VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
DECEMBER 2, 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, O’Reilly and Cramond were present also present was Finance Director Lori Heitman and Director of Public Works Glenn McCollum. Clerk Konrad and Trustee Barbato were absent.

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

ROLL CALL VOTE WAS:
AYES: 5 (Harms, Nielsen, Kruckeberg, O’Reilly, Cramond)
NAYS: 0
ABSENT: 1 (Barbato)
ABSTAIN: 0    MOTION CARRIED

Public Comment: Nikki Seymour from Painted Lakes Subdivision commented about the strong odor of chlorine in her water.

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for November 18, 2019.

ROLL CALL VOTE WAS:
AYES: 5 (Harms, Nielsen, O’Reilly, Cramond)
NAYS: 0
ABSENT: 1 (Barbato)
ABSTAIN: 1 (Kruckeberg)    MOTION CARRIED

Finance: It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Accounts Payable Report for December 2, 2019 in the amount of $75,979.11

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 that the holiday lighted parade and tree lighting were cancelled due to weather. The holiday lights have been turned on for the season.
Staff Reports: Director of Public Works McCollum explained that the EPA has increased the minimum chlorine levels for water systems. He announced that the holiday lights and decorations are complete. He also informed the Board that the house demolition on Cedar Avenue had begun.

Finance Director Heitman informed the Board that the fiscal year 2019 audit has been e-mailed to them and she would be happy to answer any questions.

New Business:
Proclamation: The Mayor read a proclamation recognizing Nielsen Enterprises 50th Anniversary.

Ordinance 2019-12-01: It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve Ordinance 2019-12-01 authorizing the disposal of surplus property.

ROLL CALL VOTE WAS:
AYES: 5 (Harms, Nielsen, Kruckeberg, O’Reilly, Cramond)
NAYS: 0
ABSENT: 1 (Barbato)
ABSTAIN: 0 MOTION CARRIED

2020 MFT Program: It was moved by Trustee Nielsen and seconded by Trustee Harms to authorize the Village Administrator to execute and agreement with Bleck Engineering for Motor Fuel Tax road resurfacing design and construction engineering, not to exceed $57,000.

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 O’Reilly to adjourn at 8:15 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 DECEMBER, 2019.

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JAMES MCDONALD, MAYOR

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LORI HEITMAN, CLERK PRO-TEM