

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
JANUARY 20TH, 2020**

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, Kruckeberg, Barbato, O'Reilly and Cramond were present also present was Village Manager Karl Warwick, Administrative Services Director Stacy Michaels, Chief of Police Craig Somerville and Director of Public Works Glenn McCollum. Clerk Konrad arrived at 7:14.

***Public
Comment:***

None

Minutes: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Minutes for January 6th, 2020.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable Report for January 20, 2020 in the amount of \$161,044.84

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Mayor: The Mayor announced a Plan Commission hearing will be held on February 6th at 7:00 pm regarding a potential development near Deep Lake and Grass Lake Road.

Staff Report: Glenn McCullum, Director of Public Works, reminded everyone that January 25th the Township will be hosting their Winter Festival at Caboose Park.

New Business

Discussions:

Pleviak School Water Bill

The Village Board discussed and provided staff a recommendation regarding a water billing situation at Pleviak School.

It was stated that there was increased usage at the school for several billing periods and as a result, the school district asked the Village to test the water meter. The meter was tested in a controlled facility and returned a normal reading. As a result of this testing result, the Village Board directed staff to collect the full billing amount for all outstanding bills.

Obtain Proposal for Tax Increment Financing District Feasibility Study

The Village Board discussed and recommend that the Village Administrator obtain a proposal for a Tax Increment Financing District Feasibility for 436 Park Avenue and neighboring properties.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to authorize the Village Administrator to seek proposals for a Tax Increment Financing District Feasibility Study.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Ordinance 2020-01-02: Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds

The Village Board generally discussed the abatement of the property tax dedicated as an alternative revenue to the Village's 2015 series water bonds.

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve Ordinance 2020-01-02, abating a portion of the amount of taxes levied for General Obligation Refunding Bonds.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Adjournment: It was moved by Trustee Harms and seconded by Trustee Nielsen to adjourn at 7:43 p.m.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF FEBRUARY, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK