

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
November 7th, 2022**

Call to Order: Mayor McDonald called the meeting to at 7:00 p.m.

Mayor: Appoints Stacy Michael as recording secretary.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Stacy Michael as recording secretary.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

Present: Mayor McDonald, Trustees: Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell, Village Administrator Strong, Administrative Services Director Stacy Michael, Chief Tisinai, Public Works Supervisors Ryan Horton and Jim Bowles and Village Attorney Rebecca Alexopolous.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Mayor: Holiday parade and tree lighting will be November 26 at 5pm. Pleviak School will possibly receive an offer for the purchase of the building.

Board Reports: Trustee Cramond requested a meeting with Retail Coach. Trustee Nielsen would like to see another promotion of SeeClickFix.

Staff Reports: Jim Bowles has been working with staff on Lead Copper services reports that will begin throughout the Village soon. Monaville lift station roof was repaired. Ryan Horton updated the board that staff will be going out to do storm clean up. This week began Christmas light setup in Lehmann Park.

Administrator Strong updated the Village Board that the plan commission hearing will continue to December 13th, 2022. The zoning board of appeals will have a meeting November 10th, 2022. We received a notification from CMAP that we were a finalist for technical assistant grants for pavement management and pedestrian bike plans. Mike had a preliminary meeting with Kyle at Harbor Brewing and will most likely be at the next meeting to update the board on another plan of expansion.

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Village Board Minutes for the October 17th, 2022 Village Board meeting minutes.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Barbato)

CARRIED

MOTION

Finance:

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve November 7th, 2022 Accounts payable report in the amount of \$1,160,887.61.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

New Business:

Approval Ratification of a Power Supply Agreement with MC Squared Energy Services

Entering into an agreement with MC Squared Energy Services will be saving the Village of Lake Villa over 22.5% in energy savings each year. The Village Board conferred on approving a power supply agreement with MC Squared Energy Services.

It was moved by Trustee Harms and seconded by Trustee Savell to approve an agreement with MC Squared Energy Services.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval Ratification of Natural Gas Commercial Sales Agreement with Santanna Energy Services

Entering into an agreement with Santanna Energy Services will save the Village of Lake Villa over 42% in natural gas each year. The Village Board conferred on approving a power supply agreement with Santanna Energy Services.

It was moved by Trustee Savell and seconded by Trustee Harms to approve an agreement with Santanna Energy Services.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval of Ordinance 2022-11-01 Authorizing the Sale of Surplus Property Owned by the Village of Lake Villa.

The Village Board conferred on authorizing the sale of surplus property owned by the Village of Lake Villa.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve ordinance 2022-11-01 Authorizing the sale of surplus property owned by the Village of Lake Villa.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval of Resolution 2022-11-01 Authorizing the reimbursement of Business District Project Costs to Crazee Ice

The Village Board conferred on authorizing the use of Business District Funds to Crazee Ice at 200 N. Milwaukee. The Village is authorizing a maximum reimbursement of the lesser of 25% of eligible improvement costs or \$25,000 for the renovation project.

It was moved by Trustee Savell and seconded by Trustee Barbato to approve resolution 2022-11-01 authorizing the reimbursement of Business District Funds to Crazee Ice.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Discussion of Fleet Services

Superintendent Horton gave a presentation on the pros and cons that Public Works and the Police Department is running into without having an in house mechanic. Enterprise Fleet Management presented a hybrid model for fleet services.

Administrator Strong is looking for direction from the Board on how to proceed with fleet services. The Village Board would like to see some more data on hiring a mechanic. The Village Board was overall happy with the Enterprise Fleet Management program.

Authorizing the Approval to Amend the Appropriations Ordinance for FY2022/2023

The Village Board conferred on approving an Amended Appropriation Ordinance for FY22/23 due to the Village Receiving ARPA funds.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Amended Appropriations Ordinance for FY22/23.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval of the Lake Villa Police Pension Actuary Report

The Village Board conferred on approving 2022 Lake Villa Police Pension Actuary Report and Levying \$835,122.

It was moved by Trustee Cramond and seconded by Trustee Savell to approve the Lake Villa Police Pension Actuary Report and Levy \$835,122.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval of a recommended estimate for 2022 Tax Levy for the Village of Lake Villa

The Village Board has determined that the amount of money estimated to be necessary to be raised by Tax Levy for the Village's Fiscal Year commencing May 1, 2022 and ending April 30, 2023 upon the taxable property of the Village based upon the prior year's Tax Levy plus new construction, which in the aggregate is estimated to be \$2,242,747.95.

It was moved by Trustee Nielsen and seconded by Trustee Savell to approve the Village of Lake Villa estimated Tax Levy in the amount of \$2,242,747.95.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Harms and seconded by Trustee Savell to adjourn at 9:05 pm.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 21st **November, 2022**



JAMES MCDONALD, MAYOR



STACY MICHAEL, RECORDING SECRETARY