

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
March 6th, 2023**

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms, Nielsen, Barbato, O'Reilly, Cramond and Savell, Village Administrator Michael Strong, Treasurer Stacy Michael, Police Chief Rochelle Tisiani, Public Works Supervisors Ryan Horton and Jim Bowles Village attorney James Bateman.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the February 21th, 2023 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 Accounts Payable Report for March 6th, 2023 in the amount of \$280,575.12

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: The St. Patrick's Day Parade will be held on March 11th at noon. Palombi School will be the staging area. Corn Beef and Cabbage will follow at the VFW. The Easter Egg Hunt will be held April 1st, 2023

Staff Reports: Ryan Horton, Superintendent of Public Works, gave an update on the playground repairs that are needed at Painted Lakes tot lot. Horton also gave an update on the ice storm clean up.

Chief Tisinai stated that a new full time officer started March 4th and he participated in Read Across America.

Administrative Services Director reminded the board that the FY23/24 budget workshop is next Monday, March 13 at 5:50 pm.

Administrator Strong gave an IDOT land bridge update. Strong brief the board on National League of Cities CGI videos.

The board conferred on supporting CLCJawa on opposing the fee to the IDNR for Lake Michigan water,

New Business: **Discussion: NIMEC Electric Aggregation Program**

The Village Board heard a presentation relative to the potential restart of a Village-wide Municipal Aggregation Program that could offer financial savings to residents who chose to participate in the program. The board conferred on going with the Fixed Rate (Civic=25K) 0% green energy at a 14 month fixed rate of 7.45.

Discussion: Zoning updates relative to Lake Villa Comprehensive Plan

The Village Board adopted the Village's first Comprehensive Plan in January 2022 which lays the foundation for zoning and future land use planning. As part of the Plan's implementation, Teska & Associates, the Village's land planner, has been working on updating both current and future land use zoning maps and converting them to more flexible Geographic Information System (GIS) maps to enhance accuracy and functionality. Teska & Associates have identified approximately two dozen properties within the Village which are zoned under multiple districts which need to be single zoning district in the future.

Ordinance No. 2023-03-01: An Ordinance Amending the Village of Lake Villa Official Zoning Map Relative to the Properties Located at 0 Cedar Avenue and 209 Cedar Avenue

It was moved by Trustee Harms and seconded by Trustee Savell to approve Ordinance 2023-03-01 Amending the Village of Lake Villa Official Zoning Map Relative to the Properties Located at 0 Cedar Avenue and 209 Cedar Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance No. 2023-03-02: An Ordinance Approving the Village's Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve Ordinance 2023-03-02 Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0


MOTION CARRIED

Executive


Session: None

Adjournment: It was moved by Trustee Harms and seconded by Trustee Savell to adjourn at 8:27pm.

APPROVED BY ME THIS 20 March, 2023



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK