

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
October 4th, 2021**

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

Present: Mayor McDonald, Trustees: Harms, Nielsen, Kruckeberg, O'Reilly, Barbato and Cramond. Also present were Village Administrator Karl Warwick, and Village Attorney James Bateman.

Clerk Pro Tem: Trustee Harms made a motion to designate Karl Warwick as Clerk Pro Tem, seconded by Trustee Kruckeberg.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Public Comment: There were no public comments received via the email address provided on the posted Agenda.

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the Village Board Minutes for September 20th, 2021.

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

Mayor: The Mayor announced that the tennis courts at Steven Sherwood Park and the Basketball court at Painted Lakes were recently resurfaced.

Village Board Reports: Trustee Nielsen asked staff to communicate with the Canadian National Railroad on making improvements to the crossings at Grand and Cedar Avenues.

Finance: It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve the Accounts Payable Report for October 4th, 2021 in the amount of \$173,964.97

ROLL CALL VOTE WAS:

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

NAYS:

ABSENT:

ABSTAIN:

MOTION CARRIED

New Business *Authorization to Execute: Intergovernmental Agreement with District 41 for Traffic Control on Grand Avenue.* The Village Board discussed authorizing Mayor McDonald to execute an intergovernmental agreement for traffic control services with School District 41.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to authorize Mayor McDonald to execute an intergovernmental agreement with School District 41 for traffic control services.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT:

ABSTAIN:

MOTION CARRIED

Old Business *Ordinance 2021-10-01: Authorizing and Approving a Conditional Use to Permit the Operation and Maintenance of a Church as Well as Certain Related Accessory Uses at 1001 East Grand Avenue:* The Village Board discussed the approval of an ordinance to grant a Conditional Use Permit for a church as 1001 East Grand Avenue.

It was moved by Trustee Harms and seconded by Trustee Barbato to authorize and approve a conditional to permit the operation and maintenance of a church as well as certain accessory uses at 1001 East Grand Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT:

ABSTAIN:

MOTION CARRIED

Draft Comprehensive Plan 2021. The Village Board generally discussed the Draft 2021 Comprehensive Plan with Scott Goldstein from Teska and Associates. The Village Board made several modifications to the Plan related to open space, bike trails, and the future land use map.

Adjournment: It was moved by Trustee Nielsen and seconded Trustee Cramond to adjourn to Executive Session at 7:57 PM for Land Acquisition.

ROLL CALL VOTE WAS:

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

NAYS:

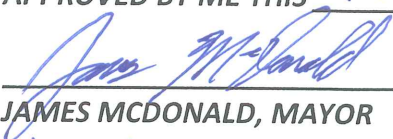
ABSENT:

ABSTAIN:


MOTION CARRIED

It was moved by Trustee Nielsen and seconded Trustee Kruckeberg to adjourn the Village Board meeting at 8:18 PM.

APPROVED BY ME THIS 18th DAY OF OCTOBER, 2021



JAMES MCDONALD, MAYOR



KARL WARWICK, CLERK PRO TEM