

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
OCTOBER 7 , 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, Nielsen, Kruckeberg, Barbato, O'Reilly and Cramond were present. Clerk Konrad was 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 Nielsen to appoint Lori Heitman as Clerk Pro-tem.

ROLL CALL VOTE WAS:

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

Public Comment: There were no public comments.

Minutes: It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to approve the Village Board Minutes for September 9, 2019.

ROLL CALL VOTE WAS:

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

Finance: It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve the Accounts Payable Report for September 16, 2019 in the amount of \$209,503.87.

ROLL CALL VOTE WAS:

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

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Accounts Payable Report for October 7, 2019 in the amount of \$144,553.91.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Mayor:

Mayor McDonald announced that the rescheduled Celebration of Fall will be held Saturday, October 12th on Cedar Avenue; Trick or Treat hours will be 4-7pm on October 31st; the purchase of 209 Cedar Avenue closed on September 25th.

Staff Reports:

Administrator Warwick informed the Board that Lake County Building Department has taken over our permit and inspection program. The County is working on the electronic management system for permitting and should be complete in 4-6 weeks.

New Business:

Ordinance 2019-10-01: Approving a Redevelopment Agreement with Harbor Brewing Company, LLC for 136 Cedar Avenue

Mayor McDonald and Administrator Warwick gave a summary of the redevelopment agreement for the purchase of 136 Cedar Avenue.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Ordinance No. 2019-10-01 approving a redevelopment agreement with Harbor Brewing Company, LLC for the redevelopment of 136 Cedar Avenue.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Discussion: Lake Vista Letter of Credit and Reduction of Various Fees

Administrator Warwick explained the background and status of the Lake Vista Subdivision. Jay Dulla, a representative from Meritus Homes, presented a proposed landscape plan for lots 26 and 27 to create a park setting to meet the required tree replacements. There was a brief discussion regarding status of the subdivision. The Board directed staff to draft an ordinance to provide reduced building fees, connection fees, and to reduce the letter of credit.

Discussion: Deep Lake Improvement Association-Maintenance of Deep Lake Culvert

Mayor McDonald and Administrator Warwick informed the Board of a culvert that controls the level of Deep Lake that is on Village owned property. The culvert is in need of maintenance. The Deep Lake Improvement Association has requested a license to operate from the Village to allow them to have maintenance work done to the culvert once all of the proper permits are received from several government agencies. A brief discussion was held. The Board provided the Association feedback to pursue the improvements.

Resolution: 2019-10-01: Authorizing the Transfer of Funds

Administrator Warwick presented the Fiscal Year 2018-19 Year End Report and a proposed resolution to authorize the transfer of funds to the capital funds.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Resolution 2019-10-01 authorizing the transfer of funds.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Adjournment:

It was moved by Trustee Nielsen and seconded by Trustee Harms to adjourn at 7:45p.m.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF OCTOBER, 2019.

JAMES MCDONALD, MAYOR

LORI HEITMAN, CLERK PRO-TEM