

**VILLAGE OF LAKE VILLA
VILLAGE BOARD MEETING
April 15th, 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, Village Attorney James Bateman and Public Works Director Glenn McCollum.

Minutes: A motion was made by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for March 18th, 2019.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

A motion was made by Trustee Harms and seconded by Trustee Kruckeberg to approve the Special Village Board Minutes for April 8th, 2019.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly, Nielsen)
NAYS: 0
ABSENT: 0
ABSTAIN: 1 (Barbato)

MOTION CARRIED

Finance: Motion was made by Trustee Harms and seconded by Trustee O'Reilly to approve the Accounts Payable Report for April 1, 2019 in the amount of \$208,814.51.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Motion was made by Trustee Harms and seconded by Trustee Barbato to approve the Accounts Payable Report for April 15, 2019 in the amount of \$161,534.65.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Mayor: The Mayor announced success of Egg Hunt.

Public

Works: Director of Public Works McCollum stated that Utility Dynamics completed boring on Cedar Avenue and now waiting for ComEd to complete the underground connection.

New

Business: *Change order for the Grass Lake Road Sidewalk in an Amount not to Exceed \$12,908*

The Village Board discussed and consider approval of a change order for the Grass Lake Road sidewalk project.

The cost of the change order is split three-ways between the Village, the Township and School District 34, per our intergovernmental agreement on this project.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to authorize the Village Administrator to execute a change order on the Grass Lake Road Sidewalk Project, with Alliance Contractors, not to exceed \$12,908.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Water/Sewer and Sidewalk Easement Agreement Between the Village of Lake Villa and Matthew and Megan Anders for 22200 West Grass Lake Road, Antioch, IL 60002

The Village Board discussed and consider approval of an easement agreement between the Village and Megan and Matthew Anders for a water/sewer easement and a sidewalk easement for the new sidewalk project.

It was moved by Trustee Harms and seconded by Trustee Barbato to authorize Mayor McDonald to execute a water/sewer and sidewalk easement agreement with Matthew and Megan Anders for 22200 West Grass Lake Road, Antioch.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution: 2019-04-01: TIF Inducement for Jackson Eye for Property General Referred to as 0 Grand Avenue.

Village Board discussed and considered approval of a Resolution permitting the use of tax increment financing revenues for TIF eligible expenses in advance of the adoption of a redevelopment plan for projects located at 0 Grand Avenue. Jackson

Eye is planning on constructing a new facility at this location and TIF eligible expenses will be incurred.

It was moved by Trustee Bartlett and seconded by Trustee O'Reilly to approve Resolution No. 2019-04-01, permitting the use of tax increment financing revenues for TIF eligible expenses in advance of the adoption of a redevelopment plan for projects located at 0 Cedar Avenue for Jackson Eye.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

***Old
Business:***

Fiscal Year 2019/20 Budget

It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve the Fiscal Year 2019/20 Operating and Capital Budget.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Executive Session:

It was moved by Trustee Harms and seconded by Trustee Nielsen to go into executive session at 7:25 p.m. for Budget and Personnel matters.

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 8:18 p.m.

Public Comment: None

Adjournment:

It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn.

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 MAY, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK