

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
June 17th, 2024**

Call to Order: Mayor McDonald called the meeting to order at 7:00 pm.

Present: Mayor McDonald, Village Clerk Konrad, Trustees: Nielsen, Barbato, O'Reilly, Bartlett, Savell, and McCollum, Chief of Police Rochelle Tisinai, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Village Attorney Rebecca Alexopolus, Public Works Supervisors Ryan Horton and Jim Bowles.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve the June 3rd, 2024 Village Board Meeting Minutes.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was by Trustee Bartlett and seconded by Trustee Savell to approve the Accounts Payable Report for June 17th, 2024 in the amount of \$313,582.10

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: Picnic in the Park begins this Wednesday from 5-9pm with the band 'Complex' performing starting at 6pm. The Miss Lake Villa pageant will be held Tuesday June 18th at Lehman Mansion at 7pm. Saturday June 22nd, 'Crazy Ice' will be having a grand opening at noon. June 29th, Brass City will be having a grand opening at 1pm. Both are located at 300 Grand Avenue.

Staff Reports: Baxter & Woodman presented GIS Services for our Public Works department. Public Works also reported IDOT will be pouring sidewalks on the north side of Grand avenue. The Village Administrator advised the July 8th Committee of the Whole meeting will be moved to July 15th requesting it to begin at 6pm and the Village Board Meeting commencing at 7pm. The Chief of Police presented the annual report.

New Business: Approval: Purchase Order for the upfits of Dump Trucks (Salt Spreader) with Lindco Equipment Sales for \$52,596

The Village Board conferred on the approval of a Purchase Order with Lindco Equipment Sales in the amount of \$52,596 for purchase and installation of new salt spreader controls for three (3) International plow trucks in the Public Works fleet. Currently, our fleet uses older control systems that lack precision in regulating the amount of salt that is distributed on road surfaces. The new salt spreader control system represents advancement in technology, offering enhanced accuracy and control over salt applications.

Upgrading these salt spreader controls will also reduce environmental impacts over-application of salt can have on storm water quality and aquatic life, reduce waste and extend salt supplies, and allow for real-time adjustments to salt applications based on roadway conditions. This adaptability will help our drivers respond quickly to changing weather conditions. Pricing for this work was received through Sourcewell.

It was moved by Trustee Barbato and seconded by Trustee Savell to approve a Purchase Order for the upfits of Dump Trucks with Force America 6100 Salt Spreader Controls with Lindco Equipment Sales in an amount not to exceed \$52,596

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2024-06-02: An Ordinance Approving a Redevelopment Agreement by and between the Village of Lake Villa and Camta Group, Inc. (65 W. Grand Avenue)

AND

Ordinance 2024-06-03: An Ordinance Approving an Economic Incentive Agreement by and between the Village of Lake Villa and Camta Group, Inc. (65 W. Grand Avenue)

The Village Board adopted Resolution 2024-03-01 which declared the Village's intention to authorize the reimbursement of eligible redevelopment project expenses for this Project using TIF funds from the Village's Downtown TIF Fund. The redevelopment project includes the acquisition of property, rehabilitation of the interior and exterior of the existing commercial building, including installing new plumbing and electrical systems, and additional improvements to the building and property, including a new outdoor dining and recreation area.

The Village Board conferred on the approval of two (2) Ordinances authorizing a Tax Increment Financing ("TIF") and Business Development District ("BDD") incentives with the Camta Group, Inc. (d/b/a Serve and Swig at Nuttie's) in an amount not to exceed \$100,500 for the purchase and redevelopment of the property located at 65 W. Grand Avenue.

The Ordinances, 2024-06-02 and 2024-06-03, and agreements, establish obligations between the Developer and Village relative to the Project. Based on anticipated costs the Developer will incur leading up to the occupancy of the new building and current assessed value of the property, Village Staff is recommending that a direct cash payment of \$20,000 of the total incentive reimbursement be paid out once a certificate of occupancy is issued for the redevelopment project, with the balance (\$80,000) being paid out through an equal share of subsequent future incremental taxes that are generated on the parcel between the Village and Developer. The Village's total incentive reimbursement amount represents 25% of the estimated \$400,000 total Project cost for the improvements to the property.

It was moved by Trustee McCollum and seconded by Trustee Savell to approve Ordinance 2024-06-02 Approving a Redevelopment Agreement by and Between the Village of Lake Villa and Camta Group, Inc. for the Property Located at 65 W. Grand Avenue.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

AND

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve Ordinance 2024-06-03 Approving an Economic Incentive Agreement by and Between the Village of Lake Villa and Camta Group, Inc. for the Property Located at 65 W. Grand Avenue.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2024-06-02: A Resolution Approving and Authorizing an Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications ("LakeComm") between the Village of Lake Villa and other Units of Local Government, Fire Protection Districts, and the County of Lake

The Village Board conferred on the approving a Resolution Approving and Authorizing an Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm). Chief Tisinai provided an update regarding the Lake Com Dispatch situation.

It was moved by Trustee Bartlett and seconded by Trustee McCollum to approve Resolution 2024-06-02 authorizing an Intergovernmental Agreement establishing Lake Consolidated Emergency Communications ("LakeComm") between the Village of Lake Villa and other units of local government, Fire Protection Districts, and the County of Lake.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2024-06-03: A Resolution Appointing Certain Officers and/or Employees of the Village as Representatives of the Village of Lake Villa with regard to the Village's membership in Lake Consolidated Emergency Communications ("LakeComm")

The Village Board conferred approving a Resolution Appointing Certain Officers and/or Employees of the Village as Representatives of the Village of Lake Villa with regard to the Village's membership in Lake Consolidated Emergency Communications ("LakeComm") with Chief Tisinai serving as the primary representative and Village Administrator Michael Strong will serve as the alternate representative.

It was moved by Trustee Barbato and seconded by Trustee Savell to Approve Resolution 2024-06-03 A Resolution appointing certain Officers and/or employees of the Village as representatives of the Village of Lake Villa with regard to the Village's membership in Lake Consolidated Emergency Communications ("LakeComm")

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Barbato and seconded by Trustee O'Reilly to adjourn at 8:42pm

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 1 *July, 2024*



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK