

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD MEETING  
March 4th, 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.

**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 Harms and seconded by Trustee Kruckeberg to approve the Board Minutes for February 18th, 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 Barbato and seconded by Trustee O'Reilly to approve the Accounts Payable Report for March 4<sup>th</sup>, 2019 in the amount of \$329,231.98.

**ROLL CALL VOTE WAS:**

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

**MOTION CARRIED**

*New  
Business:*

***Water/Sewer Rate Schedule***

The Village Board discussed whether to adopt a Water/Sewer rate plan for the next five years. The Village Board directed staff to draft an ordinance with the rates being presented. The Village board asked staff to present a rate study.

***Change Order with AMS Mechanical Systems for Electrical Improvement to the Monaville Lift Station Project***

The Village Board discussed whether to consider approval of a change order with AMS Mechanical for an electrical improvement to the Monaville lift station. The Village Board discussed that this change order includes costs for installing a new electrical line from the property line to a new transformer.

A motion was made by Trustee Harms and Seconded by Trustee O'Reilly to authorize the Village Administrator to approve a change order with AMS Mechanical in an amount not to exceed \$5,298.35 for electrical work on the Monaville Lift Station.

**ROLL CALL VOTE WAS:**

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

**NAYS:** 0

**ABSENT:** 0

**ABSTAIN:** 0

**MOTION CARRIED**

***Ordinance 2019-03-01: Increasing the Number of Class A Liquor Licenses by 1 for the Re-Opening of Memories located at 1701 N. Milwaukee Avenue***

The Village Board discussed whether to consider adopting ordinance 2019-03-01, increasing the number of class A liquor licenses by 1, to 14 for the re-opening of Memories, located on N. Milwaukee Avenue.

A motion was made by Trustee O'Reilly and Seconded by Trustee Kruckeberg to approve Ordinance 2019-03-01 to increase the number of Class A Liquor Licenses by 1 for the re-opening of Memories located at 1701 N. Milwaukee Avenue.

**ROLL CALL VOTE WAS:**

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

**NAYS:** 0

**ABSENT:** 0

**ABSTAIN:** 0

**MOTION CARRIED**

***Old Business:***

***Ordinance 2019-03-02: Approving a Redevelopment Agreement with Lake Villa Investment Group, LLC (Therapy Tree)***

The Village Board discussed whether to consider adopting ordinance 2019-03-02, approving a redevelopment agreement between the Village and Lake Villa Investment Group (Therapy Tree) for improvements to 89 Cedar Avenue.

A motion was made by Trustee Nielsen and seconded by Trustee Harms to approve Ordinance 2019-03-02 approving a redevelopment agreement with Lake Villa Investment Group for the redevelopment of 89 Cedar Avenue.

**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 O'Reilly to adjourn at 7:39.

**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 MARCH, 2019.**

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**JAMES MCDONALD, MAYOR**

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**MARY KONRAD, VILLAGE CLERK**