

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
November 15th, 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 Public Works Director, Glenn McCullum, Administrative Services Director, Stacy Michael and Village Administrator Karl Warwick, Chief of Police, Rochelle Tisinai, and Village Attorney, Becky Bateman-Alexopoulos.

**Public  
Comment:** None

**Mayor:** Mayor McDonald announced that Prince of Peace was awarded the Blue Ribbon award, a prestigious national award. Prince of Peace was the only Catholic School to receive the award in Illinois. The Holiday Parade will be November 27<sup>th</sup>.

**Staff Reports:** Public Works is preparing for winter and the Holiday festivities. The Historical Society cancelled their Sit with Santa event. Administrator Warwick announced a Public Hearing on December 15<sup>th</sup> at 6pm at the Village Hall for the Comprehensive Plan.

**Minutes:** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes for the November 1<sup>st</sup>, 2021 Village Board meeting.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 1** (Barbato)

**MOTION CARRIED**

**Finance:** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Accounts Payable Report November 15th, 2021 in the amount of \$380,185.84.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

New Business

**Acceptance: 2020/21 Financial Audit**

The Village Board conferred on accepting the Fiscal Year 2020/21 Financial Audit.

It was moved by Trustee Barbato and seconded by Trustee Harms to accept the Fiscal Year 2020/21 Financial Audit

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Approval: 2021 Tax Levy Determination**

The Village Board conferred on the approval of the 2021 tax levy determination.

It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to approve a tax levy determination in the amount of \$2,249,133.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Resolution: 2021-11-02: Related to as Health Insurance Opt. Out Payments as IMRF Earnings**

The Village Board conferred the approval of a Resolution to elect to include health insurance opt. out payments made to employees as earnings reportable to IMRF. Administrator Warwick stated that the Village has been including these payments as "wages" in our wage IMRF report. He also stated to continue to include these payments as IMRF wages, the Village Board must adopt this Resolution. Unlike, above, these payments are considered wages by the state and federal.

It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve Resolution 2021-11-02, including health insurance opt-out payments to employees as IMRF earnings.

**ROLL CALL VOTE WAS:**

**AYES: 4** (Harms, Kruckeberg, Barbato, O'Reilly)

**NAYS: 2** (Nielsen, Cramond)

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Ordinance 2021-11-02: Authorizing Northern Illinois Gas Company to Operate and Maintain a Gas Distributing System**

The Village Board conferred on the approval of an ordinance adopting a Natural Gas Franchise Agreement with Northern Illinois Gas Company (NICOR) to operate and maintain a natural gas distribution system. Administrator Warwick stated that the Village's last agreement for this was executed February 15th, 1971 and expired February 15th, 2021. He also stated that the proposed agreement would commence February 15th, 2021 and would be valid for a period of fifty (50) years.

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve Ordinance 2021-11-02, authorizing NICOR to operate and maintain a natural gas distributing system in and throughout the Village of Lake Villa.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Old Business:**

**Resolution: 2021-11-03: Approving an Agreement Between the Village of Lake Villa and BBQ'D Productions, Inc., for Facilities Management, Catering and Other Services Relative to the Lehmann Mansion**

The Village Board conferred on the approval of a Resolution, approving an agreement between the Village and BBQ'D Productions, Inc., for Facilities Management, Catering and Other Services Relative to the Lehmann Mansion.

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to approve Resolution 2021-11-04, Approving a multi-year Agreement with BBQ'D Productions, Inc., for Facilities Management, Catering and Other Services at the Lehmann Mansion.

**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 go into Executive Session at 8:20 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 6th December, 2021

  
\_\_\_\_\_  
JAMES MCDONALD, MAYOR

  
\_\_\_\_\_  
MARY KONRAD, CLERK