

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
October 19th, 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, Trustees: Harms (Via Phone), Nielsen, Kruckeberg, (Via Zoom Video) Barbato (Via Zoom Video), O'Reilly and Cramond, also present were Village Administrator Karl Warwick

Public

Comment: None

Minutes: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for October 5th, 2020 with changes.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: 2 (Nielsen, O'Reilly)

MOTION CARRIED

Mayor: The Mayor announced that Halloween will proceed, unless otherwise determined by the IDPH guidelines. Hours will be from 4pm-7pm. There will be a Zoning Board Meeting to be held at Lehmann Mansion on Thursday, October 22nd, 2020 for a Conditional Use Permit changes. This meeting will discuss the rezoning of the residential area on the Northwest corner of Monaville and Cedar Lake roads for the purpose of a 72 Unit Senior Living facility. Leaf Vacuuming has started their 6-week program and will continue through November 27th

Staff Reports: The Village Administrator, Karl Warwick announced the completion of the 2020 Census. IDOT will begin the bid for a 'Roundabout' at Monaville and Fairfield roads; Downtown sidewalk project for Central/Cedar/Lake came in 25% lower than expected and will start in the spring of 2021.

Finance: It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve the Accounts Payable Report for October 19th, 2020 in the amount of \$385,987.26

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

New Business

Resolution 2020-10-01: Support of the Application for Illinois Transportation Enhancement Program (ITEP) Funds for the Construction of a Sidewalk on Grand Avenue from Route 83 to Deep Lake Road

The Village Board discussed approval of a Resolution pledging support for an Illinois Transportation Enhancement (ITEP) Program grant for the construction of a sidewalk on Grand Avenue from Route 83 to Deep Lake Road. It was stated by the Village Administrator that the cost estimate for the project including engineering is \$440,474, and that ITEP grant program would fund 75% or 330,355.

The Village Administrator stated that if the Village Board adopts this Resolution, staff will seek letters of support for the project and hold a public hearing on the project prior to submittal of the application later this fall.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Resolution 2020-10-01 supporting the Village's Illinois Transportation Enhancement grant application for the construction of a sidewalk on Grand Avenue from Route 83 to Deep Lake Road.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Discussion: Grant Program for Restaurant Outdoor Dining Infrastructure

The Village Board discussed the creation of a possible grant program to provide financial assistance to restaurant to assist with the facilitation of outdoor service. The Village Board directed staff to contact businesses to assess their needs and report the information back to the Village Board at the next meeting.

Discussion: Property Tax Levy Procedures

The Village Board discussed and reviewed the property tax levying procedures, information related to the annual property tax levy and comparable information from other communities.

Adjournment:

It was moved by Trustee Harms and seconded Trustee Kruckeberg to adjourn at 8:17.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ NOVEMBER, 2020

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK