

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
SEPTEMBER 9, 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, Trustees: Harms, Kruckeberg, Barbato, O'Reilly and Cramond were present. Trustee Nielsen and Clerk Konrad were absent. Also present was Administrator Karl Warwick, Police Chief Craig Somerville, Finance Director Lori Heitman and Village Attorney Rebecca Bateman.

**Clerk Pro-tem** It was moved by Trustee Harms and seconded by Trustee Barbato to appoint Lori Heitman as Clerk Pro-tem.

**ROLL CALL VOTE WAS:**

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

**Public Comment:** There were no public comments.

**Minutes:** It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve the Village Board Minutes for August 19th, 2019.

**ROLL CALL VOTE WAS:**

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

**Finance:** It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve the Accounts Payable Report for September 9, 2019 in the amount of \$431,773.11.

**ROLL CALL VOTE WAS:**

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

**Mayor:** Mayor McDonald announced that Celebration of Fall is September 21<sup>st</sup> on Cedar Avenue; Petpaoolza will be held at Lehmann Mansion 11 a.m.-4 p.m. on September 22<sup>nd</sup> and Lakes High School Homecoming Parade at 2 p.m. in downtown on September 22<sup>nd</sup>.

**Village Board  
Reports:**

Trustee Barbato reported that she attended a suicide prevention walk that was held at Hastings Lake last Saturday.

**Chief of  
Police:**

Chief Somerville announced that the Veterans 5K that the Police Department organized raised \$13,400 for the Veterans Closet.

**New Business:**

**Class F Liquor License**

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve a Class F Temporary Liquor License for Timothy O'Tooles for the Nielsen Enterprises 50<sup>th</sup> Anniversary Party on Saturday, September 14, 2019 at 0 Nielsen Drive.

**ROLL CALL VOTE WAS:**

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

**Fireworks Permit**

It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve a fireworks permit for Nielsen Enterprises for a Fireworks Display at 0 Nielsen Drive on Saturday, September 14, 2019.

**ROLL CALL VOTE WAS:**

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

**Authorization to Execute: Agreement with Superior Paving for the Lehmann Mansion Driveway Replacement**

Administrator Warwick presented a proposal for the Lehmann Mansion Driveway resurfacing project. The Board discussed the proposals with alternates.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to authorize the execution of an agreement with Superior Paving in an amount not to exceed \$48,030 for the Lehmann Mansion Driveway resurfacing.

**ROLL CALL VOTE WAS:**

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

**Ordinance 2019-09-01: Authorizing the disposal of Surplus Property**

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve ordinance 2019-09-01 authorizing the disposal of surplus property.

**ROLL CALL VOTE WAS:**

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

***Executive Session:***

It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn to executive session at 7:30 p.m. for personnel and land acquisition.

**ROLL CALL VOTE WAS:**

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

***Reconvene:***

The regular meeting was reconvened at 8:03p.m.

**Ordinance 2019-09-02: Authorizing the Acquisition of Certain Real Estate and Approving and Authorizing the Execution of a Real Estate Purchase Agreement**

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Ordinance 2019-09-02, authorizing the Acquisition of Certain Real Estate and Approving and Authorizing the Execution of a Real Estate Purchase Agreement, contingent upon final attorney review and modification.

**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 O'Reilly to adjourn at 8:05p.m.

**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 OCTOBER, 2019.***

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***JAMES MCDONALD, MAYOR***

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***LORI HEITMAN, CLERK PRO-TEM***