

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
January 17th, 2022**

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

Present: Mayor McDonald, Trustees: Harms (Via Zoom), Nielsen, Kruckeberg (Via Zoom), O'Reilly, Barbato and Cramond. Also present were Village Administrator Karl Warwick, and Police Chief Tisinai.

Public Comment: Christine Pinto, from the Code Sports Bar, announced a shoes drive that they will be holding.

Mayor: The Mayor announced that the recently purchased garage, located at 51 Sherwood, has been demolished. He announced that Lake County recently adopted a burning ban. Finally, Mayor McDonald announced that Alyssa Gallarneau, the Lake County representative at the Miss Illinois County Fair Pageant performed well.

Trustee Nielsen made a motion, seconded by Trustee Harms to make Karl Warwick Clerk Pro-Tem. All Aye.

Staff Reports: None

Minutes: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for the January 3rd, 2022 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 O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for January 3rd in the amount of \$149,424.72.

ROLL CALL VOTE WAS:

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

New Business

Discussion: Duck Blind and Hunting in the Village

The Village Board discussed the Village's regulations on the discharge of firearms, duck blinds and hunting. After a general discussion on the subject matter, the Village Board directed staff to draft an ordinance, removing the language regarding duck blinds, to not permit the annual duck blind raffle for Village property and to enforce the Village's ordinance regarding the discharge of firearms.

Discussion: Video-Gaming Fees

The Village Board generally discussed the ability of the Village to increase the per video-gaming machine fee from \$25 to \$250. After a general discussion, the Village Board directed staff to have an ordinance drafted to increase the video-gaming fees to \$250 per machine.

Authorization to Execute: Agreement with the Illinois Department of Transportation for Financial Participation in Performing Preliminary Engineering and Environmental Study (Phase I Study) for a pedestrian walkway along IL 132 from IL 83 to Deep Lake Road

The Village Board discussed an agreement with the Illinois Department of Transportation to share in the cost to design a sidewalk on the north side of Grand Avenue, from Deep Lake Road to Route 83. The Village Board held a general discussion on the costs, and the location of the sidewalk.

It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to authorize Mayor McDonald to execute an intergovernmental agreement with Illinois Department of Transportation for a shared funding agreement for Phase I design engineering study for a pedestrian improvement on Grand Avenue, from Deep Lake Road to Route 83.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2022-01-01: Regarding Closed Session Meeting Minutes and Audio Recordings

It was moved by Trustee Cramond and seconded by Trustee Barbato to approve Resolution 2022-01-01 regarding closed meeting minutes and audio recordings.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2022-01-02: Authorizing a Redevelopment Agreement for the Reimbursement of Project Costs for the Demolition of 207 Lake Avenue

The Village Board generally discussed a Redevelopment Agreement for the Village's financial participation in the demolition of 207 Lake Avenue.

It was moved by Trustee Cramond and seconded by Trustee Barbato to approve Resolution 2022-01-02 authorizing a Redevelopment Agreement for the Demolition of 207 Lake Avenue.

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 Nielsen to adjourn at 7:35pm.

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 7TH DAY OF FEBRUARY, 2022



JAMES MCDONALD, MAYOR