

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
January 9th, 2019**

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 January 9, 2019 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, Kruckeberg and O'Reilly. Trustees Harms and Nielsen were absent. Also present was Village Administrator Karl Warwick, Director of Public Works Glenn McCollum, and Finance Director Lori Heitman.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Bartlett to approve Village Board Minutes of December 12th, 2018.

ROLL CALL VOTE WAS:

AYES: 3 (Bartlett, Barbato, O'Reilly)

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 1 (Kruckeberg)

MOTION CARRIED

MAYOR: The Mayor had a request from the Lake Villa Fire Association to use Lehmann Park for Lake Villa Days for the first week of August.

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve going into Executive Session after the meeting regarding personnel and eminent and pending litigation.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

FINANCE:
Accounts Payable

It was moved by Trustee O'Reilly and seconded by Trustee Bartlett to approve the Accounts Payable Report January 9th, 2019 in the amount of \$29,839.65.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report December 26th, 2018 in the amount of \$101,380.71

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

WATER & SEWER:

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to authorize the waiver of the formal bid process and authorize an agreement with Rain for Rent for pump rental and associated services at a cost not to exceed \$32,593.44

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

**PLANNING PROPERTY
& PARKS**

It was moved by Trustee Kruckeberg and seconded by Trustee Bartlett to approve a change order for the Lake Villa Hills Retention Pond project with Platinum Terrain for storm sewer and manhole repairs; increasing the contract by an amount not to exceed \$7,735.72.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

**ORDINANCES &
LICENSES**

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Ordinance 2019-01-01 approving a sign variance for 1671 North Milwaukee Avenue.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Barbato, Kruckeberg, O'Reilly, McDonald)

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution 2019-01-01 permitting the use of tax increment financing funds for improvements to a property located at 118 S. Milwaukee Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution No. 2019-01-02 permitting the use of tax increment financing funds for improvements to a property located at 89 Cedar Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Harms, Nielsen)

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: None

EXECUTIVE SESSION: The Board convened to Executive Session at 8:25p.m.

RECONVENE: The meeting was reconvened at 9:03p.m.

ADJOURNMENT: It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to adjourn the meeting at 9:04p.m.

APPROVED BY ME THIS _____ DAY OF JANUARY, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK