

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
February 7<sup>th</sup>, 2022**

**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, Administrative Services Director Stacy Michael, Police Chief Tisinai, Director of Public Work Glenn McCollum, Public Works Supervisor Ryan Horton and Village Attorney Rebecca Bateman-Alexopoulos.

**Public Comment:** Eric Christian voiced interest in Village property next to his home.

**Mayor:** Saturday February 12<sup>th</sup> the Village will have a Car Parade for Rosella McCarthy a Lake Villa Resident celebrating 100 years old.

March 12<sup>th</sup> will be the St. Patrick's parade with the traditional Corn beef and Cabbage to follow at the VFW Hall.

**Staff Reports:** Director of Public Works advised the status on the Grand Avenue Project that Gas and ComEd have been transferred with Water and Sewer will start in 3-4 weeks. Public Works also requested a salt barn.

**Minutes:** It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for the January 17<sup>th</sup>, 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 Kruckeberg and seconded by Trustee Nielsen to approve the Accounts Payable Report February 7<sup>th</sup>, in the amount of \$506,790.56

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**New Business**

**Authorization to Execute: Intergovernmental Agreement for Recreational Services**

The Village Board conferred on authorizing Mayor McDonald to execute an intergovernmental agreement with the Village of Lindenhurst, Lake Villa Township, Lindenhurst Park District and the Lake Villa District Library. This agreement modifies the existing Intergovernmental Agreement for recreational services, such as the Concert in the Parks series, to more generalize the terms of the agreement and to remove the Chamber of Commerce from the agreement. The Chamber of Commerce did not desire to provide advertising services anymore. The parties of the agreement will absorb those duties and would now keep 100% of funds raised. The agreement was also modified to generally allow for the inclusion of other recreational activities between the parties, upon a written agreement to do so.

It was moved by Trustee Barbato and seconded by Trustee Harms to authorize Mayor McDonald to execute an Intergovernmental Agreement for Recreational Services between the Village of Lake Villa, Lindenhurst Park District, the Village of Lindenhurst, Lake Villa District Library and Lake Villa Township.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Resolution 2022-02-01: MFT Maintenance of Streets**

The Village Board conferred on whether to recommend approval of a Resolution to authorize the use of Motor Fuel Tax Funds for the 2022 road resurfacing program, including design engineering, construction and construction engineering.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Resolution 2022-02-02, regarding MFT Maintenance of Streets and Highways.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Memorandum of Agreement: with Bauer's Party Master Catering and Equipment Sales, Inc. at Lehmann Mansion**

The Village Board conferred on authorizing Mayor McDonald to execute a memorandum of agreement with Bauer's Party Masters Catering and Equipment Sales, Inc. (Bauer's Inc.) regarding the termination of Bauer's use and management of the Lehmann Mansion.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to authorize Mayor McDonald to execute a Memorandum of Agreement with Bauer's Party Master Catering and Equipment Sales, Inc. at Lehmann Mansion.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Old Business**

**Ordinance 2022-02-01: Amending Chapter 5 of Title 4 of the Village Code to Remove Regulations Regarding Waterfowl Blinds**

The Village Board will discuss and consider amending the Village Code to remove regulations regarding waterfowl blinds. Per the Village Board's direction from the January 17<sup>th</sup>, Village Board meeting, the enclosed Ordinance removes the regulations included in Chapter 5 of Title 4, titled "Waterfowl Blind Regulations". This Chapter established regulations for waterfowl blinds.

It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to approve Ordinance 2022-02-01, amending Chapter 5 of Title 4, titled "Waterfowl Blind Regulations", to delete these regulations from the Village Code.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Ordinance 2022-02-02: Amending the Village Code to increase Video Gaming Licensing fees to \$250**

The Village Board conferred on Ordinance 2022-02-02, amending the Village Code to increase the Video Gaming Licensing fees to \$250.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Ordinance 2022-02-02, amending Chapter 20 of Title 3, titled "Video Gaming Terminal", increasing the video gaming fees to \$250.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Discussion: Recreational Cannabis Zoning Regulations**

The board conferred on the matter of Cannabis Zoning Regulations.

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to go into executive session at 8:01pm to discuss personnel.

**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 9:16 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** 22 **February, 2022**

  
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**JAMES MCDONALD, MAYOR**

  
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**MARY KONRAD, CLERK**