

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
September 21st, 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 zoom and Telephone Conferencing and in person with social distancing at 7:00 p.m. by Mayor McDonald.

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

Public Comment: None

Minutes: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for August 17th, 2020 with changes.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Mayor: The Mayor announced that Halloween will proceed, unless otherwise determined by the IDPH or Lake County Health Department. Hours will be from 4pm-7pm. Indian Motorcycles on Grand Avenue had a soft opening and will have a Grand Opening at a later date. Also stated his appreciation to John Ostrander who volunteered to paint fire hydrants in his neighborhood. The village provided the paint and he performed the work.

Staff Reports: Chief of Police, Craig Somerville, advised that program development teaching students how to interact with police on a Traffic Stop, spearheaded by Officer Dionne, has been well received by the High School. The Chief also stated that there is continued success with the Subdivision Meet 'n Greet which will run through October. He thanked the Public Works department and its Director, Glenn McCullom for their support and readiness with any necessary equipment.

The Village Administrator, Karl Warwick, announced a Zoning Board Hearing on October 22nd at 7pm at the Lehmann Mansion. This meeting will be a hearing on the rezoning of the residential area on the Northwest corner of Monaville and Cedar Lake roads for a 72 Unit Senior Living facility.

Finance:

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable Report for September 7th, 2020 in the amount of \$292,522.01.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve the Accounts Payable Report for September 21st, 2020 in the amount of \$108,591.47.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

New Business

Ratification: Agreement with Applied Technologies for IEPA Loan Application in an Amount not to Exceed \$56,000. The Village Board discussed ratifying an Engineering Services Agreement with Applied Technologies in an amount not to exceed \$56,000 for IEPA loan application work.

It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to ratify the agreement executed by Administrator Warwick with Applied Technologies for an IEPA Loan Application in an amount not to exceed \$56,000.

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Kruckeberg, Barbato, Cramond)

NAYS: 2 (Nielsen, O'Reilly)

ABSENT:

ABSTAIN:

MOTION CARRIED

Authorization to Execute: Design Engineering Agreement with Applied Technologies for the Grand Avenue Water Main Project

The Village Board discussed authorizing the Village Administrator to execute a design engineering agreement with Applied Technologies for the Grand Avenue water main relocation project, not to exceed \$73,000.

It was moved by Trustee Cramond and seconded by Trustee Harms to authorize Administrator Warwick to execute a design engineering agreement with Applied Technologies for the Grand Avenue Water Main Project, not to exceed \$73,000.

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Kruckeberg, Barbato, Cramond)

NAYS: 2 (Nielsen, O'Reilly)

ABSENT:

ABSTAIN:

MOTION CARRIED

Authorization to Execute: Design Engineering Agreement with Applied Technologies for the Grand Avenue Sanitary Sewer Slip Lining Project, not to Exceed \$71,000

The Village Board discussed authorizing the Village Administrator to execute a design engineering agreement with Applied Technologies for the Grand Avenue sanitary sewer slip lining project as a result of the Grand Avenue widening project, not to exceed \$71,000. To obtain an IEPA grant, design engineering must be completed.

It was moved by Trustee Cramond and seconded by Trustee Barbato authorize Administrator Warwick to execute a design engineering agreement with Applied Technologies for the Grand Avenue Sanitary Sewer Slip Lining Project, not to exceed \$71,000.

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Kruckeberg, Barbato, Cramond)

NAYS: 2 (Nielsen, O'Reilly)

ABSENT:

ABSTAIN:

MOTION CARRIED

Authorization to Execute: Intergovernmental Agreement with Lake County for Reimbursement of Expenditures through the COVID Relief Fund

The Village Board discussed whether to authorize Mayor McDonald to execute an Intergovernmental Agreement with Lake County for the reimbursement of expenditures through the COVID Relief Fund.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to authorize Administrator Warwick to execute an intergovernmental agreement with Lake County for reimbursement of expenditures through the COVID Relief Fund.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Ordinance 2020-09-01: Amending Chapter 15 of Title 3 of the Village Code, Titled, "Solid Waste Disposal", Related to Village Billing for Monthly Services

The Village Board discussed approval of an ordinance amending the rates and charges for refuse, and recycling services as established in the Village Code.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve Ordinance 2020-09-01, adopting amendments to the Village Code regarding Solid Waste Disposal and Village billing for monthly services.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Ordinance 2020-09-02: Amending Section 6-2-2 of the Village Code, titled “Bodily Harm”, Related to Reckless Conduct

The Village Board discussed approval of an ordinance modifying the Village Code to amend the definition of “Reckless Conduct”.

It was moved by Trustee O’Reilly and seconded by Trustee Nielsen to approve Ordinance 2020-09-02, adopting amending Title 6, “Police Regulations” of the Village Code to amend the definition of Reckless Conduct.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Ordinance 2020-09-03: Restoration of Water/Sewer Utility Billing Late Fees and Service Disconnections for Failure of Payment

The Village Board discussed approval of an ordinance that would provide for a temporary payment arrangement system for water/sewer/refuse and recycling payments for single-family residential customers.

It was moved by Trustee Nielsen and seconded by Trustee Cramond to approve Ordinance 2020-09-03, adopting amendments to the Village Code for the payment of water, sewer and refuse utility bills.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

h. Approval: Fiscal Year 2020/2021 Budget Amendments

The Village Board will discuss and consider approval of two budget amendments.

Metra Fund Alternative Revenue

The Village Board discussed pledging approximately \$35,000 in revenue to the commuter parking (Metra Fund) from the new Verizon Water Tower lease as a result in the decline of commuter parking revenue.

Administrator Warwick stated that typically, this revenue would be dedicated to the General Capital Fund for community improvements.

Motor Fuel Tax Fund Grant Revenue

The Village Board discussed that over the next three years, the Village of Lake Villa will receive funds from a State infrastructure grant distributed to counties, municipalities and townships. It was stated that the grant requires that the funds be deposited in a Motor Fuel Tax fund and kept separate from traditional Motor Fuel Tax Funds. It was also stated that the Village’s budget only includes one-line item and as a result of this grant, staff is proposing that the Village Board approve a budget amendment to create a new line item in the Motor Fuel Tax Fund.

It was moved by Trustee Barbato and seconded by Trustee Harms to approve the Fiscal Year 2020/21 Budget amendments for the Motor Fuel Tax and Metra Funds.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

i. Acceptance: Fiscal Year 2019/20 Year End Report

The Village Board discussed acceptance of the Fiscal Year End 2019/20 Year End Financial Report.

After a general discussion, it was moved by Trustee and seconded by trustee to approve the Fiscal Year 2020/21 Budget amendments for the Motor Fuel Tax and Metra Funds.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

***Executive
Session:***

It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to go into Executive Session for pending litigation.

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 O'Reilly to adjourn at 8:47 PM.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF OCTOBER, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK