

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
April 6th, 2020**

Call to Order: The meeting was called to order via Telephone Conferencing 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 all present electronically. Also present electronically was Village Administrator Karl Warwick.

**Public
Comment:** N/A

Minutes: It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for March 2, 2020.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for March 25, 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 Harms and seconded by Nielsen to approve the Accounts Payable Report for March 16th in the amount of \$479,574.67

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: MOTION CARRIED

It was moved by Trustee Kruckeberg and seconded by Barbato to approve the Accounts Payable Report for April 6th in the amount of \$176,021.09

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Mayor:

The Mayor announced that COVID-19 information is available on the Lake Village Social Networking platforms to include Facebook and Instagram

Old Business

Lehmann Mansion

The Village Board discussed the Village's contract with Bauer's catering for catering services at the Lehmann Mansion. It was stated that the Village Board previously terminated the Intergovernmental Agreement with Bauer's Catering, now expiring April 30, 2021.

Village Administrator Warwick stated that because of the COVID-19 pandemic, the evaluation of the Lehmann Mansion catering agreement has stalled. As a result, the Village Board elected to have staff pursue an extension to April 30, 2022 that would include modifications to the agreement, including marketing standards, bookings, and storage space.

New Business

Fiscal Year 2020/21 Budget

The Village Board discussed the Fiscal Year 2020/21 Draft Budget. It was stated that the Village Budget and Budget Summary Report were previously distributed to the Village Board. Since there are currently limitations on public meetings, discussions and questions on the budget are to occur at this hearing. After a general discussion, the Village Board directed staff to present a budget for approval. The Board, however, expressed a general concern over the loss of revenue as a result of the current pandemic.

Water/Sewer Penalties and Shut-Offs

The Village Board confirmed the recommendation by Governor Pritzker and the Illinois Commerce Commission not to assess water/sewer penalties or discontinue water service during this pandemic. The Village Board confirmed staff will not assess penalties or discontinue water service for those who request it until the COVID-19 pandemic has passed

Adjournment:

It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn at 7:42 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 APRIL, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK