

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
July 15, 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 Director of Public Works Glenn McCollum, Chief of Police Craig Somerville and Village Attorney Rebecca Bateman.

Public Comment: Residents from Painted Lakes subdivision voiced concern reference speeding vehicles through the subdivision. Chief Somerville encouraged the residents to contact the police when there is an issue and advised them that speeding patrols have already begun.

Minutes: A motion was made by Trustee Kruckeberg and seconded by Trustee Harms to approve the Village Board Minutes for July 1st, 2019.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Finance: Motion was made by Trustee Nielsen and seconded by Trustee Harms to approve the Accounts Payable Report for July 15th, 2019 in the amount of \$212,418.16

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: The Mayor announced the villages' plan to have Fall Festival the weekend of September 21st. The event would be held on Cedar Avenue from the railroad tracks to Grand Avenue and is in the planning stages. It will include craft beer, family friendly events in Lehmann Park as well as local business showcasing their wares.

New Business: Loffredo Park Planters

Lakes High School students Carmella Dagustino and Isabella Frank presented a request to build 3 garden boxes in Loffredo Park. The surplus produce would be donated to the Township food pantry. If approved, the project would begin planting spring of 2020.

Fiscal Year 2019/20 Appropriation Budget

Appropriation Hearing

It was moved by Trustee Harms and seconded by Trustee O'Reilly to open the public hearing at 7:18 pm.

ROLL CALL VOTE WAS:

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

Members of the public were given the chance to comment on the appropriation ordinance.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to close the public hearing at 7:21 pm.

ROLL CALL VOTE WAS:

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

It was moved by Trustee Harms and seconded by Trustee Barbato to approve Ordinance No. 2019-07-02 approving the appropriation for 2019/20 fiscal year.

ROLL CALL VOTE WAS:

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

Ordinance: 2019-07-03: Amending 7-2-2 (B) establishing No Parking regulations on the North Side of Charlton between Huntington and Hampton

The Village Board discussed an ordinance establishing no parking regulations on the north side of Charlton, between Huntington and Hampton. It was stated that the Village was approached by a group of residents who asked that the Village establish no parking regulations here because of line of site issues with a curve on the street and bushes near the area. Chief Somerville stated that he visited the site with the residents and concurs with their recommendation.

A motion was made by Trustee Harms and seconded by Trustee Nielsen to approve Ordinance No. 2019-07-03 amending section 7-2-2 (B) of the Village Code establishing no parking regulations on the north side of Charlton between Huntington and Hampton.

ROLL CALL VOTE WAS:

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

Waiver of the Formal Bid Process and Authorization to Purchase: 2019 Ford F-250 From Kunes Country, not to Exceed \$39,449

The Village Board discussed waiving the formal bid process and authorizing the purchase of a 2019 Ford F-250 truck from Kunes Country in an amount not to exceed \$39,449.

It was moved by Trustee Harms and seconded by Trustee Nielsen to waive the formal bid process and authorize the purchase of a 2019 Ford F-250 with Kunes Country not to exceed \$39,449.

ROLL CALL VOTE WAS:

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

Change Order: Access to Transit Project for Plat of Highways with Manhard Consulting Not to Exceed \$10,500

The Village Board discussed a change order for the Access to Transit Sidewalk Project on Central, Lake and Cedar with Manhard Consulting, not to exceed \$10,500. It was stated that this project was delayed once again because the preliminary final engineering drawings now includes three easements for this project. One easement is permanent and two are temporary. These easements were not anticipated until IDOT reviewed the preliminary final engineering drawings.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve of a change order on the Access to Transit Sidewalk Project with Manhard Consulting, not to exceed \$10,500.

ROLL CALL VOTE WAS:

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

Adjournment:

It was moved by Trustee Nielsen and seconded by Trustee Barbato to adjourn at 7:43pm.

ROLL CALL VOTE WAS:

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

APPROVED BY ME THIS _____ DAY OF JULY, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK