

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
July 1, 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, and O'Reilly were present. Also present was Administrator Karl Warwick. Absent was Trustee Nielsen.

**Public  
Comment:** None

**Minutes:** A motion was made by Trustee Barbato and seconded by Trustee Harms to approve the Village Board Minutes for June 3<sup>rd</sup>, 2019.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly and Cramond)**

**NAYS: 0**

**ABSENT: 1 (Nielsen)**

**ABSTAIN: 0**

**MOTION CARRIED**

**Finance:** Motion was made by Trustee Kruckeberg and seconded by Trustee Cramond to approve the Accounts Payable Report for June 17<sup>th</sup>, 2019 in the amount of \$538,907.25

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Kruckeberg, Barbato, O'Reilly and Cramond)**

**NAYS: 0**

**ABSENT: 1 (Nielsen)**

**ABSTAIN: 0**

**MOTION CARRIED**

A Motion was made by Trustee O'Reilly and seconded by Trustee Barbato to approve the Accounts Payable Report for July 1<sup>st</sup>, 2019 in the amount of \$644,315.88.

**Mayor:** Alice Brownlee introduced the 2019 Lake Villa Queens:  
Miss. Lake Villa – Alexis Norris  
Junior Miss Lake Villa – Alessandra Barbato  
Little Miss Lake Villa – Tallulah Buchner

**Village  
Administrator** Village Administrator Karl Warwick reminded the Board that 4<sup>th</sup> of July Fireworks will be at Lakes High School July 3<sup>rd</sup>, weather permitting.

**Roads &  
Streets** Trustee Kruckeberg advised that the street-scape project is nearing completion. Within the next 3-4 weeks' signage and lights will be added.

**Water & Sewer**

Trustee Harms advised the board that components of the Lake Michigan water project that has failing parts were replaced interrupting the Lake Michigan water service for most municipalities within CLCJAWA. Proper planning by the Village allowed Lake Villa to have enough Lake Michigan water in reserve to prevent any mix or reverting back to other water sources.

**New Business:**

***Concept Plan for a Mushroom Farm on a property located on Petite Lake Road, Near Route 83***

Marks Mushroom Farm, a family owned business, presented to the Village Board for a proposed Mushroom Farm near the property located on Petite Lake Road and Route 83. The Village Board discussed the petition and the concept plan presented.

***Approving an Agreement with the Central Lake County Joint Action Water Agency Regarding Payment of Connection Fees***

The Village Board discussed an ordinance, approving a connection fee payment schedule to the Central Lake Michigan Joint Action Water Agency (CLCJAWA).

A motion was made by Trustee Harms and seconded by Trustee O'Reilly to approve Ordinance No. 2019-07-01 approving an agreement with the Central Lake County Joint Action Water Agency (CLCJAWA) regarding payment of connection fees.

**ROLL CALL VOTE WAS:**

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

**MOTION CARRIED**

**Adjournment:**

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

**ROLL CALL VOTE WAS:**

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

**MOTION CARRIED**

**APPROVED BY ME THIS \_\_\_\_\_ DAY OF JULY, 2019.**

\_\_\_\_\_  
**JAMES MCDONALD, MAYOR**

\_\_\_\_\_  
**MARY KONRAD, CLERK**