

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
April 17th, 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, Police Chief Rochelle Tisiani, Public Works Supervisors Ryan Horton and Jim Bowles and 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: Concern was raised over the grand avenue land bridge project and IDOTs plan to have traffic going westbound for the duration of the project. The Mayor advised that this was a topic of conversation from the last meeting and IDOT has determined that this method is the most cost effective way to navigate traffic for the duration of this project. It will accelerate the project overall.

Minutes: It was moved by Trustee Harms and seconded by Trustee Savell to approve the amended April 3rd, 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 April 17th, 2023 for \$326,940.98.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: The Mayor Honored Trustee Karen Harms as she retires from her position after 17 years of service to the Village. We wish Karen the best and thank her for her contribution to the Village in multiple roles. Susan Cribb from the Lake Villa Historical Society for her dedication that has brought the Historical Society to where it is today.

Staff Reports:

Trustee Nielsen wanted confirmation as to the obstruction of sidewalks with Vehicles. Trustee Cramond wanted to see more information regarding the Celebration of Summer in the Newsletter that is sent out with the water bills.

Public Works Supervisor Bowles announced generator testing and hydrant flushing. The north area has been completed flushing and central and south flushing will be completed shortly. Supervisor Horton introduced applying for a grant in line with the National Fitness Awareness exercise station sponsored by Blue Cross Blue Shield Illinois. This will assist in applying for an OSLAD Grant.

Chief Tisinai stated that Officer Demski is attending a conference in Orlando FL, as a part of the MCAT Response team for the purpose of demonstration. She and Lt. DeCaro will be attending a training program for investigative techniques.

The Village Administrator Strong is organizing training for village officials to attend. that will be held in the upcoming few weeks.

New Business:

Ordinance 2023-04-02: An Ordinance Making a Supplemental Appropriation for the Fiscal Year beginning May 1, 2022 and Ending April 30, 2023

The appropriation ordinance provides the Village legal authority for all expenditures by the Village. The Village uses the adopted budget as a management and financial guide. The appropriation ordinance establishes the maximum the Village will be permitted to spend. Based on year-end estimates provided by operating departments for FY2023, supplemental appropriations are anticipated for various funds for those accounts that are anticipated to exceed their originally established appropriation adopted via Ordinance 2022-06-01.

It was moved by Trustee Harms and seconded by Trustee Savell to approve Ordinance 2023-04-02 an Amended Appropriations Ordinance for FY2022/2023

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2023-04-03: Resolution Approving Annual Vendors for FY2024

The Village Code sets forth that authority to approve purchases and contracts by vendors or other providers delivering or providing supplies or services on an unspecified but ongoing basis in annual amounts anticipated to be more than \$25,000. Contracts or similar authorizations shall be presented to the Village Board for consideration as part of the review and approval of the Village's annual budget. A list was provided identifying the vendors requested for approval for FY2024, along with their estimated amounts and description of services. The Village Board will continue to approve any single purchase over \$25,000 as dictated by Village Code.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to Approve Resolution 2023-04-03 Approving Annual Vendors for FY2024

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: FY2024 Annual Pavement Patching Program

The Village manages an annual pavement-patching program based on visual Inspections, input from Public Works staff and the Village Board. The Village has participated in joint-bidding with area municipalities through the Lake County Municipal League. For FY2024, the Lake County Municipal League authorized an extension to Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois. The FY2024 program includes a total not to exceed budget of \$90,000. The Village has used Chicagoland Paving Contractors, Inc. for this work in the past and found their work to be satisfactory for this scope of work. Village staff from Public Works will work closely with the Contractor, if approved, to provide daily inspectional services for Lake Villa's portion of the contract. If awarded, work on this contract is expected to begin in May and be substantially completed by the end of August. Upon award of the contract, Village staff will meet with the contractor to get a tentative schedule for the community. Information on the program will be included in the Village's regular construction updates that are sent out via the website.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to award a contract for the FY2024 Annual Pavement Patching Program to Chicagoland Paving Contractors, Inc. for the Not-to-Exceed Amount of \$90,000

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2023-04-04: Regarding Closed Session Minutes and Audio

The Village Board conferred on Resolution 2023-04-04 regarding Executive Session Minutes. The resolution approves executive session minutes that have not been approved by the Village Board, maintains confidentiality for all approved executive session minutes and approves the destruction of recordings of all executive session recordings older than 18 months that are not subject to possible litigation. Pursuant to State Law, the Village Board is required to review and make a determination relative to executive session minutes which have not been approved at least every six months.

It was moved by Trustee Savell and seconded by Trustee O'Reilly to Approve Resolution No. 2023-04-04 regarding Closed Session Meeting Minutes and Audio.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

***Discussion:* Retail Recruitment Updates**

The Retail Coach, a national retail recruitment and development strategy firm, hired to expand retail development opportunities within the community. Aaron Farmer, President of the Retail Coach, presented to the Village Board, a review of work planned for the upcoming year, and discussed current opportunities within the Village's economic development landscape.

Executive Session:

It was moved by Trustee Barbato and seconded by Trustee Nielsen to go into Executive Session to discuss personnel.

ROLL CALL VOTE WAS:

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

NAYS: 0


ABSENT: 0

ABSTAIN: 0

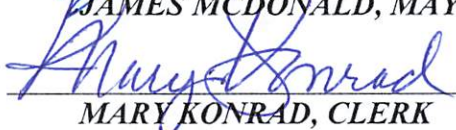
MOTION CARRIED

Adjournment: It was moved by Trustee Cramond and seconded by Trustee Nielsen to adjourn at 8:36 pm.

APPROVED BY ME THIS 1 ^{MAY}~~April~~, 2023



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK