

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
March 15th, 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 at 7:00 p.m. by Mayor McDonald.

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms (Via Phone), Nielsen, Kruckeberg, Barbato, O'Reilly and Cramond. Also present was Village Administrator Karl Warwick, Administrative Services Director Stacy Michaels, Public Works Director Glenn McCollum, Lieutenant Rochelle Tisinai and Chief Craig Somerville.

Public Comment: None

Minutes: It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve the Village Board Minutes for March 1st 2021.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Mayor: The Mayor announced the possibility of an Easter Event, at the Lehmann Mansion. The Mayor and Board also congratulated Police Chief Craig Somerville on his retirement.

Staff Reports: None

Finance: It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to approve the Accounts Payable Report for March 15th, 2021 in the amount of \$314,091.54

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED