

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
February 1<sup>st</sup>, 2021**

*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, 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 (Via Zoom Video), Trustee Kruckeberg (Via Zoom Video) O'Reilly and Cramond, also present were Village Administrator Karl Warwick (Via Zoom Video) Village Treasurer Stacy Michaels, and Village Attorney Rebecca Bateman. Trustee Barbato arrived at 7:55.

**Public Comment:** None

**Minutes:** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for January 18th, 2021.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:** 1 (Barbato)

**ABSTAIN:** MOTION CARRIED

**Mayor:** None

**Staff Reports:** None

**Finance:** It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve the Accounts Payable Report for February 1<sup>st</sup>, 2021 in the amount of \$140,173.88.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:** 1 (Barbato)

**ABSTAIN:** MOTION CARRIED

*New Business*

**Discussion and Acceptance: Police Pension Annual Reporting**

The Village Board discussed acceptance of the 2020 Annual Police Pension Reporting. Kevin Cavanaugh, the Actuarial from Lauterbach & Amen presented to the Village Board explanations for this year's increase in the Police Pension levy request..

It was moved by Trustee O'Reilly and seconded by Trustee Harms to accept the Police Pension Required Reporting to the Municipality

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT: 1 (Barbato)**

**ABSTAIN:**

**MOTION CARRIED**

**Proclamation: Recognizing Lake Villa Restaurant for 40-Years of Service in Lake Villa**

Mayor McDonald read the Proclamation recognizing Lake Villa Restaurant's 40 years of service in the Village of Lake Villa.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve a Proclamation recognizing Lake Villa Restaurant's 40 years in the Village of Lake Villa.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT: 1 (Barbato)**

**ABSTAIN:**

**MOTION CARRIED**

*Old Business*

**Discussion: Comprehensive Plan**

The Village Board reviewed and discussed the next phase of the Village plans as presented by Teska and Associates.

*Executive Session:*

It was moved by Trustee Kruckeberg and seconded by Trustee Jeff Nielsen to move to an Executive Session at 8:45.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

*Adjournment:*

It was moved by Trustee Harms and seconded Trustee Kruckeberg to adjourn at 9:02 pm.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

*APPROVED BY ME THIS \_\_\_\_\_ February, 2021*

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*JAMES MCDONALD, MAYOR*

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*MARY KONRAD, CLERK*