

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
November 1st, 2021**

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

Present: Mayor McDonald, Trustees: Harms, Nielsen, Kruckeberg, O'Reilly, Barbato and Cramond. Also present were Administrative Services Director, Stacy Michael, Village Administrator, Karl Warwick, Chief of Police Rochelle Tisinai.

**Public
Comment:** None

Mayor: The Holiday Parade and Tree Lighting will be held November 27th beginning at 5pm.

Staff Reports: Police Chief Tisinai awarded Pastor Richard Blanchard with Recognition for his 22 years of service as Chaplin to the Police Department and the community.

Trustee Cramond discussed the hazards of the Painted Lakes, Deep Lake and Gelden intersection. The Village will initiate contact with the County to begin efforts to obtain updated and proper signage reflecting the potential dangers.

Minutes: It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve the Village Board Minutes for the October 18th, 2021 Village Board meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to approve the Accounts Payable Report for October 18th, 2021 in the amount of \$216,380.79.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

New Business

Discussion: Agreement for Lehmann Mansion Services

The Village Board held a general discussion on a service agreement for Lehmann Mansion services. There was a general concurrence of the Village Board to present an agreement for these services to the Village Board.

Resolution 2021-11-01: To Include Taxable Allowances as IMRF Earnings

The Village Board conferred on the approval of a Resolution to permit the Village to include taxable allowances, such as automobile allowances, cellphone allowances and other allowances provided directly to employees as IMRF taxable wages.

It was moved by Trustee Harms and seconded by Trustee Barbato to approve Resolution 2021-11-01, including taxable allowances as IMRF earnings

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2021-11-01: Increasing the Number of Class C Liquor Licenses by One from 3 to 4 for 9th Hour Brewing Company and increasing the Number of Class A Licenses from 13 to 14 for Barcode.

The Village Board conferred on approving Ordinance 2021-11-01, increasing the number of Class C liquor licenses by one for 9th Hour Brewery to be located at 136 Cedar Avenue, with Harbor Brewing Company. The Village Board also conferred on increasing the number of Class A liquor licenses by one for Bar Code. Bar Code is proposing to open a sports bar at 216 North Milwaukee Avenue.

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve Ordinance 2021-11-01, increasing the number of Class A liquor licenses by one from 13 to 14 for Bar Code located at 216 North Milwaukee Avenue and increasing the number of Class C liquor licenses, by one from 3 to 4 for 9th Hour Brewing Company located at 136 Cedar Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Old Business

Authorization to Execute: Addendum Agreement with the State of Illinois Regarding Cost Sharing for the Cleveland Avenue to Central Avenue Project

The Village Board conferred on whether to authorize Mayor McDonald to execute an addendum agreement with the State of Illinois regarding cost sharing for the State's improvements to Grand Avenue, from Cleveland Avenue to Central Avenue.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to authorize Mayor McDonald to execute an addendum agreement with the State of Illinois to shift the 20% cost-sharing responsibility for the sidewalk from the Village to the State of Illinois for the Grand Avenue project from Cleveland Avenue to Central Avenue Project.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Kruckeberg, Barbato, O'Reilly, Cramond)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Authorization: For the Plan Commission to hold a Public Hearing on the 2021 Comprehensive Plan

The Village Board conferred on authorizing the Plan Commission to hold a public hearing on the 2021 Draft Comprehensive Plan.

It was moved by Trustee Harms and seconded by Trustee Barbato to authorize the Plan Commission to hold a public hearing on the 2021 Draft Comprehensive Plan.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Kruckeberg, Barbato, O'Reilly, Cramond)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Adjournment:

It was moved by Trustee Harms and seconded Trustee Cramond to adjourn at 8:17 pm.

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 15th **November, 2021**



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK