

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
April 19th, 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, and Lieutenant Tisiani.

**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 Cramond.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

The Mayor announced that the Village would be street sweeping on May 3.

Staff Reports: Lieutenant Tisiani briefed the Village Board on a new training program for the Police Department, Court Smart. This training program would start in May, and will occur twice a month.

Trustee Nielsen complimented the Lake Villa Police Department on how they dealt with solicitors in one of the neighborhoods.

Village Board discussed property maintenance code enforcement on various properties.

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

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for April 5, 2021.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Minutes for April 12, 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 Barbato to approve the Accounts Payable Report for April 19th, 2021, in the amount of \$292,622.96.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

New Business

Discussion and Authorization to Release the Request for Proposal for Lehmann Mansion Services

Trustee O'Reilly and Administrator Warwick discussed a request for proposal for Lehmann Mansion services. The Village Board authorized staff to release the request for proposal with several amendments as discussed in the meeting.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Authorization to Execute: Five-Year Collective Bargaining Agreement with the Illinois Council of Police

The Village Board generally discussed the terms of a five-year agreement with the Illinois Council of Police for police patrol officers.

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to authorize the execution of a five-year collective bargaining agreement with Illinois Council of Police.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Authorization to Execute: Financial Management Services Agreement with Lauterbach and Amen

The Village Board discussed the terms of a three-year agreement with the Lauterbach and Amen for financial management services.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to authorize the execution of three-year agreement with the Lauterbach and Amen.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Authorization to Execute: Facility Use Agreement with Lakes Junior Eagles Football Inc.

The Village Board discussed a multi-year facility use agreement with the Lakes Junior Eagles Football for use Loffredo Park for their youth football program.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to authorize the execution of three-year agreement with Lakes Junior Eagles Football Inc.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Approval: Amendments to the Operations and Management Pay Plans

Administrator Warwick discussed proposed changes to the Operations and Management Pay Plans. The Village Board asked general questions about the amendments and why the amendments were being proposed.

It was moved by Trustee Barbato and seconded by Trustee Cramond to amend the Operations and Management pay plans.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Approval: Fiscal Year 2021/22 Budget

The Village Board approved the Fiscal Year 2021/22 Operating and Capital Budget.

It was moved by Trustee O'Reilly and seconded by Trustee O'Krukeberg to approve Fiscal Year 2021/22 Budget.

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 Barbato to adjourn at 9:05 pm.

ROLL CALL VOTE WAS:

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

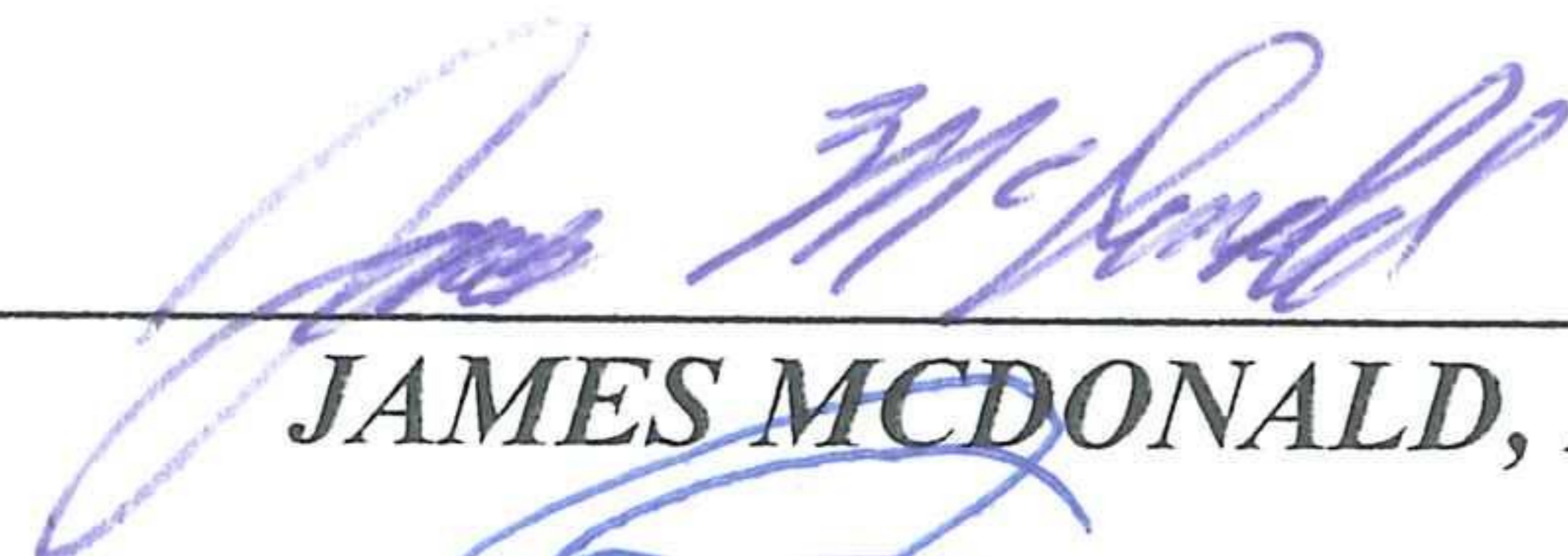
NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

APPROVED BY ME THIS 3 May, 2021



JAMES MCDONALD, MAYOR



STACY MICHAEL, CLERK PRO TEM