

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
February 17, 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, O'Reilly and Cramond were present also present was Village Manager Karl Warwick.

Public

Comment: A question was asked the next step regarding the PUD which the Zoning Board recently approved preliminary plans for a Grass Lake and Deep Lake Road. Village Administrator Warwick, gave an overview of the approval process.

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

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: 1 (O'Reilly)

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for February 3rd in the amount of \$142,222.39

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Staff Report: The Village Manager requested a date for a Budget workshop. The Village Board determined that the Budget Workshop will be held on Tuesday, March 31th.

Mayor: The Mayor McDonald attended the Polar Plunge to support the Police Department who participated. The Police Department surpassed their fundraising goal for the event.

The St. Patrick's Day Parade will be held on Saturday, March 14th, 2020 and will begin at noon.

New Business

Resolution: 2020-02-01: Tax Increment Financing District Inducement Resolution for 436 Park Avenue

The Village Board discussed a Resolution that would permit the use of tax increment financing revenues for eligible expenses in advance of the adoption of a redevelopment plan for projects located at 436 Park Avenue.

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to approve Resolution No. 2020-02-01, permitting the use of tax increment financing revenues for TIF eligible expenses in advance of the adoption of a redevelopment plan for projects located at 436 Park Avenue for Xttrium Laboratories, LLC.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Discussion: Building Permit Fee Schedule

The Village Board discussed possible revisions to the building permit fee schedule. After a general discussion, the Village Board asked staff to provide additional information on costs for specific residential and commercial projects to better judge the fees necessary to fund the inspections of projects.

Discussion: Lehmann Mansion Business Plan and Financial Projections

The Village Board discussed the financial and usage status of the Lehmann Mansion. After a general discussion, it was the consensus of the Village Board to terminate the current Intergovernmental Agreement with Bauer's Catering for the operation of the Lehmann Mansion and to bring forward suggestions for the future operation of the Lehmann Mansion.

Adjournment: It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn at 8:04 p.m

APPROVED BY ME THIS _____ DAY OF MARCH, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK