

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
April 5<sup>th</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:** Mayor McDonald called the meeting to order via zoom at 7:00 p.m.

**Present:** Mayor McDonald, Trustees: Harms (Via Phone), Nielsen, Kruckeberg, Barbato, O'Reilly and Cramond, and Village Administrator Karl Warwick, Administrative Services Director Stacy Michael, Lieutenant Tisiani, and Superintendent of Public Works James Bowles.

**Public  
Comment:** **None**

**Mayor:** The Mayor made a motion to appoint Stacy Michael as Village Clerk Pro Tem. Motion moved by Trustee Nielsen and second by Trustee Kruckeberg. The Mayor announced that the Easter Event was a success and thanked the Queens and others for assisting with the event.

**Staff Reports:** **None**

**Minutes:** It was moved by Trustee Harms and seconded by Trustee Barbato to approve the Village Board Minutes for March 15<sup>th</sup>, 2021.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Finance:** It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for April 5<sup>th</sup>, 2021 in the amount of \$236,613.29

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

*New Business*

**Discussion: Fiscal Year 2021/22 Community Improvement Budget**

The Village Board reviewed and discussed the Fiscal Year 2021/22 budget requests for Community Improvement items in the General, Water/Sewer and Parks Capital Funds.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Ordinance 2021-04-01: Amendment to the Redevelopment Agreement between the Village of Lake Villa and Harbor Brewing Company.**

The Village Board discussed an ordinance amending the 2019 Redevelopment Agreement with Harbor Brewing Company, which was later re-assigned to Vanzel, LLC. It was generally stated that the amended agreement provides an extension on the time required for the brewery to open from October, 2021 to May, 2022. Village Administrator Warwick stated that the amended agreement also provides Vanzel up to \$200,000 for TIF eligible expenses, with \$85,000 be provided to them up front.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve Ordinance 2021-04-01: Amendment to the Redevelopment Agreement between the Village of Lake Villa and Harbor Brewing Company.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

**Authorization to Execute: Multi-Year Agreement with Milieu Landscaping for Mowing Services.**

The Village Board discussed the renewal of a three-year agreement with Milieu Landscaping for mowing services. Mayor McDonald stated that the agreement locks in the costs for the three-year agreement.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to execute a multi-year agreement with Milieu Landscaping for mowing services.

**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 O'Reilly to adjourn at 7:46 pm.

**ROLL CALL VOTE WAS:**

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

**NAYS:**

**ABSENT:**

**ABSTAIN:**

**MOTION CARRIED**

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

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*JAMES MCDONALD, MAYOR*

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*STACY MICHAEL, CLERK PRO TEM*