

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
December 6th, 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 Administrative Services Director, Stacy Michael, Public Works Director Glenn McCollum, Village Administrator, Karl Warwick, Police Chief Tisinai, and Village Attorney Batemen-Alexopoulos.

***Public
Comment:*** None

Mayor: The Mayor extended a thank you to Stacy Michael, Public Works and all efforts to a successful Christmas Parade and related activities. Harbor Brewing has tentatively planned to open by the end of the month.

Staff Reports: According to Chief Tisinai, the Police did not receive notifications regarding Shop-With-A-Cop and appears to be cancelled.

Minutes: It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for the November 15th, 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 Barbato and seconded by Trustee Harms to approve the Accounts Payable Report December 6th, 2021 in the amount of \$609,055.77.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

New Business

Acceptance: Police Pension Reporting

The Village Board conferred on the 2021 Annual Pension Report.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to accept the Police Pension Fund's Annual Report

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Acceptance: Calendar Year 2022 Meeting Dates

The Village Board conferred on the approval of the 2022 Village Board schedule of meetings. It was stated that July 4th and September 5th were removed from the calendar in observation of the 4th of July and Labor Day holidays.

It was moved by Trustee Nielsen and seconded by Trustee Harms to accept the Meeting Dates for calendar year 2022.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Early Retirement Agreement and Release Between the Village of Lake Villa and Glenn McCollum

The Village Board conferred on an Early Retirement Agreement and Release with Public Works Director, Glenn McCollum.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve an early retirement agreement and release between the Village of Lake Villa and Glenn McCollum

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Grand Avenue Water Main Relocation Project with Copenhaver Construction, not to Exceed \$517,704

The Village Board conferred on authorizing the execution of an agreement with Copenhaver Construction, not to Exceed \$517,704 for the Grand Avenue Water Main Relocation Project.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to authorize Mayor McDonald to execute a contract for the Grand Avenue Water Main Relocation project in an amount not to exceed \$517,704, with Copenhaver Construction, Inc.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Grand Avenue Sanitary Sewer Rehabilitation Project with Michels Corporation, not to Exceed \$307,904.80

The Village Board conferred on authorizing the execution of an agreement with Michels Corporation, not to exceed \$307,904.80 for the Grand Avenue Sanitary Sewer Rehabilitation Project.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to authorize Mayor McDonald to execute a contract for the Grand Avenue Sanitary Sewer Relocation project in an amount not to exceed \$307,904.80, with Michels Corporation.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Grass Lake Road Sidewalk Design Engineering Agreement with Gewalt Hamilton, not to Exceed \$26,950.

The Village Board conferred on authorizing the execution of an agreement with Gewalt Hamilton for design engineering, surveying and plat of easement services for a sidewalk on the south side of Grass Lake Road, from Painted Lakes Boulevard to the entrance of the baseball park. Trustee Kruckeberg directed to have the design include an alternative for an asphalt path.

It was moved by Trustee Barbato and seconded by Trustee Cramond to authorize Administrator Warwick to execute a design engineering agreement for the Grass Lake Road Sidewalk, with Gewalt Hamilton in an amount not to exceed \$26,950.

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 Ordinance 2021-12-01: Property Tax Levy, adopting the 2021 Property Tax Levy

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Ordinance 2021-12-01 providing for the levy of taxes for the Village of Lake Villa 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

Old Business:

Resolution: 2021-12-02: Authorizing the Transfer of Funds

The Committee discussed a resolution to transfer funds in excess of the target balance from the General Operating Fund and Water/Sewer Operating Funds to the Capital Funds.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve Resolution No. 2021-12-02 authorizing the transfer of funds.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization to Execute: Financial Services Agreement, Related to IMRF Earnings, not to Exceed \$8,000 with Lauterbach and Amen

The Village Board conferred on authorizing the execution of a financial services agreement with Lauterbach and Amen to perform wage adjustment calculations for all IMRF employees to provide them a reimbursement for IMRF contributions made for their health insurance contribution and automobile allowance. It was stated that the agreement for these services would be handled under the current financial management agreement with Lauterbach and Amen; this simply authorizes the expense under the agreement.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to authorize Administrator Warwick to execute a financial services agreement with Lauterbach and Amen to determine IMRF wage adjustments

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Executive Session: It was moved by Trustee Harms and seconded Trustee O'Reilly to go into Executive Session at 7:50pm.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Reconvene:

It was moved by Trustee Harms and seconded by Trustee Nielsen to reconvene into regular session at 8:36pm

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

**Resolution 2021-12-01: Supporting the Village's Application for the Rebuild
Downtowns & Main Street Capital Grant Program**

The Village Board conferred on the approval of a Resolution supporting
the Village's application for the Rebuild Downtowns & Main Street Capital

It was moved by Trustee Nielsen and seconded by Trustee Cramond to approve
Resolution 2021-12-01, supporting the Village's application for Rebuild Downtowns &
Main Street Capital Grant Program.

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 by Trustee Kruckeberg to adjourn at 8:36

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 3rd January 2022 AKG



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK