

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
May 18th, 2020**

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

***Present:*** Mayor McDonald, Clerk Konrad, Trustees: Harms, Nielsen, O'Reilly and Cramond were present also present was Administrative Services Director Stacy Michael and Village Administrator, Karl Warwick. Absent was Trustee Kruckeberg and Trustee Barbato.

***Public Comment:*** None

***Minutes:*** It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve the Village Board Minutes for May 4th, 2020.

**ROLL CALL VOTE WAS:**

**AYES: 4 (Harms, Nielsen, O'Reilly, Cramond)**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

***Finance:*** It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve the Accounts Payable Report for May 18<sup>th</sup>, 2020 in the amount of \$573,019.91

**ROLL CALL VOTE WAS:**

**AYES: 4 (Harms, Nielsen, O'Reilly, Cramond)**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

***Mayor:*** The Mayor reminded the Board that the Celebration of Summer and Miss Lake Villa Pageant have been postponed.

***New Business*** **Lehmann Mansion and Marketing/Business Plan, Plan for 2020 and 2021**

The Village Board discussed operational and marketing goals for the Lehmann Mansion for 2020 in light of the Covid-19 Pandemic. After a general discussion, the Village Board agreed to proceed with the staff recommendations on 2020 operational and marketing items.

**Possible Grant Application for Sidewalk Connections**

The Village Board discussed and reviewed options for the submittal of an Illinois Transportation Enhancement Program (ITEP) grant application for the construction of a sidewalk connection. The Village Board reviewed three options for the projects and agreed to submit an application for a sidewalk connection on Grand Avenue, from Route 83 to Deep Lake Road.

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**Possible Grant Opportunities for Shovel Ready Projects**

The Village Board discussed whether to make certain projects “shovel ready” in light of possible future grant opportunities for these types of projects. The Village Board elected to have staff pursue a grant opportunity for the Grand Avenue sanitary sewer lining project.

***Adjournment:*** It was moved by Trustee Nielsen and seconded by Trustee Harms to adjourn at 8:35 p.m.

**ROLL CALL VOTE WAS:**

**AYES: 4 (Harms, Nielsen, O’Reilly, Cramond)**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

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

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

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***MARY KONRAD, CLERK***