

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
May 23rd, 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 May 23rd, 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; Clerk Konrad, Trustees Bartlett, Barbato, Harms, Kruckeberg, O'Reilly and Nielsen. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Police Chief Somerville and Village Attorney Jim Bateman and Attorney Rebecca Bateman.

PUBLIC COMMENT: None

MINUTES: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Village Board Minutes of April 11th, 2018.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

MAYOR: Bella Cain will be performing on June 6th at the Lehmann Mansion followed by Celebration of Summer on June 9th. The Historical Society is hosting a Chamber Mixer on May 24th from 5:00-7:00 pm.

FINANCE DIRECTOR: Finance Director Heitman informed the board that over 100 building permits had been issued to date for roof and siding replacements due to the hail storm on May 2nd.

CHIEF OF POLICE: Chief Somerville announced the 2-year anniversary of success for Allendale facility marking a consistent 75% reduction in activity at the location. The Police Department also successfully participated in the "Cop on a Rooftop" with a statewide success of more than \$800,000 raised for athletes of the Special Olympics in Illinois.

VILLAGE

ADMINISTRATOR: The Craft Beer Festival is scheduled to be held on June 23rd. Volunteers are welcome. A discussion was initiated about the issue of trains blocking crucial intersections. A collective effort with other municipalities is being considered.

FINANCE:

Accounts Payable It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for May 9th, 2018 in the amount of \$505,076.45.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve the Accounts Payable Report for May 23rd, 2018 in the amount of \$241,605.13.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

WATER & SEWER:

Trustee Harms attended a CLCJAWA meeting where package #3 and engineering contracts were awarded. Next step is IEPA for loan approval.

ROADS & STREETS

Trustee Kruckeberg reports that improvements made on Laurie Court have been successful in managing heavy rainfall.

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to authorize the Village Administrator to execute a change order on the Cedar Avenue streetscape project with Copenhaver Construction for an amount not to exceed \$12,200.00

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

**ORDINANCES &
LICENSES**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution 2018-05-01, approving a temporary use permit for special events for the Lake Villa Historical Society.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Resolution 2018-05-02, permitting the use of tax increment financing funds for a portion of improvements to a property located at 216 Lake Avenue.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2018-05-01 authorizing the disposal of surplus property.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

ADJOURNMENTS:

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to convene into Executive session meeting at 8:31 p.m.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Neilson and seconded by Trustee Harms to reconvene and adjourn the Village Board meeting at 9:07 pm.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF JUNE, 2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK