

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
December 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: At the Village Hall; Mayor McDonald, Trustees O'Reilly and Cramond. Also present were Village Administrator Karl Warwick, and Village Attorney James Bateman (Via Zoom Video). Present via electronic means were Clerk Konrad (Via Zoom Video), Trustees: Harms (Via Phone), Nielsen (Via Zoom Video), Barbato (Via Zoom Video), also present Absent was Trustee Kruckeberg.

Public Comment: None

Minutes: It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve the Village Board Minutes for November 16th, 2020.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Kruckeberg)

ABSTAIN: MOTION CARRIED

Mayor: The Mayor announced winning homes nominated in the Holiday Decorating contest.

Staff Reports: None

Finance: It was moved by Trustee Harms and seconded by Trustee Cramond to approve the Accounts Payable Report for December 7, 2020 in the amount of \$459,969.98.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Kruckeberg)

ABSTAIN: MOTION CARRIED

Accounts Payable: It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve the Accounts Payable Report for December 21st, 2020 in the amount of \$117,545.19

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Barbato, O'Reilly, Cramond)
NAYS:
ABSENT: 1 (Kruckeberg)
ABSTAIN: 1 (Nielsen) **MOTION CARRIED**

New Business: *Fiscal Year 2019/20 Financial Audit*

The Village Board generally discussed the Fiscal Year 2019/20 Financial Audit.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to accept the Fiscal Year 2019/2020 Financial Audit.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)
NAYS:
ABSENT: 1 (Kruckeberg)
ABSTAIN: **MOTION CARRIED**

Police Pension Reporting

The Village Board discussed whether to accept the 2020 Annual Police Pension Report. The Village Board tabled the item and requested that the Police Pension Board provide additional information on the reasons for the proposed increase in funds requested by the Police Pension Board prior to accepting the Report.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)
NAYS:
ABSENT: 1 (Kruckeberg)
ABSTAIN: **MOTION CARRIED**

Calendar Year 2021 Meeting Dates

The Village Board reviewed the 2021 Village Board schedule of meetings. It was noted that one meeting is scheduled for September as the meeting that month is Labor Day and the Village offices are closed. One meeting is scheduled for July, as the meeting is scheduled for July 5th and the Village Hall is closed for observance of the 4th of July holiday.

It was moved by Trustee Harms and seconded by Trustee Cramond to approve the 2021 Village Board Meeting Schedule.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)
NAYS:
ABSENT: 1 (Kruckeberg)
ABSTAIN: **MOTION CARRIED**

Intergovernmental Agreement with Lake County Regarding Utility Relocations for the Monaville Road and Fairfield Road Roundabout

The Village Board discussed approval of an Intergovernmental Agreement with Lake County for various items associated with the construction of a new roundabout at Fairfield and Monaville Road.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to authorize Mayor McDonald to execute an intergovernmental agreement with Lake County regarding the Monaville Road and Fairfield Road roundabout.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Kruckeberg)

ABSTAIN:

MOTION CARRIED

2020 Tax Levy

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

It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve to Ordinance 2020-12-01 providing for the levy of taxes for the Village of Lake Villa in the amount of \$2,246,567.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT: 1 (Kruckeberg)

ABSTAIN:

MOTION CARRIED

Adjournment: It was moved by Trustee Harms and seconded Trustee O'Reilly to adjourn at 8:05 pm.

ROLL CALL VOTE WAS:

AYES: 5 (Harms, Nielsen, Barbato, O'Reilly, Cramond)

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS _____ January, 2021

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK