

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
November 16th, 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 and Trustee O'Reilly were physically present at 65 Cedar Avenue. Clerk Konrad (Via Zoom Video), Trustees: Harms (Via Phone), Nielsen (Via Zoom Video), Kruckeberg (Via Zoom Video) Barbato (Via Zoom Video), Cramond (Via Zoom Video) were also present. Also present were Village Administrator Karl Warwick, Village Treasurer Stacy Michaels and Village Attorney Rebecca Bateman (Via Zoom Video)

**Public Comment:** None

**Minutes:** It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for November 2nd, 2020.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Mayor:** *Covid Update:* In lieu of the traditional Lake Villa Christmas Parade, the Mayor is seeking festive ideas that will bring Holiday Cheer to the Village. Recommendations included a stationary Santa, allowing cars to parade pass and enjoy interaction with Santa, Food Drives and decoration contests.

**Staff Reports:**

**Finance:** It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to approve the Accounts Payable Report for November 16<sup>th</sup>, 2020 in the amount of \$387,328.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

*New Business*

**2020 Tax Levy**

**Per state statute, the Board needs to consider adoption of the annual levy ordinance.**

The Village Board held a general discussion on the annual property tax levy determination. Mayor McDonald stated that once the determination is established, the Village Board cannot levy for funds in excess of this amount. It was stated that the adoption of the levy will require approval of an ordinance for the Village's portion of the property tax, which will occur on December 21st and due to Lake County by December 29th at noon.

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve a tax levy determination in the amount of: \$2,246,569, levying for the existing property tax amount, plus additional property taxes resulting from new construction, freezing the property tax levy amount for existing properties.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2020-11-01: Zoning Map Amendment & Conditional Use Permit for an Elderly Care Facility at 406 Monaville Road**

The Village Board generally discussed approval of a Zoning Map Amendment and Conditional Use Permit for an Elderly Care Facility at 406 Monaville Road. It was stated that the Zoning Board of Appeals held the required public hearing on October 22, 2020 and unanimously recommended approval.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Ordinance 2020-11-01, approving a Zoning Map Amendment and Conditional Use Permit for an Elderly Care Facility at 406 Monaville Road

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2020-11-02: Class C Liquor License: Lake Villa Restaurant**

The Village Board discussed approval of an ordinance increasing the number of class C liquor licenses by one, from 2 to 3 as a result of an application from Lake Villa Restaurant for a beer and wine liquor license for on premise consumption.

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve Ordinance 2020-11-02, increasing the number of Class C liquor licenses by one from 2 to 3 for Lake Villa Restaurant located at 147 Cedar Avenue.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2020-11-03: Disposal of Surplus Property**

The Village Board discussed approval of an ordinance to dispose of surplus property. It was stated that approval of this ordinance would dispose of two surplus police vehicles being replaced.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Ordinance 2020-11-03, authorizing the disposal of surplus property

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2020-11-04: Redevelopment Agreement with Creevy Real Estate, LLC**

The Village Board discussed approval of an ordinance for a Redevelopment Agreement with Creevy Real Estate for the redevelopment of 436 Park Avenue. The redevelopment agreement provides for the redevelopment terms of this property for Xxtrium Laboratories.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Ordinance No. 2020-11-04 approving an Ordinance for a Redevelopment Agreement with Creevy Real Estate, LLC.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2020-11-05: Employee Handbook**

The Village Board discussed approval of an ordinance ratifying various amendments to the Employee Handbook.

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Ordinance 2020-11-05, amending Village Code related to the Employee Handbook.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

*Old Business*

**Discussion: Review of Financial Management Agreement**

The Village Board received a positive and cost efficient review of the financial management services provided under contract with Lauterbach and Amen for Financial Management from Village treasurer Stacy Michaels.

**Discussion: Zoning Text Amendment Regarding Cannabis Facilities**

The Village Board discussed whether to direct staff to hold a public hearing regarding a possible text amendment to the Zoning Code to modify the use regulations regarding Cannabis uses.

*Adjournment:* It was moved by Trustee Harms and seconded Trustee Cramond to adjourn at 8:18 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 DECEMBER, 2020*

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*JAMES MCDONALD, MAYOR*

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*MARY KONRAD, CLERK*