

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
May 20, 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: Barbato, Cramond, Harms, Kruckeberg, O'Reilly and Nielsen were present. Also present was Administrator Karl Warwick, and Village Attorney Rebecca Bateman.

Public: A resident of Painted Lakes Subdivision was present to address the status of construction.

Minutes: A motion was made by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for May 6th, 2019.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: Motion was made by Trustee Kruckeberg and seconded by Trustee Harms to approve the Accounts Payable Report for May 20th, 2019 in the amount of \$869,586.84

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: The Mayor announced an upcoming Zoning Board Meeting on May 23rd at 7pm for the Comfort Care Senior Facility. June 5th begins the Concert Series featuring Bella Cain at Lehmann Mansion and June 8th Celebration of Summer will occur in Lehmann Park.

Chief Of Police: Chief of Police, Craig Somerville announced a 'Cop-On-A-Rooftop' was successful and raised just shy of \$4,000.00 for the Special Olympics.

*New
Business:*

Change Order: Monaville Lift Station Project with AMS Mechanical for Manhole Repairs, not to Exceed \$4,671

The Village Board discussed a change order for the Monaville lift station project with AMS Mechanical for manhole repairs. It was stated that this is the third change order increase for the project at a cost of \$4,671. It was stated that the project was recently completed and no additional change orders are anticipated.

Motion was made by Trustee Harms and Seconded by Trustee Barbato to approve change order #3 for the Monaville lift station project for manhole repairs, not to exceed \$4,671.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Appointments to Various Positions

The Village Board discussed approving appointment to various Village positions. Mayor McDonald read the appointments for consideration.

A Motion was made by Trustee Harms and Seconded by Barbato to approve appointments to various Village positions with terms from May 1st 2019 through April 30th 2020.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution No. 2019-05-02: Authorizing Federal Funding Match for Access to Transit Project

The Village Board discussed approval of a resolution pledging local funds for the completion of downtown sidewalks on Central, Cedar and Lake Avenue. As stated, this resolution addresses increased project costs above that of Federal grant being awarded in 2014.

A motion was made by Trustee Kruckeberg and seconded by Trustee Harms to approve Resolution 2019-05-02 authorizing Federal Funding Match for Access to Transit Project.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Waive the formal Bid process for police Body Camera

The Village Board generally discussed waiving the formal bid process and authorizing the purchase of a police body camera system, not to exceed \$39,600 with WatchGuard.

A Motion was made by Trustee O'Reilly and seconded by Trustee Nielsen to waive the formal bid process and authorize the purchase of police body camera system, not to exceed \$39,600 with Watchguard.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Cedar Avenue Streetscape Project

The Village generally discussed authorizing the execution of a professional services agreement with the Village's consulting engineers, Applied Technologies for construction inspection services for the Cedar Avenue streetscape project, not to exceed \$20,736.

Motion to authorize the Village Administrator to execute a professional services agreement with Applied Technologies, not to exceed \$20,736 for construction inspection services for the Cedar Avenue Streetscape project.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

***Public
Hearing:***

Annexation of 22200 West Grass Lake Road

It was moved by Trustee Harms and seconded by Trustee Barbato to open the public hearing at 7:18 regarding the annexation of 22000 West Grass Lake Road.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

After discussion, it was moved by Jeff Nielsen and seconded by Kevin Kruckeberg to close the public hearing at 7:25.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

***Ordinance No.
2019-05-05:***

Approving and Authorizing the Execution of an Annexation Agreement with Matthew and Megan Anders Regarding 22200 West Grass Lake Road

The Village Board discussed generally approval of an ordinance for an annexation agreement with Matthew and Megan Anders regarding 22200 West Grass Lake Road.

A motion was made by Trustee Barbato and seconded by Trustee Harms to approve Ordinance No. 2019-05-05, authorizing the execution of an Annexation Agreement with Mathew and Megan Anders regarding 22200 West Grass Lake Road.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

***Ordinance No.
2019-05-06:***

Annexing 22200 West Grass Lake Road

The Village Board discussed approval of an ordinance annexing 22200 West Grass Lake Road. It was stated that per the easement agreement with the owners, the Village is required to annex this property by June 1, 2019.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Adjournment:

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to adjourn.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF JUNE, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK