

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
August 3rd, 2020**

A Mayoral Determination Pursuant to P.A. 101-0640 and in Accordance with 5 ILCS 120/7 9e)(2) of the Open Meeting Act it has been determined that an in-person meeting with the Village Board and general public is not practical or prudent because of the COVID-19.

Call to Order: The meeting was called to order via in person and Telephone Conferencing and in person with social distancing at 7:03 p.m. by Mayor McDonald.

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms (Via Phone), Nielsen, Kruckeberg, Barbato (Via Video) O'Reilly and Cramond. Also present were Village Administrator Karl Warwick, Village Attorney Rebecca Bateman, Administrative Services Director, Stacy Michael, Chief of Police, Craig Somerville, and Public Works Director Glenn McCollum.

Public Comment: There was no public comment received via email as provided on the agenda.

Minutes: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for July 20th, 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 O'Reilly and seconded by Trustee Nielsen to approve the Accounts Payable Report for July 6, 2020 in the amount of \$128,665.02

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Mayor: The Mayor announced the various methods for school re-open; School District 41 will begin the school year remotely August 21st, School District 34 will begin the school year remotely August 19th, Prince of Peace Catholic School will open with full classes August 19th.

Staff Reports: Director of Public Works reports the that Lehmann Park Beach is now open.

Chief of Police: Chief Somerville advised that the School Resource Officer for Lakes Community High School is ready as soon as needed.

The Chief also advised the plan for the department to hold a meet and greet with officers of the department assigned to 8 subdivisions. They will be spread out into the

fall. The first will be August 6th in Painted Lakes from 5am-6p. The event will also go over bicycle safety with kids.

Village

Administrator:

Village Administrator advised the next Dining in Lehman Park is on August 8th between 4pm-9pm with live entertainment from 6pm-9pm

New Business

Resolution 2020-08-01: Granting a License to Install and Maintain a Private Sewer Line Within Village Rights-of-Way to Serve 119 North Shore Drive

The Village Board discussed approval of a Resolution permitting the owner of 119 North Shore Drive to install a private, two-inch force main the length of Frontage Road.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve Resolution No. 2020-08-01 granting a license to install and maintain a private sewer line with the Village right-of-way to serve 119 North Shore Drive

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Ordinance 2020-08-02: Approving an Economic Incentive Agreement with JR Cleveland, LLC, d/b/a Indian Motorcycles of Lake Villa for 855 East Grand Avenue.

The Village Board discussed approval of an ordinance, approving an economic incentive agreement with JR Cleveland, LLC for an Indian Motorcycle dealership at 855 East Grand Avenue. There was a discussion on the terms on the agreement related to the sales tax incentive and property tax abatement for the Village portion of the property taxes.

It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to approve Ordinance 2020-08-02, approving an economic incentive agreement with JR Cleveland for an Indian Motorcycle Dealership at 855 East Grand Avenue.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Executive Session

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to go into Executive Session to discuss a pending and imminent litigation at 7:34.

After the conclusion of executive session, it was moved by Trustee Barbato and seconded by Trustee Harms to authorize the Village of Lake Villa to enter into a Settlement Agreement with One Hope United as was discussed in Closed Session.

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 Trustee Kruckeberg to adjourn at 8:01.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF AUGUST, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK