

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
AUGUST 21st, 2023**

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

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

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Mayor: The Mayor reminded the board that the sign-up sheet for the Festival of Fall on Sept 9th, has been sent out and those interested in volunteering should sign up as soon as possible. The Blooze Bothers will be performing on August 30th. The Mayor introduced a new non-profit business coming into the Village at 300 N. Milwaukee named Shining Abilities. Representatives were present and described their program designed for special needs children and adults. Their presence is a welcome to our community and the initiative.

Minutes: It was moved by Trustee Bartlett and seconded by Trustee McCollum to approve the August 7th, 2023 amended Village Board Minutes.

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Savell and seconded by Trustee Bartlett to approve the Accounts Payable Report for August 21st, for \$ 260,292.82

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Staff Reports: Public works reported that the Grand Avenue project is progressing on IDOT's schedule. Bids came in high for the Booster Station and there will be a meeting to discuss options.

Quiet Zone delineators arrived for the Grass Lake crossing and are awaiting permits. And a concrete contractor has been secured and will be presented at the September 5th meeting.

The Chief reported successful efforts the Back to School initiatives with the schools. The Village Administrator reported that two projects were fielded out to Northwestern post graduate school for budget and personnel evaluations. Both projects were accepted the results of which will coincide with our fiscal schedule.

New Business: **Approval: Motion Authorizing the Lake Villa Police Commission to Hire a Full-Time Patrol Officer**

The Village Board conferred on whether to authorize the Police Commission to fill one vacant patrol officer position as a result of a recent resignation.

It was moved by Trustee Savell and seconded by Trustee Barbato to authorize the Lake Villa Police commission to fill one full time Police Officer position.

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Approval: Memorandum of Agreement with Illinois Council of Police and the Village of Lake Villa

The Illinois Council of Police Union has presented a memorandum of agreement concerning recent changes to the Employee Personnel Manual approved and adopted by the Village Board on May 1, 2023. The memorandum of agreement provides for an additional 15.25 hours of personal leave hours for union personnel to be consistent with the 40 hours of personal leave that has been provided to non-union staff beginning May 1, 2023. The policy change has been made as a result of the Paid Leave for All Workers Act that was signed into law by the Governor which goes into effect on January 1, 2024.

It was moved by Trustee Barbato and seconded by Trustee Savell to authorize the Village Administrator to execute a Memorandum of Agreement between the Village of Lake Villa and the Illinois Council of Police

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Approval: Services Agreement with Lake County Health Department and Community Health Center Animal Care and Control Program

The Police Department is requested approval to enter into an agreement with Lake County Animal Control to provide services for visit calls within Lake Villa including the pickup of stray and domestic animals, injured wildlife, and other services. The Police Department does not currently have adequate service capacity to manage or handle domestic animals or wildlife in circumstances where such services or investigations are warranted.

In order for the Village to provide supplemental support, the Department is recommending that the Village enter into a contract with Lake County Animal Control, which has the means, staffing, and expertise to handle calls for service. Pursuant to the contract, all services are fee-based.

It was moved by Trustee Savell and seconded by Trustee O'Reilly to authorize the Mayor to enter into a contract with the Lake County Board of Health for Animal Control Services.

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2023-08-02: An Ordinance Adopting the Lake County Watershed Development Ordinance

The Village Board conferred on whether to amend the Village Code and adopt the Lake County Watershed Development Ordinance.

It was moved by Trustee and seconded by Trustee to approve Ordinance 2023-08-02 An Ordinance adopting the Lake County Watershed Development Ordinance.

Executive

Session:

It was moved by Trustee Barbato and seconded by Trustee Bartlett to go into executive session for personnel and land acquisition at 7:56pm.

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Bartlett and seconded by Trustee Savell to adjourn at 8:49pm

ROLL CALL VOTE WAS:

AYES: 5 (Barbato, O'Reilly, Bartlett, Savell, McCollum)


NAYS: 0

ABSENT: 1 (Absent)

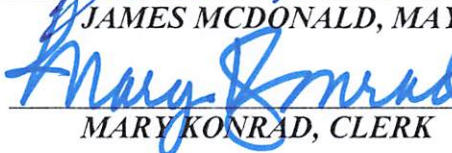
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 5th **September, 2023**



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK