

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
February 3, 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, Nielsen, Kruckeberg, Barbato, and Cramond were present also present was Village Manager Karl Warwick, Treasurer Stacy Michael, Director of Public Works Glenn McCollum and Chief of Police Craig Somerville. Trustee O'Reilly was absent.

**Public  
Comment:** None

**Minutes:** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for February 3rd, 2020.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN: MOTION CARRIED**

**Finance:** It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for January 20, 2020 in the amount of \$164,762.96

**ROLL CALL VOTE WAS:**

**AYES: 4 (Harms, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN: 1 (Nielsen) MOTION CARRIED**

**Mayor:** The Mayor announced a Plan Committee meeting on February 6<sup>th</sup> at 7pm regarding Planned Unit Development for a mixed-use development on the corner of Deep Lake and Grass Lake Roads.

**Staff Report:** Glenn McCullum, Director of Public Works, had a meeting with the Stormwater Management Commission for the Ishnala subdivision for the repair or replacement of a culvert to Sun Lake.

Chief Somerville advised that the Lake Villa Police Department has been approved by the Illinois Training and Standards Board to host meeting.

Village Manager announce the implementation for on-line permits for specific types.

*New Business*

***Discussions: Lake Villa Township Baseball League Annual Report***

President of the Lake Villa Township Baseball League, Kevin McCann made a presentation to the Village Board regarding possible improvements to the facilities and provided an update on the upcoming season.

***Approval: Municipal Facility Acceptance on a County Highway***

The Village Board discussed whether to recommend approval of a Lake County Municipal Facility Acceptable on County Highway Agreement regarding sidewalk improvements on Grass Lake Road.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Municipal Facility Acceptance on a County Highway for the Sidewalk on Grass Lake Road from Deep Lake Road to Wittenburg Drive, on the north side of Grass Lake Road.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN: MOTION CARRIED**

***Approval: 2020 Schedule of Meetings***

The Village Board will discuss and consider approval of the 2020 Village Board schedule of meetings. One meeting is scheduled for September as the first meeting that month is Labor Day and the Village offices are closed.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the 2020 Village Board Meeting Schedule

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN: MOTION CARRIED**

***Authorization to Execute: Intergovernmental Agreement with Community High School District 117 for a School Resource Officer***

The Village Board discussed authorizing Mayor McDonald to execute an Intergovernmental Agreement with Community High School District 117 for a School Resource Officer at Lakes High School.

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to authorize Mayor McDonald to execute an intergovernmental agreement with Community High School District 117 for a School Resource Officer.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN:**

**MOTION CARRIED**

***Authorization to Execute: Utility Easement Agreement for 45 West Grand Avenue***

The Village Board discussed approval of a utility easement with Ioannis V. Skoullou and Anna V. Skoullou for 45 West Grand.

It was moved by Trustee and seconded by Trustee to authorize Mayor McDonald to execute a utility easement agreement with Ioannis V. Skoullou and Anna V. Skoullou for 45 West Grand.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT:**

**ABSTAIN: 1 (O'Reilly)**

**MOTION CARRIED**

***Authorization to Execute: Utility Easement Agreement for 65 West Grand Avenue***

The Village Board discussed approval of a utility easement with Karpathos Holdings, LLC for 65 West Grand.

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to authorize Mayor McDonald to execute a utility easement agreement with Karpathos Holdings, LLC for 65 West Grand.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN:**

**MOTION CARRIED**

***Authorization to Execute: Utility Easement Agreement for 33 & 39 West Grand Avenue***

The Village Board discussed approval of a utility easement with LDL Group, LLC for 33 & 39 West Grand.

It was moved by Trustee Barbato and seconded by Trustee Harms to authorize Mayor McDonald to execute a utility easement agreement with the LDL Group, LLC for 33 & 39 West Grand.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN:**

**MOTION CARRIED**

***Ordinance 2020-02-01: Appointing a Director and Alternative Director on the Central Lake County Joint Action Water Agency Board***

The Village Board discussed re-appointing Mayor McDonald as the Village Director and Trustee Karen Harms as the Alternative Director to the Central Lake County Joint Action Water Agency Board.

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to approve Ordinance 2020-02-01, appointing a Director and Alternative Director to represent the Village of Lake Villa on the Central Lake County Joint Action Water Agency Board.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN:**

**MOTION CARRIED**

***Ordinance 2020-02-02: Providing for a Tax Increment Financing District Feasibility Study***

The Village Board discussed approval of an ordinance providing for a Tax Increment Financing (TIF) District Feasibility Study. It was stated that the feasibility study will include 436 Park Avenue and several vacant parcels around this property.

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve Ordinance 2020-02-02, authorizing a feasibility study and report as required by the TIF Act.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN:**

**MOTION CARRIED**

***Approval: Class F Liquor License for One Hope United for February 29th***

The Village Board discussed approval of a Class F liquor license for One Hope United for a fundraising event on Saturday, February 29, 2020 at 215 N. Milwaukee Avenue.

It was moved by Trustee Harms and seconded Trustee Barbato to approve a Class F Temporary Liquor License for One Hope United for a fundraising event on Saturday, February 29, 2020 at 215 N. Milwaukee Avenue.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN: MOTION CARRIED**

*Executive Session:* It was moved by Trustee Harms and seconded by Trustee Barbato to move to executive session at 7:52pm.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN: MOTION CARRIED**

*Adjournment:* It was moved by Trustee N and seconded by Trustee to adjourn at 8:41p.m.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)**

**NAYS:**

**ABSENT: 1 (O'Reilly)**

**ABSTAIN: MOTION CARRIED**

***APPROVED BY ME THIS \_\_\_\_\_ DAY OF FEBRUARY, 2020***

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***JAMES MCDONALD, MAYOR***

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***MARY KONRAD, CLERK***