

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
June 3, 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 May20th, 2019.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

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 \$188,283.87

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

Mayor: Mayor McDonald reminded that June 5th begins the Concert in the Park series featuring Bella Cain at Lehmann Mansion. Due to the wet weather, measures are being made for alternate parking and busing to the Lehmann Mansion. All specifics will be posted on the Village website and through social media. Mosquito abatement will be done twice..

June 8th Celebration of Summer will occur in Lehmann Park with 'Red Carpet Riot' with Fireworks after.

Chief Of Police: Chief of Police, Craig Somerville announced the information for the Veterans Run benefitting the Veterans Closet. There is a collection box in the Village Hall lobby for donations.

***Village
Administrator***

Village Administrator Warwick gave an update on three items :

- The Mazada Dealership on Grand Avenue is under contract with a buyer, presumably a used car dealership.
- Lakes High school concrete sidewalk project has been poured for the new sidewalk and the boardwalk is expected in July.
- Community High School District 117 is planning a 22 million Fieldhouse expansion

***New
Business:***

Fireworks Permit for the Lindenhurst Park District at Lakes High School

The Village Board discussed whether to an application for the Lindenhurst Park District for a fireworks display on July 3rd at Lakes High School.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve a fireworks permit for the Lindenhurst Park District for a fireworks display at Lakes High School on July 3rd.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

Change Order for the Cedar Avenue Streetscape Project in an Amount not to Exceed \$59,439

The Village Board discussed approval of a change order with Copenhaver Construction on the Cedar Avenue Streetscape Project, not to exceed \$59,439 for the planter box and decorative signs.

It was moved by Trustee Harms and seconded by Trustee Nielsen to authorize the Village Administrator to execute a change order on the Cedar Avenue Streetscape Project with Copenhaver Construction not to exceed \$59,439

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

Waiver of the Formal Bid Process and Authorization to Execute: Sign Agreement with Paldo Signs, not to Exceed \$71,614

Administrator Warwick summarized a proposed agreement with Paldo Signs for entryway signs as well as signs within the business district. The Village Board held a general discussion on the waiver of bids and approval of an agreement with Paldo Signs.

It was moved by Trustee Harms and seconded by Trustee Barbato to authorize the waiver of the formal bid process and authorize the Village Administrator to execute an agreement for the purchase and installation of signs, not to exceed \$71,614 with Paldo Signs.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

Resolution No. 2019-06-01: Approval of an Intergovernmental Agreement with the Lake Villa Historical Society for Special Events

The Village Board discussed whether to approve a Resolution regarding an intergovernmental agreement with the Lake Villa Historical Society for Third Saturday Market events.

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve Resolution No. 2019-06-01 approving an Intergovernmental Agreement with the Lake Villa Historical Society for Special Events on Village Property.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Intergovernmental Agreement with Lake County for Building Inspection and Plan Review Services

The Village Board discussed authorizing Mayor McDonald to execute an intergovernmental agreement with Lake County for building inspection and plan review services.

It was moved by Trustee Barbato and seconded by Trustee Harms to authorize Mayor McDonald to execute an intergovernmental agreement with Lake County for Building Inspection and Plan Review Services.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

Intergovernmental Agreement with Lake County for Land Management System Access and Configuration

The Village Board discussed authorizing Mayor McDonald to execute an intergovernmental agreement with Lake County for access to the County's Land Management system, Tyler Entergov System.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to authorize Mayor McDonald to execute an intergovernmental agreement with Lake County for Land Management System Access and Configuration.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

Adjournment:

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

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Cramond)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF JUNE, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK