

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
February 14, 2018**

CALL TO ORDER: The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:00 p.m. on February 14th 2018, at the Lake Villa Village Hall.

SALUTE THE FLAG: The Pledge of Allegiance was led by Mayor McDonald.

ROLL CALL: Roll call indicated the following present: Mayor McDonald; Trustees Bartlett, Harms, Nielsen, Kruckeberg, and O'Reilly. Also present were Administrator Karl Warwick, Treasurer Lori Heitman, Director of Public Works Glenn McCollum, Police Chief Somerville and Village Attorney Bateman. Trustee Barbato and Clerk Konrad were absent.

CLERK PRO-TEM: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to appoint Lori Heitman Clerk pro-tem.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

MINUTES: It was moved by Trustee Harms and seconded by Trustee Bartlett to approve the Village Board Minutes of January 24th, 2018.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 1 (Kruckeberg)

MOTION CARRIED

MAYOR: It was moved by Trustee Harms and seconded by Trustee Bartlett to go into executive session after the board meeting for collective bargaining.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Mayor McDonald's appointment of Jason Thomas, and Joe Lopera Jr. to the Police Pension Board with their terms expiring in 2020 and 2019, respectfully.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

Mayor McDonald thanked the snow plow crews for keeping the streets clear during the storm last week.

**STAFF/
CONSULTANTS:**

Chief Somerville thanked Public Works for their snow removal efforts and Glen Heitman for keeping up with squad repairs during the snow event.

Director of Public Works McCollum gave the Board an update on Snow Plowing efforts and thanked the Police Department for helping keep cars from parking in the streets.

Director of Public Works McCollum gave a report on the Monaville Lift station project.

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Bartlett to approve the Accounts Payable report for February 14th in the amount of \$182,909.01.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

**PLANNING, PROPERTY
& PARKS:**

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to authorize the Village Administrator to execute a design and construction engineering agreement with Applied Technologies for the Cedar Avenue Streetscape project in an amount not to exceed \$42,355.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

Trustee Nielsen noted that several street lights are out along Grand Avenue.

PUBLIC SAFETY:

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to authorize and ratify the filing by the Bateman Law Offices on behalf of the Village of Lake Villa of a petition to intervene before the Lake Villa Police Pension Board in the matter of the application for a disability pension before that Pension Board.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to accept the Police Commission annual report to the Municipality.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

Trustee O'Reilly gave a summary of the accomplishments of the Police Commission.

**ORDINANCES &
LICENSES:**

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Ordinance No. 2018-02-01 adopting updated building and other construction-related codes.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2018-02-02, abating the property taxes dedicated as an alternative revenue source for water bonds.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN:0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance No. 2018-02-03 approving a second redevelopment agreement with Ted Nielsen for the redevelopment of 17 W. Grand Avenue.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Harms, Kruckeberg, O'Reilly)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

It was move by Trustee Bartlett and seconded by Trustee Harms to approve Resolution 2018-02-01, regarding MFT Maintenance of Streets and Highways.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

**BUILDING &
ZONING:**

It was moved by Trustee Harms and seconded by Trustee O'Reilly to waive the permit fees for Busy Brains Children's Museum in an amount not to exceed \$4,176.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT:

Dominic Scardina thanked Public Works for clearing the sidewalk by school on McKinley. He also commended Officer Tisinai for assistance with his accident.

**EXECUTIVE
SESSION:**

The Board went into Executive Session at 8:34 p.m.

RECONVENE:

The meeting reconvened at 8:52 p.m.

ADJOURNMENT:

A motion was made by Trustee Kruckeberg and seconded by Trustee Harms to adjourn the meeting at 8:52 p.m.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2018.

JAMES MCDONALD, MAYOR

LORI HEITMAN, CLERK PRO-TEM