,006,992.50 of MFT Funds to cover the cost of both construction and construction engineering.

In addition, IDOT requires approval of the IDOT Engineering Services Agreement (attached to the agenda), which outlines the scope of work to be performed by the Village Engineer, Baxter & Woodman. The construction engineering for this project is not to exceed \$114,992.50.

This project includes a total length of 14,933 feet of resurfacing. The list of scheduled roadways is listed below:

Street	Beginning Street	Ending Street
Daybreak Dr	Wildspring Dr	Pembridge Dr
Geneva Ln	Haligus Rd	Geneva Ct
Harvard Ln	Ronan Dr	Princeton Ln
Hiawatha Dr	Bernyce St	Pawnee Dr
Hiawatha Dr	Pawnee Dr	Cheyenne Dr
Hiawatha Dr	Cheyenne Dr	Willow St
Hilltop Dr	Bernyce St	Algonquin Rd (West)
Lake Dr	Algonquin Rd (West)	Ramble Rd
Lake Dr	Ramble Rd	Pheasant Trl
Menominee Dr	Apache Trl	Hiawatha Dr
Menominee Dr	Hiawatha Dr	End
Menominee Dr	Pyott Rd	End
Montgomery Dr	Savoy Dr	McKenzie Dr
Pheasant Trl	Indian Trl	Lake Dr
Pocahontas Trl	Delaware Dr	Hiawatha Dr
Ramble Rd	Lake Dr	Walnut Dr
Ramble Rd	Hilly Ln	Echo Hill
Ramble Rd	Walnut Dr	Hilly Ln
Ramble Rd	Echo Hill	End
Saginaw St	Barharbor Dr	End
Thornberry Way	Springlake Dr	Blackberry Dr



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Thornberry Way	Blackberry Dr	Peartree Dr
Village Creek Dr	Acorn Ln (West)	Indian Trl
W Indian Trl	Village Creek Dr	Crystal Lake Rd

Staff seeks Board approval to engage Baxter & Woodman to perform Design Engineering Services for the 2027 Motor Fuel Tax (MFT) Resurfacing program.

Prior to using MFT funds, the Illinois Department of Transportation (IDOT) requires that the Village Board appropriate the funds by approving an IDOT Resolution for Improvement. This Resolution commits the Village to an expenditure of \$34,000.00 for the design engineering services. In addition, IDOT requires approval of the IDOT Engineering Services Agreement (attached to the agenda), which outlines the scope of work to be performed by the Village Engineer, Baxter & Woodman.

Financial Impact

The FY26 budget includes \$1,237,500.00 for MFT road resurfacing in the Motor Fuel Tax Fund. At a low bid of \$892,000.00, Builders Paving bid is \$345,500.00 under the budgeted amount.

The FY26 budget includes \$115,000.00 for Construction Engineering associated with the 2026 MFT resurfacing project. The IDOT engineering services agreement with Baxter & Woodman is for an amount not to exceed \$114,992.50, which is a savings of \$7.50.

The FY26 budget includes \$34,000.00 for Design Engineering. The IDOT Engineering Services Agreement commits the Village to a total of \$34,000.00.

The Board agreed to combine items 6. D. and 6. E. into one motion.

Motion

Motion to approve one IDOT Resolution for Improvement appropriating MFT funds and an IDOT Engineering Services Agreement for the 2026 MFT Resurfacing Program, award a contract to Builders Paving for the 2026 MFT Road Resurfacing Project in an amount not to exceed \$892,000.00, and approve the IDOT Resolution for Improvement appropriating MFT funds and an IDOT Engineering Services Agreement for the 2027 MFT Resurfacing Program was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Dustin, Bojarski, Huckins, Murphy, and Harlfinger voted Aye. No Nays. Motion carried.

E. Request to Approve an IDOT Resolution and Agreement Associated with the Design Engineering for the 2027 MFT Resurfacing Program

Summarized by Public Works Director Ryan McDillon

Staff seeks Board approval to engage Baxter & Woodman to perform Design Engineering Services for the 2027 Motor Fuel Tax (MFT) Resurfacing program.



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Prior to using MFT funds, the Illinois Department of Transportation (IDOT) requires that the Village Board appropriate the funds by approving an IDOT Resolution for Improvement. This Resolution commits the Village to an expenditure of \$34,000.00 for the design engineering services. In addition, IDOT requires approval of the IDOT Engineering Services Agreement (attached to the agenda), which outlines the scope of work to be performed by the Village Engineer, Baxter & Woodman.

Financial Impact

The FY26 budget includes \$34,000.00 for Design Engineering. The IDOT Engineering Services Agreement commits the Village to a total of \$34,000.00.

This item was included in the motion for item 6. D.

F. Request to Approve an IDOT Resolution and Agreement Associated with Phase II Engineering Services for Crystal Lake Road

Summarized by Public Works Director Ryan McDillon

Staff seeks Board approval of the following Illinois Department of Transportation (IDOT) Resolution for Improvement form and Engineering Services Agreement for Phase II Engineering Services for Crystal Lake Road.

Prior to using MFT funds, the Illinois Department of Transportation (IDOT) requires that the Village Board appropriate the funds by approving the IDOT Resolution for Improvement. The Resolution commits the Village to an expenditure of \$42,000.00 of MFT Funds to cover the cost of Phase II Engineering

In addition, IDOT requires approval of the IDOT Engineering Services Agreement (attached to the agenda), which outlines the scope of work to be performed by the Village Engineer, Baxter & Woodman. The Phase II engineering for this project is not to exceed \$42,000.00.

Financial Impact

The FY26 budget includes \$42,000.00 for Phase II Engineering. The IDOT Engineering Services Agreement with Baxter & Woodman is for an amount not to exceed \$42,000.00.

Motion

Motion to approve one IDOT Resolution for Improvement appropriating MFT funds and an IDOT Engineering Services Agreement for the Crystal Lake Road Phase II Engineering was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Murphy, Anderson, Huckins, Dustin, Bojarski, and Harlfinger voted Aye. No Nays. Motion carried.

G. Request to Reject All Bids for 2026 Salt Dome Conveyor Repairs

Summarized by Public Works Director Ryan McDillon

Staff seeks Board approval to reject all bids received for 2026 Salt Dome Conveyor Repairs.

Staff released a Request for Proposals (RFP) for salt dome conveyor repairs on January 9, 2026. Two (2) proposals were received and publicly opened on February 10.



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Crossroad Construction	\$89,000.00
Kimco USA, Inc.	\$125,000.00

Staff initially solicited quotes for the repairs in 2024. At that time, only one bid was received, and it was decided that we would rebid the job in an attempt to generate more competitive bidding. The second RFP was generated and no quotes were received. During the process of budgeting for the current fiscal year, staff received an estimate for the necessary repairs that caused staff to budget \$40,000.00 for this project. The low bid for this project is more than double the budgeted amount; therefore, staff recommends the rejection of all bids.

Financial Impact

The \$40,000.00 budgeted for this project will not be spent.

Motion

Motion to reject all Bids for 2026 Salt Dome Conveyor Repairs was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Dustin, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

H. Request to Approve the Expenditure for Truck Repairs Related to Contaminated Fuel

Summarized by Public Works Director Ryan McDillon

Staff is seeking Board approval for spending authority in the amount of \$320,647.07 for unanticipated repairs to twenty-four (24) Public Works trucks.

A delivery of fuel to the Public Works Department in November 2025 was mistakenly pumped into the wrong tank by the contracted fuel supplier. Shortly thereafter, and in preparation for a major winter storm, 24 trucks were filled or topped off with the mixed or contaminated fuel causing the trucks to operate inefficiently and creating error codes. Once the issue was identified, the fuel vendor was immediately notified of the error and staff began working to remove the contaminated fuel from the storage tanks of the vehicles.

Bull Valley Ford and Rush Truck Centers were contacted for quotes to perform their standard repair protocols for contaminated fuel on each of the affected vehicles. Those quotes were submitted as an insurance claim to Avalon Petroleum; however, that claim is still pending. Despite this, there is an immediate need to proceed with the recommended repairs to prevent further issues with the affected vehicles. In addition, there is an urgency due to the reliance on the Public Works fleet for daily operations as well as snow and ice control during the winter season. Trucks will need to be rotated out of service for repairs a few at a time until all are completed. In the meantime, Staff will continue to pursue recovery of all expenses incurred, which could exceed the current estimates if additional damage is identified during the repairs.

Currently, Staff is seeking spending authority in the amount of \$320,647.07 to proceed with the recommended repair protocols for contaminated fuel which includes \$312,799.57 to Bull Valley Ford and \$7,847.50 to Rush Truck Centers. These unbudgeted and unanticipated expenses will require a budget amendment, which will be presented as a separate agenda item.



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Financial Impact

The FY2026 Village Budget includes limited funds for vehicle repairs which will not be sufficient to cover the contaminated fuel repairs to the Public Works trucks. Budget amendments will be required to the General Fund line item 30.30.61.28 increasing it by \$161,584.08, line item 30.32.61.28 increasing it by \$95,745.23 and Water Fund line item 520.00.61.28 increasing it by \$63,317.76.

Harlfinger asked Attorney Smoron if subrogation was being pursued. Attorney Smoron confirmed this.

Motion

Motion to authorize the expenditure of \$312,799.57 to Bull Valley Ford and \$7,847.50 to Rush Truck Centers for truck repairs related to contaminated fuel was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Dustin, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

I. Request to Approve Waiving the Competitive Bidding Process and Award a Pavement Rejuvenator Contract

Summarized by Public Works Director Ryan McDillon

Staff seeks Board approval to award a contract to Corrective Asphalt Materials of Sugar Grove, IL ("CAM") for the 2026 Pavement Rejuvenator Project in the amount of \$73,840.00.

The Village is in the tenth year of applying a pavement rejuvenator product to help prolong the life cycle of Village streets. An asphalt rejuvenator is a maltene-based petroleum product designed to penetrate and seal the surface, thereby preventing raveling and stripping. The Village, along with the Villages of Algonquin, Cary, Crystal Lake and the City of Woodstock, have partnered together through the McHenry County Municipal Partnering Initiative ("MCMPI") to jointly procure pavement rejuvenator application services. The Village applies the product to 100% of all resurfaced roadways from the previous year.

The MCMPI received information from the Village of Winnetka that CAM was the sole bidder for their 2024-2026 contract. CAM is the sole provider of this product and has committed to honor their bid prices for other municipalities while under contract with the Village of Winnetka. The cost for 2026 is \$1.30 per square yard which is an increase of \$0.05 and includes sweeping, cleanup, traffic control and resident notification. If approved, CAM would apply their pavement rejuvenator product to all sections of pavement that were resurfaced in 2025 which is estimated to total 56,800 square yards.

Financial Impact

The FY2025 Village Budget contains \$74,000.00 in the General Fund for pavement rejuvenator application services. The total expense for 2026 will not exceed \$73,840.00.

Motion

Motion to waive the competitive bidding process and award the 2026 Pavement Rejuvenator Project to Corrective Asphalt Materials, in the amount of \$73,840.00 was made by Trustee Huckins and seconded by Trustee Harlfinger.

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On roll call vote, Trustees Anderson, Dustin, Murphy, Bojarski, Huckins, and Harlfinger voted Aye. No Nays. Motion carried.

Finance

J. Request to Approve an Ordinance Approving Budget Amendments for the Fiscal Year 2026

Summarized by Finance Director Pete Stefan

As discussed in agenda items presented during this Board of Trustees meeting, budget amendments will be required for two separate funds as summarized below.

In the General Fund, an additional \$7,175 is required in the Administration Department to cover the 2025 carry-over costs for the compensation study. An additional \$161,585 is required in the Public Works – Streets Division and an additional \$95,746 in the Public Works - Public Properties Division, to cover the cost of truck repairs related to fuel contamination. To offset these expenses, the Streets Division infrastructure maintenance line item has been reduced by \$7,175 due to savings from 2026 asphalt projects and insurance/restitution revenues have been increased by \$257,331 in anticipation of receiving the insurance proceeds related to the fuel contamination claim. This results in a net-zero impact to the General Fund.

In the Water Operating & Maintenance Fund, an additional \$63,318 is required to cover the cost of truck repairs related to fuel contamination. To offset this expense, revenue related to insurance and restitution has been increased by \$63,318 for a net zero impact to the fund.

Financial Impact

The approvals of the expenditures themselves have been separately presented for consideration at this Board of Trustees meeting. There is no direct financial impact of approving the proposed budget amendment Ordinance as these are budgetary dollars only, however, it will ensure that these individual funds have sufficient budgets for Fiscal Year 2026.

Motion

Motion to approve an Ordinance Approving Budget Amendments to the Operating Budget for the Fiscal Year Ending December 31, 2026 was made by Trustee Huckins and seconded by Trustee Harlfinger. On roll call vote, Trustees Anderson, Dustin, Bojarski, Huckins, Murphy, and Harlfinger 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 Huckins and seconded by Trustee Harlfiner. 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 8:21 pm.

Submitted by,

A handwritten signature in black ink that reads "Shannon DuBeau".

Shannon DuBeau
Village Clerk