

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
April 20th, 2020**

***Call to Order:*** The meeting was called to order via Zoom Conferencing at 7:00 p.m. by Mayor McDonald.

***Present:*** Mayor McDonald, Trustees: Clerk Konrad, Harms, Nielsen, Kruckeberg, Barbato, O'Reilly and Cramond were present via Zoom Conferencing also present was Village Attorneys James Bateman, Rebecca Bateman and Village Administrator Karl Warwick.

***Public Comment:*** None were received via the email provided on the Agenda.

***Minutes:*** It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve the Village Board Minutes for April 6th, 2020.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

***Finance:*** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Accounts Payable Report for April 20<sup>th</sup> in the amount of \$167,085.10.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

***Mayor:*** Lake Villa Volunteer Fire Fighter's Association donated \$7,500 to Shop-with-a cop and \$10,000 to the Celebration of summer for disbursement annually \$1,000 a year for the next 10 years.

Jim Stout was re-appointed by Lake Villa Township for the Fire District for a 3-year term on the Fire District Board.

***New Business***

**Resolution 2020-04-01: Closed Meeting Minutes and Audio Recordings**

The Village Board discussed a Resolution regarding approval of, and confidentiality of Executive Session Minutes and destruction of executive minute recordings.

After a general discussion, it was moved by Trustee Harms seconded by Trustee Kruckeberg to approve Resolution 2020-04-01 regarding closed meeting minutes and audio recordings

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Approval: Class F Liquor License for the American Aid Society of German Descendants**

The Village Board discussed approval of a class F liquor license for the American Aid Society of German Descendants for their 2020 events. It was stated that their Conditional Use Permit, which was issued in 2001, limits them to no more than 20 events per year; they are proposing 10 events for 2020.

It was moved the Trustee Barbato and seconded by Trustee Harms to approve a Class F Temporary Liquor License for the American Aid Society of German Descendants for 10 events as described in their letter

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

***Old Business***

**Approval: Fiscal Year 2020/21 Budget**

The Village Board discussed approval of the Fiscal Year 2020/21 Operating and Capital Budget.

After a general discussion, it was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Budget Fiscal Year 2020/2021 with considerations:

- All capital and fixed asset purchases will be placed on hold until reconsidered by the Village Board in November, with the exemption of "essential" items as defined by the Village Administrator; and
- Staff is only directed to proceed with "essential" trainings, membership and contracts and purchases approved in the Budget, as defined by the Village Administrator, until reconsidered by the Village Board in November.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2020-04-01: Public Hearing for the Park Avenue Redevelopment Project Area**

The Village Board discussed approval of an ordinance establishing a date for the Park Avenue Tax Increment Financing District Public Hearing and Joint Review Board Meeting.

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Ordinance 2020-04-01 or establishing a Public Hearing for the Park Avenue Redevelopment Project area.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Resolution 2020-04-02: Intergovernmental Agreement for Facility Management with Bauer's Party Master Catering and Equipment Sales**

The Village Board discussed approval of an Intergovernmental Agreement with Bauer's Catering for catering services at the Lehmann Mansion that would extend the current agreement to April 30, 20222, with several modifications.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Resolution 2020-04-02 an Intergovernmental Agreement for Facility Management with Bauer's Party Master Catering and Equipment Sales.

**ROLL CALL VOTE WAS:**

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

**NAYS: 1 (Nielsen)**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Executive Session** It was moved by Trustee Harms and seconded by Trustee Nielsen to move into Executive Session at 7:29

**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 8:25 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 MAY, 2020*

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*JAMES MCDONALD, MAYOR*

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*MARY KONRAD, CLERK*