

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
December 12, 2018**

CALL TO ORDER: The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:00 p.m. on December 12th, 2018 at the Lake Villa Village Hall.

SALUTE THE FLAG: The Pledge of Allegiance was led by Mayor McDonald.

ROLL CALL: Roll call indicated the following present: Mayor McDonald; Trustees Bartlett, Barbato, Harms, and O'Reilly. Trustees Kruckeberg, Nielsen, and Clerk Konrad were absent. Also present was Village Administrator Karl Warwick, Chief Craig Somerville, and Finance Director Lori Heitman.

Clerk Pro-tem: It was moved by Trustee Harms and seconded by Trustee Barbato to appoint Lori Heitman as Clerk Pro-tem.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

MINUTES: It was moved by Trustee Harms and seconded by Trustee Bartlett to approve Village Board Minutes of November 28th, 2018.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

MAYOR: The Mayor announced that District 41 would be giving a presentation at the January 9th, 2019 meeting and that Lake County will be giving a presentation at the January 23rd, 2019 meeting.

STAFF: Administrator Warwick informed the Board that the last pipe in the Lake Michigan water connection was installed and service is projected to start in mid-January.

FINANCE:

Accounts Payable

It was moved by Trustee O'Reilly and seconded by Trustee Harms to authorize the Accounts Payable Report for December 12th, 2018 in the amount of \$612,600.99.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

PUBLIC SAFETY:

It was moved by Trustee O'Reilly and seconded by Trustee Harms to authorize the Police Commission to fill one Police Officer vacancy position.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee O'Reilly and seconded by Trustee Barbato to authorize the Police Commission to fill two police vacancies; one for Sergeant and one for Police Officer, upon the retirement of a current Police Sergeant if that retirement occurs prior to February 28, 2019.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

**ORDINANCES &
LICENSES**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2018-12-01 amending Title 5 "Public Properties and Utilities" of the Village Code regarding Small Wireless Facilities.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee O'Reilly to approve Ordinance 2018-12-02 providing for the levy of taxes for the Village of Lake Villa in the amount of \$2,287,114.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution 2018-12-01 declaring Busy Brains Children's Museum in default of the Economic Incentive Program Agreement.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: A resident stated that he believed the taxpayers should not have supported the Busy Brains Museum project.

ADJOURNMENT: It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn the meeting at 8:10p.m.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF JANUARY, 2019.

JAMES MCDONALD, MAYOR

LORI HEITMAN, CLERK PRO-TEM