

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
June 1<sup>st</sup>, 2020**

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

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

**Public**

**Comment:**

Nicky Seymour and Derrick Wright from the Painted Lakes Subdivision thanked the Police Department for their involvement in their graduation parade.

**Clerk Pro Tem**

Trustee Nielsen made a motion, seconded by Trustee Kruckeberg to make Karl Warwick, Clerk Pro Tem.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Minutes:**

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for May 18<sup>th</sup>, 2020.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN: 1 (Kruckeberg)**

**MOTION CARRIED**

**Finance:**

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to approve the Accounts Payable Report for June 1<sup>st</sup>, 2020 in the amount of \$189,043.56.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Mayor:**

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*New Business*

**Authorization to Execute: Amendment to the Lake Villa Baseball Park Agreement with Lake Villa Township Baseball League**

The Village Board discussed and considered approval of an agreement amendment to permit the Lake Villa Township Baseball Association to use the Baseball Park in accordance with the State's Executive Order. After a general discussion, the Village Board authorized Mayor McDonald to execute an amendment to the Lake Villa Baseball Park Agreement with the Lake Villa Township Baseball League.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to authorize Mayor McDonald to execute an amendment to the Lake Villa Baseball Park Agreement with the Lake Villa Township Baseball League.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Approval: Amendment to the Field Use Agreement with the Lake Villa Timberwolves**

The Village Board discussed and considered approval of an agreement with the Lake Villa Timberwolves for use of Loffredo Park, incorporating COVID-19 requirements. After a general discussion, the Village Board authorized Mayor McDonald to authorize Mayor McDonald to execute an agreement with the Lake Villa Timberwolves for use of the fields at Loffredo Park.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to authorize Mayor McDonald to execute an Amendment to the Field Use Agreement with the Lake Villa Timberwolves

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

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**Ordinance 2020-06-02: Establishing Regulations for the Outside Sales and Consumption of Alcoholic Beverages and Food Approval**

The Village Board discussed and considered approval of an Ordinance making amendments to Title 3, Section 8 of the Village Code, titled Liquor Regulations regarding the sale and consumption of liquor outside. After a general discussion, the Village Board approved Ordinance 2020-06-02.

It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to approved Ordinance 2020-06-02.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2020-06-03: Increasing the Number of Class G Liquor Licenses by 4 to 9**

The Village Board discussed and considered approval of an Ordinance increasing the number of Class G Liquor Licenses by 5 to 9. After a general discussion, the Village Board approved Ordinance 2020-06-03 increasing the number of Class G liquor licenses.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve Ordinance 2020-06-03.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Approval: Use of Lehmann Park for Outdoor Restaurant Event on July 18<sup>th</sup>**

The Village Board discussed and considered approval of an outdoor restaurant event at Lehmann Park on July 18<sup>th</sup>. After a general discussion, the Village Board agreed to permit a restaurant event on July 18<sup>th</sup> in Lehmann Park. The Village Board desired to also host additional dining opportunities in Lehmann Park.

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It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve the use of Lehmann Park on July 18<sup>th</sup> and subsequent dates for dining opportunities.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Approval: Class F Liquor License for Harbor Brewing Company and Timothy O'Tooles at Lehmann Park on July 18th**

The Village Board discussed and considered approval of a Class F liquor license for Harbor Brewing Company and Timothy O'Tooles at Lehmann Park on July 18<sup>th</sup>. After a general discussion, the Village Board voted to approve the Class F liquor licenses for this date, additional dates and additional liquor license holders.

It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve a Class F Liquor License for Timothy O'Tooles and Harbor Brewing Company on July 18<sup>th</sup> at Lehman Park and for subsequent dates and additional liquor license holders.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Adjournment:** It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to adjourn at 7:57 p.m.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

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

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

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***MARY KONRAD, CLERK***