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, Kruckeberg, Barbato, O’Reilly and Cramond were present also present was Village Manager Karl Warwick, Finance Director Lori Heitman, Chief of Police Craig Somerville and Director of Public Works Glenn McCollum. Trustee Nielsen was absent.

Public Comment: None

Minutes: It was moved by Trustee Barbato and seconded by Trustee Harms to approve the Village Board Minutes for December 16, 2019.

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

Finance: It was moved by Trustee O’Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for January 6, 2020 in the amount of $367,948.85.

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

Mayor: Mayor McDonald presented a Proclamation to honor Finance Director, Lori Heitman’s 37 years of service with the Village of Lake Villa. The Village Board wished her the best in retirement.

Staff Reports: The Chief Somerville announced Shop-With-A-Cop was a success, thanking the people who participated. The event was able to help over 45 families.

Glen McCollum, Public Works director advised on 3 water main breaks that required attention. He also stated he received many compliments on the Holiday lights in Lehmann Park with credit to his staff. Public Works also wished Lori Heitman the best in retirement.

The Village Board discussed an Ordinance making a Zoning Code text amendment regarding “Tattoo Studios”. It was stated that the Village received a petition to amend the Zoning Code to permit Tattoo Studios in the Suburban Business (SB) Zoning District. Administrator Warwick stated that the Zoning Board of Appeals (ZBA) recently held a public hearing and recommended making a Tattoo Studio a permitted use in the SB Zoning District. The Village Board discussed whether to approve the ordinance as approved by the Zoning Board of Appeals or approve an ordinance making a Tattoo Studio a Special Use and creating a 1,000-foot buffer between these uses.

It was moved by Trustee O’Reilly and seconded by Trustee Harms to approve Ordinance 2020-01-01 approving a Zoning Text Amendment to make ‘Tattoo Studios’ a special use, with a 1,000-foot buffer between uses.

ROLL CALL VOTE WAS:
AYES: 4 (Harms, Barbato, O’Reilly, McDonald)
NAYS: 2 (Kruckeberg, Cramond)
ABSENT: 1 (Nielsen)
ABSTAIN: 0
MOTION CARRIED

Appointment: Plan Commission and Zoning Board of Appeals
The Village Board discussed approving Mayor McDonald’s appointment of Tracy Lucas to the Plan Commission and Zoning Board of Appeals, with a term expiration of May 1, 2024.

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Mayor McDonald’s appointment of Tracy Lucas to the Plan Commission and Zoning Board of Appeals with the term expiring May 1, 2024.

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

Appointment: Village Treasurer – Stacy Michael
The Village Board will discuss approving Mayor McDonald’s appointment of Stacy Michael as Village Treasurer.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Mayor McDonald’s appointment of Stacy Michael as Village Treasurer.

ROLL CALL VOTE WAS:
AYES: 5 (Harms, Kruckeberg, Barbato, O’Reilly Cramond)
NAYS: 1 (Nielsen)
ABSTAIN: 0
MOTION CARRIED
Resolution No. 2020-01-01 Designating Authorized Signatories
The Village Board discussed approval of Resolution 2020-01-01, designating Stacy Michael as an authorized signatory for the Village. This Resolution retains Mayor McDonald, Administrator Warwick and Finance Director Heitman as authorized signatories.

It was moved by Trustee Harms and seconded by Trustee Barbato to approve Resolution 2020-01-01 designating the Village’s authorized signatories.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O’Reilly Cramond)
NAYS:
ABSENT: 1 (Nielsen)
ABSTAIN:/
MOTION CARRIED

Resolution No. 2020-01-02 Appointing an Authorized Agent for the Illinois Municipal Retirement Fund

The Village Board discussed approval of Resolution 2020-01-02, designating Stacy Michael as the Village’s Representative for the Illinois Municipal Retirement Fund (IMRF).

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Resolution 2020-01-02 designating the Villages’ designated Authorized Agent for IRMF.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O’Reilly Cramond)
NAYS:
ABSENT: 1 (Nielsen)
ABSTAIN:/
MOTION CARRIED

Adjournment: It was moved by Trustee Harms and seconded by Trustee O’Reilly to adjourn at 7:27 p.m.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Kruckeberg, Barbato, O’Reilly Cramond)
NAYS:
ABSENT: 1 (Nielsen)
ABSTAIN:/
MOTION CARRIED

APPROVED BY ME THIS _________ DAY OF JANUARY, 2020