

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
May 4<sup>th</sup>, 2020**

***Call to Order:*** The meeting was called to order via Zoom Conferencing at 7:00 p.m. by Mayor McDonald. The agenda provided instructions to the public on attending the meeting electronically.

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

***Public Comment:*** No public comments were received via the email provided on the Agenda.

***Minutes:*** It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Minutes for April 20<sup>th</sup>, 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 O'Reilly to approve the Accounts Payable Report for April 20<sup>th</sup> in the amount of \$165,345.13.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

***Mayor:*** Mayor McDonald stated that the Celebration of Summer event, originally scheduled for June 13<sup>th</sup>, has been postponed. He also announced that the Lake Villa Pageant has also been postpone.

Mayor McDonald also announced that Officer Sean Kelly resigned his position as a police officer with the Village.

*New Business*

**Authorization to Execute: Agreement for Grading & Seeding Village-owned properties on Cedar Avenue**

The Village Board discussed whether to authorize the execution of an agreement for the restoration of certain Village-owned properties on Cedar Avenue.

After a general discussion, it was moved by Trustee Harms and Seconded by Trustee Barbato to authorize the Village Administrator to execute an agreement with Greg Larson Excavating, not to exceed \$7,000 for restoration of Village-owned properties on Cedar Avenue.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Approval: Appointments to Various Village Positions**

The Village Board discussed approving Mayor McDonald's appointments to various Village positions, including Village Administrator, Zoning Officer, Treasurer, Collector, Chief of Police, Street Commissioner, Village Attorney, Village Engineers and Planner.

It was moved by Trustee Nielsen and Seconded by Trustee Harms to approve Mayor McDonald's appointments.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Appointments to Various Village Commissions**

The Village Board discussed Mayor McDonald's appointments to the of Steve Smart to Plan Commission and Zoning Board of Appeals with an expiration of May 1, 2025, of Frank Loffredo to the Police Commission, with a term expiring May 1, 2022 and Sarah Owen to the Police Pension Board, with a term expiring May 1, 2022. Mayor McDonald also recommended appointing Craig Kressner as the chairperson to the to the Plan Commission and Zoning Board of Appeals.

It was moved by Trustee O'Reilly and Seconded by Trustee Barbato to approve Mayor McDonald's appointments to these commissions.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Resolution 04-01-2020: Authorizing the Submittal of an Open Space and Land Acquisition Grant for Improvements to Lehmann Park**

The Village Board discussed approval of a Resolution authorizing the submittal of a grant application for improvements to Lehmann Park. After a general discussion, the Village Board agreed to the submittal of the application, provided funds were used from the Parks Capital Fund.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Resolution 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**

*Adjournment:* It was moved by Trustee Nielsen and seconded by Trustee Harms to adjourn at 7:30 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*

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*JAMES MCDONALD, MAYOR*

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*MARY KONRAD, CLERK*