

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
November 2nd, 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

**Public
Comment:**

None

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Cramond to approve the Village Board Minutes for October 19th, 2020 with changes.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Mayor: The Mayor announced that the Holiday Parade is cancelled.

Staff Reports:

Finance: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable Report for November 2nd, 2020 in the amount of \$296,945.59.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

New Business

Discussion: Water/Sewer Rates and Charges

The Village Board discussed the Water/Sewer Fund rate projection schedule. Staff stated that they completed a preliminary financial update of the Water/Sewer Fund to aid in the Village's Illinois Environmental Protections Agency (IEPA) loan application for the relocation of water and sewer utilities on Grand Avenue, as part of the widening project. As part of that financial analysis, costs were placed into the rate plan for the new IEPA loan payments.

Discussion included a general direction on the Water/Sewer rate plan to be adopted prior to the next fiscal year. The Village Board generally stated that they would prefer a lower rate increase, that included a deficit in the next fiscal year, but not in years after that.

Authorization to Execute: Comprehensive Plan Drafting Services with Teska and Associates, not to Exceed \$32,500

The Village Board discussed approval of a professional services agreement with Teska & Associates for Comprehensive Plan drafting services, not to exceed \$32,500. Staff stated that this project was budgeted for 2020/21, but not initiated. The Village Board held a discussion whether to move forward with this expense, including the advantages of a comprehensive plan and the desired outcomes. The Village Board also stated that they would entertain future change order for enhancements to the plan if necessary.

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to authorize the Village Administrator to execute a professional services agreement for Comprehensive Plan Drafting Services with Teska and Associates, not to Exceed \$32,500

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Discussion: Lehmann Mansion Business Opportunity Study

The Village Board discussed the business approaches and studies for the Lehmann Mansion. The Village Board directed staff to seek a request for proposal for Mansion catering services.

Old Business: Discussion: Restaurant Grant Program

The Village Board discussed a restaurant grant program. After a general discussion, the Village Board directed staff to issue \$2,500 grants to all restaurants and bars impacted by the COVID-19 pandemic. The Village Board directed staff to issue these grant payments prior to the next Village Board meeting.

Adjournment: It was moved by Trustee Nielsen and seconded Trustee Barbato to adjourn at 8:28 pm.

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