

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
August 17th, 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, Director of Administration and Finance Stacy Michael, Public Works Director Glenn McCollum 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 August 3rd, 2020 with changes.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Mayor: Mayor McDonald advised that Libertyville reached out to relay a thank you to the Village of Lake Villa and the Public Works Department for our assistance with debris removal after recent August storms.

Mayor McDonald noted that due to the recent storm, clean up from Cedar Lake had 30 yards of seaweed removed from the beach that had been disturbed during the storms.

Staff Reports: Administrative Services Director, Stacy Michaels, reported a smooth transition to a new electronic payroll software and Village Administrator Karl Warwick reminded the board of some upcoming events including a Car Show August 18th at the Lehmann Mansion and Picnic in the Park at Lehmann Park on August 22nd. He also reported success in streamlining the building permit process with the County.

Finance: It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for August 17th, 2020 in the amount of \$220,328.13

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Kruckeberg, Barbato, Cramond)

NAYS:

ABSENT:

ABSTAIN: 1 (O'Reilly)

MOTION CARRIED

New Business

Appointment: The Village Board discussed approval Mayor McDonald's appointment of Doug Savell to the Plan Commission and Zoning Board of Appeals, with a term expiring April 30, 2023. Mr. Savell would replace Kimberly McCollum, who recently resigned from her position on both of these Village Boards

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve Mayor McDonald's appointment of Doug Savell to the Plan Commission and Zoning Board of Appeals, expiring April 30, 2023.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Authorization to Execute: The Village Board discussed an Intergovernmental Agreement between the Village and Community Consolidated School District 41, Community High School District 117, Grayslake Community High School District 127, College of Lake County #532, Lake Villa Fire Protection District, Lake Villa Township, Lake County, Illinois and Lake Villa District Library for the revenue sharing of Tax Increment Financing Funds.

It was moved by Trustee Barbato and seconded by Trustee Nielsen authorize Mayor McDonald to execute an intergovernmental agreement with Community Consolidated School District 41, Community High School District 117, Grayslake Community High School District 127, College of Lake County #532, Lake Villa Fire Protection District, Lake Villa Township, Lake County, Illinois and Lake Villa District Library for the sharing of Tax Increment Financing funds.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Public Hearing & Ordinance 2020-08-02: Approving the Fiscal Year 2020/21 Appropriation

The Village held a public hearing regarding the Fiscal Year 2020/21 Budget Appropriation.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Ordinance No. 2020-08-02 approving the appropriation for 2020/21 fiscal year.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Old Business:

Ordinance 2020-08-03: Approving a Redevelopment Agreement with DJMJRD

The Village Board discussed approval of an ordinance approving a Redevelopment Agreement with DJMJRD for the construction of an approximately 10,000 square foot medical office building on Grand Avenue, near Sherwood.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve Ordinance 2020-08-03, approving a Redevelopment Agreement by and between the Village of Lake Villa and DJMJDR, LLC

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 Trustee Harms to adjourn at 7:43 hrs.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF SEPTEMBER, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK