

**VILLAGE OF LAKE VILLA
VILLAGE BOARD MEETING
March 18th, 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, Harms, Kruckeberg, O'Reilly and Nielsen. Also present was Village Attorney Rebecca Bateman, Administrator Karl Warwick, Finance Director Lori Heitman, Chief of Police Craig Somerville and Public Works Director Glenn McCollum. Trustee Barbato arrived at 7:42p.m.

Mayor: The April 1st 2019 meeting has been cancelled and a Budget Meeting will be on April 8th. The Mayor also extended thanks to all who helped with the St. Patrick's Day Parade and at the VFW.

Minutes: A motion was made by Trustee Harms and seconded by Trustee Bartlett to approve the Board Minutes for March 4th, 2019.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Finance: Motion was made by Trustee Harms and seconded by Trustee Bartlett to approve the Accounts Payable Report for March 18th, 2019 in the amount of \$237,945.63.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1(Barbato)

ABSTAIN: 0

MOTION CARRIED

New

Business: The Village Board presented a long-time Lake Villa business owner, Gregory Larson a proclamation recognizing his years of service to Lake Villa.

Ordinance 2019-03-03: Reducing the Number of Class A Liquor Licenses by One from 14 to 13 due to the Closure of Tracks on Grand

The Village Board discussed whether to consider approving an ordinance reducing the number of class A liquor license by one, from 14 to 13 due to the closure of tracks on grand.

A Motion was made by Trustee Nielsen and seconded by Trustee Harms to approve Ordinance 2019-03-03, reducing the number of Class A Liquor licenses by one from 14 to 13 due to the Closure of Tracks on Grand.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-03-04: Disposal of Surplus Property

The Village Board discussed whether to consider approving an ordinance disposing of surplus property which is various unused firearms from the Police Department.

A Motion was made by Trustee O'Reilly and seconded by Trustee Nielsen to approve Ordinance 2019-03-04, authorizing the disposal of surplus property.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2019-03-05: Establishing a Multi-Year Water & Sewer Rate Plan

The Village Board discussed whether to consider approving an ordinance establishing a 5-year water/sewer rate plan.

A motion was made by Trustee Harms and seconded by Trustee Kruckeberg to approve Ordinance 2019-03-05 establishing a multi-year water and sewer rate plan.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Trustee Barbato arrived at 7:42p.m.

Ordinance 2019-03-06: Providing for the issuance of a \$900,000 Promissory Note for streetscape improvements and land acquisition and authorizing the sale of the Promissory Note to State Bank of the Lakes

The Village Board discussed whether to consider approving an ordinance authorizing the Village to borrow \$900,000 for streetscape improvements and possible land acquisition.

It was moved by Trustee Harms and seconded by Trustee Bartlett to approve Ordinance 2019-03-06 providing for the issuance of a \$900,000 Promissory Note for streetscape improvements and land acquisition and authorizing the sale of the Promissory Note to State Bank of the Lakes.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Change Order #3 on the Cedar Avenue Streetscape Project with Copenhaver Construction, not to Exceed \$482,400.

The Village Board discussed whether to consider approving a change order to the Cedar Avenue Streetscape project in the Amount of \$482,400 to complete the streetscape project on Cedar Avenue to Grand Avenue. It was discussed that this change order includes all costs for streetscape improvements to Cedar Avenue, on the east and west sides, including the planter bed on the corner of Cedar/Cedar.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to authorize Administrator Warwick to execute Change Order # 3 on the Cedar Avenue Streetscape project with Copenhaver construction not to exceed \$482,400.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Discussion: Fiscal Year 2019/20 Budget Highlights:

Administrator Warwick provided a brief summary of fiscal year budget highlights.

Public Comment: None

Executive Session:

It was moved by Trustee Kruckeberg and seconded by Trustee Harms at 07:50pm to move to Executive Session for land acquisition and personnel.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

The meeting was reconvened at 8:22p.m.

Adjournment: It was moved by Trustee Harms and seconded by Trustee Nielsen to adjourn the meeting at 8:23p.m.

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 APRIL, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK