

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
December 5th, 2022**

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell, Village Administrator, Administrative Services Director Stacy Michael, Police Chief Tisinai, Public Works Superintendents Ryan Horton and Jim Bowles.

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: The Mayor announced the success of the Christmas Parade

Staff Reports: Chief Tisinai announced 40 children signed up for the Shop-With-A-Cop event to be held December 8th. Officer Demski has been recognized as the MCAT Rookie of the Year for his accomplishments.

Minutes: It was moved by Trustee Harms and seconded by Trustee Savell to approve Village Board Minutes for the November 21st, 2022 Village Board meeting minutes.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the November 21st, 2022 Accounts payable report in the amount of \$172,605.58.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

New Business:

Acceptance: Calendar Year 2023 Meeting Dates

The Village Board conferred on the approval of the 2023 Village Board schedule of meetings. January 2nd and July 3rd are removed from the calendar in observance of New Year's Day and 4th of July holiday. There are some suggested meeting date changes due to some of the Monday Village Board meetings falling on holidays. They are as follows:

- January 16th is moved to Tuesday, January 17th in observance of Martin Luther King Day.
- The February 20th is moved to Tuesday, February 21st in observance of Presidents Day.
- The June 19th is moved to Tuesday, June 26th in observance of Juneteenth.
- The September 4th is moved to Tuesday, September 5th in observance of the Labor Day.
- January 9th and July 10th we are adding a Committee of the Whole meeting.
- March 13th is the budget workshop.

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to approve calendar year 2023 Meeting Dates.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Old Business:

Ordinance 2022-12-01: Tax Levy Ordinance (First & Final Reading)

The Village Board conferred on approving the first and final reading of an Ordinance establishing the 2022 property tax levy. The annual tax levy must be filed with the County Clerk by the last Tuesday in December. Real estate taxes are a significant portion of the Village's total revenue each year, accounting for over 25% of the General Fund revenue. On November 21, the Village Board proposed to increase the tax levy for 2022 by 2.5% along with new growth/construction (.3019%). A summary of the proposed levy is as follows: The proposed tax levy for 2022 reflects a 2.8% increase over the 2021 tax levy extension for the Village. However, accounting for the anticipated increase in Equalized Assessed Valuation for the Village, the Village's tax rate is anticipated to decrease by 4.96% compared to 2021. As a result, the average resident (\$400,000 home) is projected to see a savings of \$64 or under 5% for municipal portion of their bill which accounts for 8.7% of their total property tax bill.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to waive first reading and grant final approval of an Ordinance Establishing the 2022 Tax Levy.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2022-12-02: Establishing a Vehicle Leasing Program with Enterprise Fleet Management, Inc.

The Village Board conferred on an Ordinance establishing a vehicle leasing and replacement program with Enterprise Fleet Management, Inc. for the acquisition of public service vehicles for the Village of Lake Villa. Enterprise Fleet Management, Inc., offers a fleet management program whereby the Village could enhance cash flow while reducing the age of its fleet by shifting to a leasing program for small duty and patrol vehicles. Such arrangement offers the potential to save on equipment repairs, enhance fuel efficiency, improve vehicle safety and reduce acquisition costs.

It was moved by Trustee Barbato and seconded by Trustee Savell to approve an Ordinance Establishing a Vehicle Leasing Program with Enterprise Fleet Management, Inc.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Discussion and Approval: Recommendation Relative to Vacant Fleet Mechanic Position

The Village Board conferred on the vacant fleet Mechanic position. Village staff have met with additional potential fleet services contractors, further explored labor and parts needs for preventative maintenance of heavy duty equipment and vehicles, and evaluated the local labor market to determine potential staffing options the Village may consider to address current vehicle maintenance challenges and will move forward to fulfill this position.

Consensus was provided to staff to fill the vacant Mechanic position.

Adjournment: It was moved by Trustee Harms and seconded by Trustee Savell to adjourn at 8:34 pm.

ROLL CALL VOTE WAS:

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


NAYS: 0

ABSENT: 0

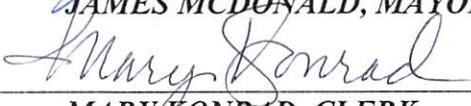
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 19th **December, 2022**



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK