

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
August 16th, 2021**

Call to Order: Mayor McDonald called the meeting to at 7:00 p.m.

Present: Mayor McDonald, Trustees: Harms, Nielsen, Kruckeberg, O'Reilly and Cramond, and Village Administrator Karl Warwick, Police Chief Tisiani, Public Works Director McCollum and Village Attorney James Bateman. Trustee Barbato arrived at 7:11pm

***Public
Comment:*** None

Mayor: The Fall Festival will be on September 11th. Volunteers are still needed and welcome. The Car Show last weekend was a great success. The final Picnic in the Park will be Saturday, August 21st and from 4-9 'Focal Point' is the band, playing from 6:00 – 9:00.

Staff Reports: The Village Administrator announced the possibility of a State Swimming competition considering use of Cedar Lake for an upcoming event.

The Police Department is taking part in the Coffee for Champions on Sand Lake Road and Route 45 in Lindenhurst at the Dunkin Donuts rooftop on Friday, August 20st. Funds raised will go to the Special Olympics.

Resident Samuel Collins was given an Outstanding Citizen Award for his heroic efforts in intervening on a suicidal subject allowing the subject a chance to receive the help that they needed.

Director Glenn McCullum stated the sports recreation areas in Painted Lakes Subdivision and Steven Sherwood Park will to be resurfaced and updated this fall.

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for the July 19, 2021 Village Board meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Accounts Payable Report August 2, 2021 in the amount of \$108,237.85.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to approve the Accounts Payable Report for August 16, 2021 in the amount of \$159,968.98.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Business:

Acquisition of a Trolley for the Village

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve the purchase of an unbudgeted trolley, not to exceed \$6,800.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Discussion: Road Resurfacing Intergovernmental Agreement and Design Engineering Services.

The Village Board conferred on a possible intergovernmental agreement with the Village of Lindenhurst and an engineering service agreement with Gewalt Hamilton for design and construction engineering services for the Village's road resurfacing program. It was stated that these agreements would allow the Village to combine the bidding of road resurfacing engineering and road resurfacing construction with Lindenhurst to reduce the cost of both. After a general discuss, the Village Board directed staff to present an intergovernmental agreement with the Village of Lindenhurst and an agreement with Gewalt Hamilton for road resurfacing design engineering.

Discussion: 51 Sherwood Avenue

The Village Board conferred on the potential acquisition of 51 Sherwood Avenue.

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to authorize Administrator Warwick to proceed with the acquisition of 51 Sherwood.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Retail Recruitment Services with Retail Coach, not to Exceed \$39,000

The Village Board discussed a one-year professional services agreement with the Retail Coach for retail recruitment services, not to exceed \$39,000.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to authorize Administrator Warwick to execute a one-year professional services agreement for retail recruitment services with Retail Coach, not to exceed \$39,000.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2021-08-01: Consideration of an ordinance providing for the issuance of not to exceed \$1,300,000 of waterworks and sewerage system revenue bonds for the purpose of financing system improvements and providing for the sale of the bonds to the Illinois Environmental Protection Agency

The Village Board conferred on the approval of an Ordinance providing for the issuance of water and sewer bonds, not to exceed \$1,300,000. It was generally stated that these bonds would fund water and sewer improvements necessitated by the widening of Grand Avenue.

It was moved by Trustee Barbato and seconded by Trustee Harms to approve ordinance 2021-08-01, providing for the issuance of not to exceed \$1,300,000 of waterworks and sewerage system revenue bonds for the purpose of financing system improvements and providing for the sale of the bonds to the Illinois Environmental Protection Agency.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2021-08-02: Village Policy Against Retaliation Against Whistleblowers and Related Procedures, and Amending Other Related Sections

The Village Board conferred on the approval of an ordinance adopting a policy against retaliation against whistleblowers and other related procedures.

It was moved by Trustee Harms and seconded by Trustee Cramond to approve Ordinance 2021-08-02, amending Village Policy, incorporating the SAFE-T Act regarding the Public Officer Prohibited Activities Act and Retaliation Against a Whistleblower

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2021-08-01: Endorsing an Open Space and Land Acquisition and Development (OSLAD) Grant for Lehmann Park

The Village Board conferred on the approval of a Resolution, endorsing the Village's submittal of an Open Space and Land Acquisition and Development (OSLAD) Grant for improvements to Lehmann Park.

It was moved by Trustee and seconded by Trustee to approve Resolution 2021-08-01, endorsing an Open Space and Land Acquisition and Development Grant for Lehmann Park (OSLAD).

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Discussion: Comprehensive Plan Schedule

The Village Board conferred on the process and schedule for the Comprehensive Plan. Administrator Warwick stated that the Draft Comprehensive Plan is nearing completion and is asking the Village Board to review the schedule as listed below.

- **September 20th – Draft Comprehensive Plan on Village Board Agenda for review and discussion.**
- **October 14 or 21st – Public hearing before the Plan Commission**
- **November 1 or 15th – Adopted by the Village Board**

Staff is looking for the Village Board's concurrence on the general schedule for the approval of the Comprehensive Plan.

Adjournment: It was moved by Trustee Nielsen and seconded Trustee Harms to adjourn at 8:44pm.

ROLL CALL VOTE WAS:

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


NAYS: 0

ABSENT: 0


ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 20th **September, 2021**



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK