

**VILLAGE OF LAKE VILLA
VILLAGE BOARD MEETING
February 4, 2019**

Call to Order: The meeting was called to order at 7:00 p.m. by Mayor McDonald.

Salute the Flag: The Pledge of Allegiance was led by Mayor McDonald.

Present: Mayor McDonald, Clerk Konrad, Trustees: Bartlett, Barbato, Harms, Kruckeberg, O'Reilly and Nielsen were present. Also present was Administrator Karl Warwick, Chief of Police Craig Somerville and Village Attorney James Bateman.

Minutes: A motion was made by Trustee Nielsen and seconded by Trustee Barbato to approve the Committee Minutes for January 23rd, 2019.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Finance: Motion was made by Trustee Bartlett and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for February 4, 2019 in the amount of \$58,448.03.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

New

Business: *2019 Schedule of Meetings*

The Village Board discussed whether to consider approval of the 2019 Village Board meeting schedule.

It was moved by Trustee Harms and seconded by Trustee Bartlett to approve the 2019 Village Board Meeting Schedule.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Professional Services Agreement with Applied Technologies

The Village Board discussed whether to consider authorizing the Village Administrator to execute a professional services agreement with Applied Technologies. Over the past year, the Village has been executing similar agreements with firms that provide professional services for the Village.

It was moved by Trustee Harms and seconded by Trustee Bartlett to authorize Administrator Warwick to execute a professional services agreement with Applied Technologies.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

The Authorization to Execute: Engagement Letter with Chapman and Cutler, not to Exceed \$5,000

Village Board discussed whether to consider authorizing Mayor McDonald to execute an engagement letter with Chapman and Cutler for bond counsel services for a \$900,000 general obligation promissory note. The bond would be used for construction of streetscape improvement on Cedar Avenue, potential property purchases for additional public parking and parking improvements. The bond would be paid from funds from the Village's Business District.

It was moved by Trustee Barbato and seconded by Trustee Harms to authorize Mayor McDonald to execute an engagement letter with Chapman and Cutler, not to exceed \$5,000.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute a Professional Services Agreement with Azavar Audit Solutions for Utility Auditing Services

The Village Board discussed whether to authorize the Village Administrator to execute a utility auditing services agreement with Azavar Audit Solutions. Scope of services and funding were reviewed and discussed.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to authorize the execution of an agreement with Azavar Audit Solutions for Utility Auditing Services

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-02-01: Architectural Design Standards regarding Eaves and Related Structures

The Village Board discussed whether to approve an ordinance, adopting amendments to the residential design standards regarding eaves and related structures. The Village's previous design standards for single-family homes included a requirement that all single-family homes have roof eaves that extend at least twelve inches beyond the plane of the exterior wall. Mayor McDonald noted that proposed regulations insert these regulations back into the architectural design standards for single-family homes.

It was moved by Trustee Barbato and Trustee Kruckeberg to approve Ordinance 2019-02-01, adopting amendments to the Village's architectural design standards regarding building eaves and related structures.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-02-02: Amendments to the Village's Sign Regulations

The Village Board discussed whether to consider approval of an ordinance, adopting amendments to the Village's sign regulations in the zoning code to be consistent with a recent United States Supreme Court ruling that stated sign regulations must be content neutral.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-02-03: Childcare Facilities in Residentially Zoned Areas

The Village Board discussed whether to consider approval of an ordinance amending the zoning code regarding childcare facilities in residential zoning districts. Section 10-4-3(B)(1) of the Zoning Code, "Childcare Facility" includes regulations on the number of children permitted in childcare facilities in residentially zoned properties.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve Ordinance 2019-02-03, adopting amendments to the Village's zoning code regarding childcare facilities in residential zoning districts.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-02-04: Increasing the Maximum Building Heights in SB Zoning District from 2.5 Stories to 3

The Village Board discussed whether to consider approval of an ordinance amending the zoning code regarding building heights in the suburban zoning district. The proposed regulations increase the maximum height of principal buildings to 3 stories and 40 feet. The proposed amendment increases the height of the principal building in the SB zoning district to round the permitted height to the nearest full story.

It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to approve Ordinance 2019-02-04, adopting amendments to the Village's zoning code regarding increasing the permitted height of buildings in the SB zoning district from 2.5 to 3.

ROLL CALL VOTE WAS:

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

NAYS: 1 (Nielsen)

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-02-05: Making Taverns a permitted use in SB zoning district

The Village Board discussed and considered approval of an ordinance amending the zoning code regarding making taverns a permitted use in the SB zoning district. Currently, a tavern is listed as a conditional use in the Suburban Business (SB) zoning district, which requires a public hearing in front of the Zoning Board of Appeals. A tavern is listed as a permitted use in the Community Business (CB) zoning district. Currently, there are several taverns in the SB zoning district and a change in ownership would require a public hearing before the ZBA, which seems overly cumbersome.

It was moved by Trustee O'Reilly and seconded by Trustee Bartlett to approve Ordinance 2019-02-05, making Taverns a permitted use in SB zoning districts.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Old Business

Discussion: Building Services Contract

The Village Board discussed various options for building services and software.

Executive Session

It was moved by Trustee Harms and Seconded Nielsen at 8:32 to go into executive session regarding pending litigation and property acquisition.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Adjournment: It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to adjourn at 9:27.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Respectfully submitted for approval
Mary Konrad

APPROVED BY ME THIS _____ DAY OF FEBRUARY, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK