

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
August 19th, 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: Harms, Nielsen, Kruckeberg, Barbato, O'Reilly and Cramond were present. Also present was Administrator Karl Warwick, Police Chief Craig Somerville, Glenn McCollum and Village Attorney Rebecca Bateman.

Also present were members of the Zoning Board: Mary Meyers, Steve Smart, Kim McCollum, Jerry Coia and Dan Lincoln. Chairman Vern Witkowski was absent.

**Public
Comment:**

Residents of Lake Villa voiced their concerns with observations of the religious animal slaughter that occurred at a Mosque near a residential area. Chief of Police Somerville and Village Attorney Rebecca Bateman addressed their concerns.

Minutes: A motion was made by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Village Board Minutes for August 5th, 2019.

ROLL CALL VOTE WAS:

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

Finance: Motion was made by Trustee Barbato and seconded by Trustee Cramond to approve the Accounts Payable Report for August 16th, 2019 in the amount of \$250,315.97

ROLL CALL VOTE WAS:

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

Mayor: Mayor McDonald announced that Saturday August 24th the Lake Villa Police Department will hold the 2nd Annual Veterans Fun Run 5K to be held in Loffredo Park benefiting the Veterans Closet and is designed as a family oriented event; September 21st will be the first Celebration of Fall on Cedar Avenue; September 22nd will be Petpaoolza at Lehmann Mansion and Lakes High School Homecoming Parade in downtown.

Village

Administrator:

Administrator Warwick reported that the Grass Lake sidewalk project has been completed.

Administrator Warwick announced the Resignation of Vern Witkowski as Chairman of the Zoning Board as a result of him moving from Lake Villa.

Chief of Police:

Chief Somerville announced that the Police department took delivery of two 2019 Dodge Chargers. The Chief also acknowledged DUI Enforcement awards for 7 Lake Villa Police Officers.

New Business:

Ordinance 2019-08-02: Disposal of Surplus Property

The Village Board discussed approval of a proposed ordinance to dispose of surplus property of two police vehicles, one police seizure vehicle, and various lift station equipment.

A motion was made by Trustee Harms and seconded by Trustee Kruckeberg to approve Ordinance 2019-08-02 authorizing the disposal of surplus property.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Budget Amendment: Water/Sewer Equipment Replacement Fund for Pump Replacements in the Amount of \$13,000

The Village Board discussed approval of a budget amendment in the Water/Sewer Equipment Replacement Fund for the purchase of two replacement lift station pumps for \$13,000. It was stated that a budget amendment is being considered because two pumps at lift station # 10 have malfunctioned and due to their age, it may be more economical to replace them.

Motion was made by Trustee Harms and seconded by Trustee Nielsen to approve a budget amendment to include \$13,000 in expenses in the Water/Sewer Equipment Replacement Fund for pump replacements.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Old Business: Cannabis and Tax Act Zoning Regulations

The Village Board discussed the Cannabis and Tax Act with members of the Zoning Board of Appeals. There was a general agreement to move this item to the Zoning Board of Appeals for a public hearing.

Ordinance 2019-08-03: Authorizing the Acquisition of Certain Real Estate and Approving and Authorizing the Execution of a Real Estate Purchase Agreement

The Village Board discussed and considered approval of an ordinance authorizing the acquisition of real estate and approving and authorizing the execution of a real estate agreement.

A motion was made by Trustee Nielsen and seconded by Trustee O'Reilly to authorize the Acquisition of real estate and approving and authorizing the execution of a Real Estate Purchase Agreement.

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 Harms to adjourn at 8:49 pm.

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 SEPTEMBER, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK