

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
February 21st, 2022**

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

Present: Mayor McDonald, Trustees: Harms, Nielsen, O'Reilly, Barbato and Cramond.
Administrative Services Director Stacy Michael, Police Chief Tisinai, Director of Public Work Glenn McCullum, Public Works Superintendent Ryan Horton and James Bowles.
Village Attorney Rebecca Alexopoulos. Trustee Kruckeberg was absent.

***Public
Comment:*** None

Mayor: The St Patrick's Day Parade will be held on March 12th at noon. The corn beef and cabbage luncheon will be following the parade at the VFW.

Staff Reports: The Police Department participated in the Polar Plunge raising \$1000 for Special Olympics.

Minutes: It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the Village Board Minutes for the February 7th, 2022 Village Board meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve the Accounts Payable Report February 7th, in the amount of \$322,794.23.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Resolution No. 2022-02-02: Designating Signatories for the Village of Lake Villa

The Village Board conferred on approving a resolution designating signatories for the Village. The Village needs to designate the approved signatories for checks and other financial documents. This Resolution would remove former Village Administrator Karl Warwick from the list of designated signatories, add Village Trustee Jeff Nielsen as an authorized signatory, but keeps Mayor James McDonald and Village Treasurer Stacy Michael as authorized signatories.

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Resolution No. 2022-02-02 designating the Village's authorized signatories.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Authorization: Police Commission to fill two full-time Police Officer positions

The Village Board conferred on authorizing the Police Commission to fill one vacant officer position, as a result of the upcoming resignation of Officer Ring, and one officer position that will serve as School Resource Officer for Lakes High School

It was moved by Trustee Harms and seconded by Trustee Barbato to authorize the Lake Villa Police Commission to fill two Police Officer positions

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Authorization: Administrative Services Director to fill full-time Financial Clerk position

The Village Board conferred on whether to authorize the Administrative Services Director to fill the vacant full-time Financial Clerk Assistant position.

It was moved by Trustee Harms and seconded by Trustee Nielsen to authorize the Administrative Services Director to fill one vacant Finance Clerk position.

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Nielsen, Barbato, O'Reilly)

NAYS: 1 (Cramond)

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Resolution No. 2022-02-03: Supporting Efforts of CN Railroad to Improve the North Central Service Corridor with the Installation of Double Track Rails

The Village Board conferred on approving a resolution supporting CN Railroad's efforts to install an additional double track, along the line, between Grayslake and Round Lake Beach. As we all know, CN trains have blocked the tracks causing traffic backups, Metra service

delays and slowing emergency responses on numerous occasions. CN is willing to consider this project at their cost.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve Resolution No. 2022-02-03, supporting the efforts of CN Railroad to improve the North Central Service Corridor with the installation of double track rails between the Village of Grayslake and the Village of Round Lake Beach.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Resolution No. 2022-02-04: Authorizing Participation in the Northern Illinois Municipal Electric Collaborative and the Administrative Services Director to Execute Well House and Lift Station Electricity Agreements up to 36 Months.

The Village Board conferred on approving a resolution authorizing participation in NIMEC and authorizing the Administrative Services Director to execute electricity supply agreements for various water and sewer facilities once the rate is determined. With this bid, the cost of the electricity is unknown when the Village Board authorizes the execution of these agreements. The rates are unknown because once the bids are opened; the agreements must be executed within 24 hours, which is not enough time to bring them back to the Village Board for consideration. The resolution would provide the Administrative Services Director the ability to choose whether to accept a one, two or three-year agreement.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve Resolution No. 2022-02-04 authorizing the participation in the Northern Illinois Municipal Electric Collaborative and authorizing the Administrative Services Director to execute electricity service agreements up to 36 months.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Ordinance No. 2022-02-03: Amending Title 1, Chapter 16, "Purchasing and Contract Policy" of the Village Code

The Village Board conferred on approving an ordinance amending Title 1, Chapter 16, "Purchasing and Contract Policy" of the Village Code adding a provision authorizing the Mayor to make contracts for purchase of goods and/or services not to exceed \$25,000 per contract.

It was moved by Trustee and Barbato seconded by Trustee O'Reilly to approve Ordinance No. 2022-02-03, amending Chapter 16 of Title 1, "Purchasing and Contract Policy" adding a provision for the Mayor to approve contracts for the purchase of goods and/or services up to \$25,000.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Old Business

Authorization to Proceed: Agreement for 51 Sherwood Avenue
The Village Board conferred on authorizing the sale of 51 Sherwood Avenue.

It was moved by Trustee Harms and seconded by Trustee Cramond proceed with the sale of 51 Sherwood Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

*Executive
Session:*

It was moved by Trustee Harms and seconded by Trustee Barbato to go into an executive session for personnel matters at 7:36 pm

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Harms and seconded by Trustee Cramond to adjourn at 8:27

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 27TH MARCH, 2022



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK