

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
OCTOBER 21, 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, O'Reilly and Cramond were present. Also present was Police Chief Craig Somerville and Village Attorney James Bateman. Trustee Barbato was absent.

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

***Minutes:*** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for October 7th, 2019.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

***Finance:*** It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve the Accounts Payable Report for October 21, 2019 in the amount of \$289,989.88.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

***Mayor:*** Mayor McDonald announced the success of the 1st Celebration of Fall. He announced that Trick or Treat hours will be 4-7pm on October 31<sup>st</sup>. He announced that Harbor Brewing Company will be coming into the downtown area.

A Proclamation was awarded to the owners of Lakeland Auto Body for 50 years of service to the community.

***New Business:***

**Authorization: Police Commission to fill one Police Officer Vacancy**

The Village Board discussed whether to authorize the Police Commission to fill one vacant police officer position as the result of the upcoming retirement of Officer Mark Martino.

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to authorize the Lake Villa Police Commission to fill one Police Officer vacancy position.

**ROLL CALL VOTE WAS:**

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

**Change Order: Grass Lake Sidewalk Project with Alliance Contractors, not to Exceed \$21,788.18**

The Village Board discussed approval of a change order for the Grass Lake Road sidewalk project, not to exceed \$21,788.18 with Alliance Contractors. It was stated that the majority of these change orders were the result of a change in the project from Lake County Department of Transportation (LCDOT) through our permit with LCDOT for this project.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to authorize the Village Administrator to execute a change order for the Grass Lake Road sidewalk project with Alliance Contractors in an amount not to exceed \$21,788.18.

**ROLL CALL VOTE WAS:**

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

**Ordinance: 2019-10-02: Establishing Certain Reduced Permit Fees, Water and Sewer Fees and Reducing the Letter of Credit for the Lake Vista subdivision**

The Village Board discussed adopting an ordinance reducing building permit fees, water/sewer connection fees, Village impact fees and reducing the letter of credit for the Lake Vista subdivision. It was stated that the ordinance also permits the developer to pave the final service of the road, with the Village providing plowing services. It was stated that none of the improvements would be accepted by the Village with this ordinance.

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve ordinance 2019-10-02, establishing certain reduced permit fees, certain water,

sewer tap-on fees and/or partial waivers and reduction of the letter of credit for the Lake Vista subdivision.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

**Ordinance: 2019-10-03: Approving & Authorizing a Conditional Use Permit for a Planned Unit Development and for a Self-Storage Facility in the Suburban Business Zoning District**

The Village Board discussed adopting an ordinance approving and authorizing a Conditional Use Permit for a Planned Unit Development and for a self-storage facility on Route 83, near Town Line Road in the Lake Villa Business Park.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Ordinance 2019-10-03, approving and authorizing conditional use permits for a planned development for a self-storage facility at 1600 West Town Line Road.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

***Adjournment:***

It was moved by Trustee Nielsen and seconded by Trustee Harms to adjourn at 7:28p.m.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

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

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***JAMES MCDONALD, MAYOR***

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***MARY KONRAD, CLERK***