

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
March 2nd, 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 Administrator Karl Warwick, Treasurer Stacy Michael, Chief of Police Craig Somerville.

Public

Comment: A request was made to move Public Comment toward the end the meeting.

Minutes: It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to approve the Village Board Minutes for February 17th, 2020.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN: MOTION CARRIED

Finance: It was moved by Trustee Barbato and seconded by Trustee Harms to approve the Accounts Payable Report for February 3rd in the amount of \$165,147.23

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN: MOTION CARRIED

Staff Report: Stacy Michael announced the New Community Calendar which incorporates Lake Villa and Lindenhurst which can be interactive with google calendar.

Mayor: The Mayor McDonald attended the Polar Plunge to support the Police Department who participated. The Police Department surpassed their goal raising \$1,100.

He also stated that the St. Patrick's Day Parade will be held on March 14th, 2020.

New Business

Presentation: Parents for School District 41

Parents for School District 41 made a presentation to the Village Board regarding the upcoming school district referendum.

Authorization: Police Commission to fill One Vacant Police Officer Position

The Village Board discussed whether to authorize the Police Commission to fill

one vacant police officer position as the result of the resignation of Officer Cody Grindley.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to authorize the Lake Villa Police Commission to fill one Police Officer vacancy.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN: MOTION CARRIED

Approval: Class F Liquor License for Harbor Brewing Company for March 14th

The Village Board discussed approval of a Class F liquor license for Harbor Brewing Company for March 14th for the the Saint Patrick's Day Parade.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve a Class F Temporary Liquor License for Harbor Brewing Company for March 14th, 2020 for the Village's Saint Patrick's Day Parade and waiving the \$50 liquor license fee.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN: MOTION CARRIED

Approval: Memorandum of Understanding with Community High School District 117 Regarding Fees for a School Resource Officer

The Village Board discussed authorizing Mayor McDonald to execute a Memorandum of Understanding (MOU) with School District 117 regarding the cost to the District for the School Resource Officer. It was stated that the Intergovernmental Agreement states that the School District shall pay the Village 55% of the officer's cost or \$95,000 in the first year and the MOU provides a possible lower cost option.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to authorize Mayor McDonald to execute a Memorandum of Understanding with Community School District 117 regarding fees for the School Resource Officer at Lakes Community High School

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT: 1 (Nielsen)

ABSTAIN: MOTION CARRIED

Authorization to Execute: Road Resurfacing Contract with Payne & Dolan, not to Exceed \$612,764.10

The Village Board elected to table the item to further review the road resurfacing program.

Approval: Engineering Change Order with Bleck Engineering for the 2020 MFT Road Resurfacing Program

The Village Board elected to table the item to further review the road resurfacing program.

Ordinance 2020-03-01: Establishing a Multi-Year Water & Service Rate Plan

The Village Board discussed approval of an ordinance modifying the multi-year water and sewer rate plan.

It was moved by Trustee and seconded by Trustee to approve ordinance 2020-03-01 approving a multi-year water/sewer rate plan

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 Cramond and seconded Kruckeberg by Trustee to adjourn at 7:47 p.m.

APPROVED BY ME THIS _____ DAY OF APRIL, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK