

**VILLAGE OF LAKE VILLA
VILLAGE BOARD MEETING
February 18, 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 were present and Nielsen attended electronically. Also present was Administrator Karl Warwick, Chief of Police Craig Somerville Public Works Director Glenn McCullum and Village Attorney James Bateman.

Electronic

Presence: A motion was made by Trustee Bartlett and seconded by Trustee Barbato to allow Trustee Nielsen to attend the meeting electronically.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Barbato, Harms, Kruckeberg, and O'Reilly)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Minutes: A motion was made by Trustee Bartlett and seconded by Trustee Kruckeberg to approve the Board Minutes for February 4th, 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 Kruckeberg and seconded by Trustee Bartlett to approve the Accounts Payable Report for February 18th, 2019 in the amount of \$481,246.20.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

New

Business: Presentation

The Police Department presented two new full time Police officers; Officers Thomas Dvorak and Cody Grindley to the department and the promotion of Officer Fragale to the merit rank of Sergeant. The officers were sworn in by the Village Clerk.

Ordinance 2019-02-06: Amending the Village Code to Modify the Legal Age to Purchase Tobacco to 21

The Village Board discussed a proposed ordinance to amend the Village Code to increase the age to purchase tobacco products and alternative nicotine products from 18 years of age to 21. It was stated that the ordinance does not modify the age of possession for these products.

A motion was made by Trustee Barbato and seconded by Trustee Harms to approve Ordinance 2019-02-06 amending the Village Code to modify the legal age to purchase tobacco to 21.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Barbato, Harms, Kruckeberg, Nielsen)

NAYS: 1 (O'Reilly)

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-02-07: Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds

The Village Board discussed a proposed ordinance abating the property tax dedicated as an alternative revenue to the Village's 2015 series water bonds.

A motion was made by Trustee O'Reilly and Seconded by Trustee Harms to approve Ordinance 2019-02-07 abating a portion of the amount of taxes levied for General Obligation refunding bonds.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Customer Work Agreement with Commonwealth Edison in an amount not to exceed \$19,965.85 for Electrical Service Replacement for the Monaville Lift Station Project

The Village Board discussed whether to authorize the Village Administrator to execute a customer work agreement with Commonwealth Edison in an amount not to exceed \$19,965.85 for electrical service line replacement for the Monaville Lift Station Project. It was stated that with this project,

Com Ed is requiring that the wiring under Monaville Road be replaced, which accounts for this cost.

A motion was made by Trustee Harms and seconded by Trustee Barbato to authorize the Village Administrator to execute a customer work agreement with Commonwealth Edison in an amount not to exceed \$19,965.85 for electrical service replacement for the Monaville lift station project.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Class F Liquor License for the American Aid Society of German Descendants

The Village Board discussed whether to consider approval of a class F liquor license for the American Aid Society of German Descendants 2019 events. Mayor McDonald stated that their Conditional Use Permit, which was issued in 2001, limits them to no more than 20 events per year. They are proposing 10 events for 2019. Mayor McDonald reviewed the list and agrees that the events are consistent with their Conditional Use Permit.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve a Class F Liquor license for the American Aid Society of German Descendants.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Old Business:

The Village Board held a general discussion of the Logo and Signage plan as presented. After this discussion, it was the consensus of the board to adopt the logo and proceed with the sign plan.

Executive Session

It was moved by Trustee Harms and Seconded Barbato at 8:28 to go into executive session regarding pending litigation.

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 Harms and seconded by Trustee Barbato to adjourn at 8:51.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF FEBRUARY, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK