

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
March 25<sup>th</sup>, 2020**

**Call to Order:** The meeting was called to order at 5:00 p.m. by Mayor McDonald.

**Salute the Flag:** The Pledge of Allegiance was led by Mayor McDonald.

**Present:** Mayor McDonald and Village Administrator Karl Warwick were present at the Village Hall. Trustees Harms, Nielsen, Kruckeberg, Barbato, O'Reilly and Cramond were present electronically.

**Public Comment:** No public comment

**Staff Report:** None

**Mayor:** None

**New Business**      **Ordinance 2020-03-02: Amending the Village Code to create an Emergency Management and Operations Plan**

The Village Board generally discussed the ordinance to create an emergency management and operations plan.

It was moved by Trustee Harms and seconded by Trustee Barbato to approve Ordinance 2020-03-02, amending the Village Code to create an emergency management and operations plan.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Approval: Extension of Mayor McDonald's Declaration of Disaster and Local State Emergency**

The Village Board discussed approval of Mayor McDonald's extension of the disaster and local state emergency.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve the extension of Mayor McDonald's Declaration of Disaster and Local State Emergency.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**  
**ABSTAIN:**

**MOTION CARRIED**

**Resolution 2020-03-01: MFT Maintenance of Streets**

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Resolution 2020-03-01 regarding Motor Fuel Tax, Maintenance of Streets.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

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

It was moved by Trustee Nielsen and seconded by Trustee Harms to authorize Mayor MacDonald to execute an agreement with Payne & Dolan for the 2020 Road Resurfacing Program, not to exceed \$612,764.10

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

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

It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to approve an engineering change order with Bleck Engineering for the 2020 Road Resurfacing Program.

**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 Barbato to adjourn at 5:17 p.m.

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

\_\_\_\_\_  
**JAMES MCDONALD, MAYOR**

\_\_\_\_\_  
**MARY KONRAD, CLERK**