

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
DECEMBER 16, 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 Finance Director Lori Heitman and Director of Public Works Glenn McCollum.

Public Comment: Recommended sponsors for Holiday sign posts

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for December 2, 2019.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Kruckeberg, Barbato, O'Reilly Cramond)

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the Accounts Payable Report for December 16, 2019 in the amount of \$375,508.54.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Kruckeberg, Barbato, O'Reilly, Cramond)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: Mayor McDonald reminded the Board that the Village Hall would be closed on Christmas Eve, Christmas Day and New Year's Day.

Staff Reports: Financial Director Lori Heitman advised that the Village received many compliments on the Festive décor of the downtown area.

The Chief Somerville announced Shop-With-A-Cop for Thursday, December 19th at Lehman Mansion. He estimates 60 kids will be shopping and festivities begin at 5:00pm at the Mansion

New Business: The Village Board discussed and considered adoption of Ordinance 2019-12-02, the 2020 Property Tax Levy.

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve Ordinance 2019-12-02. providing for the levy of taxes for the Village of Lake Villa in the amount of \$2,263,350.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Fiscal Year 2018/19 Financial Audit

The Village Board reviewed and discussed accepting the Fiscal Year 2018/19 Financial Audit. It was stated that the Village is required to review and accept the annual audit.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to accept the Fiscal Year 2018/19.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Change Order: Home Demolition Project with S & S Construction & Granite

The Village Board discussed approval of a change order to the Home Demolition Agreement with S & S Construction and Granite for the removal of trees, stumps and other vegetation in an amount not to exceed \$21,000. Administrator Warwick stated that staff obtained several quotes for this work and S & S agreed to match the lowest quote for this work.

It was stated that the Village's Purchasing Policy requires staff to obtain written approval of change orders by the Mayor and Senior Trustee prior to the approval of the Village Board. Both Mayor McDonald and Trustee Harms provided approval of this change order.

A motion was made by Trustee Kruckeberg and seconded by Trustee Harms to approve a change order on the Home Demolition Project with S & S Construction & Granite, not to exceed \$21,000.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Discussion: 2020 Road Resurfacing Program

The Village Board continued their discussion on including Balsam Avenue, Balsam Court and Blue Spruce Court in the 2020 road resurfacing program. It was stated that not including engineering, the total cost of the entire program would be \$748,025, which is more than the revenue available for the road resurfacing program.

The Village Board directed staff to include these streets as alternative in the bid for the 2020 Road Resurfacing Program.

Business Park Economic Incentive

The Village Board discussed whether to recommend that staff continue to pursue a property tax abatement for the renovation and expansion to an existing industrial building.

It was stated that the Village has been approached by a manufacturing business who desires to renovate and expand a current building in Lake Villa. Due to the projected taxes that will result from the renovation and expansion, the manufacturing company has requested a 50% property tax abatement only on new property taxes from the improvements for a 10-year period from the Village and all other taxing bodies.

The Village Board directed staff to continue discussions on the abatement to make this project move forward.

A District 117 Request for School Resource Officer

The Village Board discussed whether to authorize Village staff to negotiate an Intergovernmental Agreement with Community High School District 117 for a School Resource Officer for Lakes Community High School. After a general discussion, the Village Board directed staff to move forward with discussions for an intergovernmental agreement for a school resource officer.

Executive Session:

It was moved by Trustee Harms and seconded by Trustee Barbato to go into Executive Session.

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 Harms and seconded by Trustee Nielsen to adjourn at 8:08 p.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 JANUARY, 2020.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK