

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
NOVEMBER 4, 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 Village Administrator Karl Warwick, Chief of Police Craig Somerville and Public Works Director Glenn McCollum. Trustee Barbato was absent.

Public Comment: There were no public comments.

Minutes: It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for October 21, 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 Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for November 4, 2019 in the amount of \$604,670.91.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Mayor: The Mayor reminded the board that the Art of Wine will be at the Lehmann Mansion on November 16th at 2:30 pm and that volunteers are needed.

Public Works: Public Works Director McCollum announced that Public Works Department successfully handled the early snow event using salt from last season. He also informed the Board that Village Hall front door configuration and the Public Works shop painting projects have been completed.

Chief of Police: Chief Somerville stated that the Special Olympics Plane Pull had 124 participating teams and the State of Illinois raised \$236,000.

Village

Administrator:

The Village Administrator announced that the ZBA will be holding a public meeting on November 6th at 7pm to discuss the cannabis and tax act. He stated that pursuant to the state legislation, municipalities will need to make a determination on zoning of cannabis uses.

New Business:

Appointments: Various Village Commissions

The Village Board considered approving Mayor McDonald’s appointments to the Plan Commission, Zoning Board of Appeals, Police Commission, and Police Pension Board. The appointments being presented would extend the terms of existing members, with the exception of Craig Kressner’s appointment to the Plan Commission and Zoning Board of Appeals.

Planning Commission and Zoning Board of Appeals

- Dan Lincoln with term expiring May 1, 2024.
- Jerry Coia with the term expiring May 1, 2024.
- Craig Kressner with the term expiring May 1, 2022

Police Pension Board

- Joe Lapera with the term expiring May 1, 2021.

Police Commission

- Frank Loffredo with the term expiring May 1, 2022.

It was moved by Trustee Harms and seconded by Trustee O’Reilly to approve Mayor McDonald’s appointments to the Planning Commission, Zoning Board of Appeals, Police Commission and Police Pension Board.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Change Order: Engineering Change Order for the Grass Lake Sidewalk Project with Applied Technologies not to Exceed \$32,016

The Village Board discussed the proposed engineering change order for the Grass Lake Road sidewalk project, not to exceed \$32,016. It was stated that the Village Board previously authorized the execution of a design and construction engineering services agreement with Applied Technologies, for the Grass Lake Road sidewalk, in an amount not to exceed \$51,778.

It was moved by Trustee Nielsen and seconded by Trustee Harms to authorize the Village Administrator to execute an engineering services change order for the Grass Lake Road sidewalk project with Applied Technologies not to exceed \$32,016/.

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 Harms and seconded by Trustee Nielsen to adjourn at 7:17 p.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.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK