

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
NOVEMBER 18, 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, Barbato, O'Reilly and Cramond were present also present was Village Administrator Karl Warwick, Chief of Police Craig Somerville and Finance Director Lori Heitman. Clerk Konrad and Trustee Kruckeberg was absent.

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, Nielsen, Barbato, O'Reilly, Cramond)

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

**Public
Comment:**

A resident thanked the Board for including the Pledge of Allegiance as part of the meeting.

Minutes: It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for November 4, 2019.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Finance:

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve the Accounts Payable Report for November 18, 2019 in the amount of \$501,522.98.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Mayor: Mayor McDonald announced that the parade and tree lighting is scheduled for November 30th. He also announced that Lake Villa Historical Society will be hosting Breakfast with Santa on December 8th at Lehmann Mansion.

Mayor McDonald stated that two Autumn Blaze Maple trees were planted in Lehmann Park in memory of Dave Harms and Robert Streicher. The trees were marked with plaques with their names.

Mayor McDonald inquired if something could be done about the signs that are placed in the right of ways. A brief discussion was held.

Village Board Reports:

Trustee Nielsen asked Chief Somerville about incidents that he has been asked about regarding residents at One Hope United. A brief discussion was held.

Staff Reports:

Finance Director Heitman informed the Board that the fiscal year 2019 audit has been received and that she will be e-mailing it to them. She also noted that the Moody's annual review of the Village had been completed and the Village rating has remained at Aa3.

Village Administrator:

Village Administrator Warwick announced that the Art of Wine event held at Lehmann Mansion was a huge success. He also informed the Board that Stacy Michael has been hired as a full-time replacement for Lori Heitman and that three part-time customer service employees have been hired.

Trustee Nielsen requested that the new employees attend a meeting to meet the Board of Trustees.

New Business:

Tax Levy

Administrator Warwick gave a brief summary of the options of amounts to be levied for taxes. A general discussion was held.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to freeze the amount requested and approve a tax levy determination in the amount of \$2,263,350

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Authorization to

Execute:

Administrator Warwick explained the proposed agreement for demolition of 205 and 209 Cedar Avenue. It was stated that S&S was the low bidder and that references were checked.

It was moved by Trustee Barbato and seconded by Trustee Harms to authorize Administrator Warwick to execute a contract with S & S Construction and Granite LLC for the Demolition of 205 and 209 Cedar Avenue in an amount not to exceed \$53,500.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Ordinance

2019-11-01:

Administrator Warwick presented the proposed building permit fee schedule. After a brief discussion it was recommended to change 817b1 of the schedule to \$35 from \$40.

It was moved by Trustee Nielsen and seconded by Trustee Cramond to approve Ordinance No. 2019-11-01 Amending the Village Code Regarding the Building Permit Fee Schedule with changing 817b1 from \$40 to \$35.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Police Pension

Fund Report:

Administrator Warwick announced that the required annual reporting of the Police Pension fund was received.

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to accept the Police Pension Required Reporting to the Municipality.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Old Business:

Ordinance

2019-11-02:

Mayor McDonald explained that the Zoning Board held a public hearing regarding the new legislation on cannabis and recommended that cannabis uses be prohibited and be reviewed in one year.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve Ordinance No. 2019-11-02, Amending the Zoning Code regarding Cannabis Uses.

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Nielsen, Barbato, O'Reilly)

NAYS: 1 Cramond

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Ordinance

2019-11-03:

Attorney Bateman explained the need to update the Village Code regarding Possession and use of Cannabis, other Illegal Substances and Possession of Drug Paraphernalia to reflect the changes in new legislation.

It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve Ordinance No. 2019-11-03, amending the Village Code regarding Possession and use of Cannabis, other Illegal Substances and Possession of Drug Paraphernalia.

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Nielsen, Barbato, Cramond)

NAYS: 1 O'Reilly

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Ordinance

2019-11-04:

Attorney Bateman explained the proposed ordinance that assigns the redevelopment agreement to the new real estate holding company for Harbor Brewing.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Ordinance No. 2019-11-04 Reassigning a Redevelopment Agreement from Harbor Brewing Company to Vanzel, LLC.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Resolution

2019-11-01:

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve Resolution No. 2019-11-01 establishing a twelve-month review period for cannabis uses.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Adjournment:

It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn at 8:20 p.m.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF DECEMBER, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK