

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
June 15th, 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, Kruckeberg, Barbato, O'Reilly and Cramond were present also present was Village Treasurer Stacy Michael, Village Attorney James Batemen and Chief of Police Craig Somerville.

**Public
Comment:** None

Minutes: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for June 1, 2020.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: MOTION CARRIED

Finance: It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for June 15th, 2020 in the amount of \$202,746.48

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: 1 (Nielsen) MOTION CARRIED

Mayor:

New Business **Jacksoneye TIF Financing**

The Village Board discussed and determined whether to have staff continue to progress towards a TIF incentive agreement with Jacksoneye. For the past four years, the Village has been working with Jacksoneye to construct a new medical office building in Lake Villa.

The Village has executed a number of TIF agreements; most of which have varied in aspect of their term and timing of payment.

Jacksoneye is proposing to construct a new 10,750, \$3.4 million medical office building on the south side of Grand Avenue, just west of Sherwood Avenue. The total project investment will be approximately \$6 million. Because of the high cost of the project, Jacksoneye is requesting a portion of their TIF payment upfront.

Authorization to Execute: Agreement with Teska and Associates for Illinois Transportation Enhancement Program (ITEP) Grant Application for Grand Avenue Sidewalk

The Village Board discussed and considered authorizing the execution of an agreement with Teska & Associates, not to exceed \$7,775 for services to apply for an ITEP grant to construct a sidewalk on Grand Avenue, from Route 83 to Deep Lake Road. The Village’s responsibility would be for 20% of the construction and engineering costs.

It was moved by Trustee Kruckeberg and seconded by Trustee Cramond to authorize Administrator Warwick to execute an agreement with Teska & Associates, not to exceed \$7,775 to prepare documents for an ITEP Grant Application for a sidewalk on Grand Avenue from Route 83 to Deep Lake Road.

ROLL CALL VOTE WAS:
AYES: (Harms, Nielsen, Kruckeberg, Barbato, O’Reilly, Cramond)
NAYS:
ABSENT:
ABSTAIN: **MOTION CARRIED**

Resolution: 2020-06-01: Authorizing the Reimbursement of Redevelopment Costs for a Project Located at 203 East Grand Avenue

The Village Board discussed and considered approving Resolution 2020-06-01, authorizing the payment for improvements to 203 East Grand Avenue, owned by Robert Frank. Under the agreement, the Village would fund up to \$15,000 or 28% of the improvements to the facility.

It was moved by Trustee Barbato and seconded by Trustee O’Reilly to approve Resolution No. 2020-06-01 permitting the use of tax increment financing funds for a portion of improvements to a property located at 203 East Grand Avenue.

ROLL CALL VOTE WAS:
AYES: (Harms, Nielsen, Kruckeberg, Barbato, O’Reilly, Cramond)
NAYS:
ABSENT:
ABSTAIN: **MOTION CARRIED**

Ordinance 2020-06-03: Re-assignment of Norland Holding Tax Increment Financing Funds

The Village Board discussed and considered approval of Ordinance 2020-06-03, re-assigning a portion of the Tax Increment Financing District funds originally provided to Norland Holdings. The proposed agreement re-assigns \$200,000 or 1/3 of the increment pledged to Norland Holdings over the period of the TIF. The Village Board is required to approve any re-assignment of committed TIF Funds.

It was moved by Trustee O’Reilly and seconded by Trustee Cramond to approve Ordinance No. 2020-06-03 approving an amended redevelopment agreement with

Norland Holdings to assign a portion of the TIF increment to Thomas and Diane Timm.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Adjournment: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to adjourn at 8:21 p.m

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF JUNE, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK