

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
March 21<sup>st</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, and Cramond, Administrative Services Director Stacy Michael, Police Chief Tisinai, Director of Public Works Glenn McCollum, Public Works Superintendent Ryan Horton, Public Works Superintendent Jim Bowles and Village Attorney Rebecca Alexopoulos. Trustee Barbato was absent.

**Public  
Comment:** None

**Mayor:** The St Patrick's Day parade held was successful serving over 400 people. April 9<sup>th</sup> will be the Easter Egg Hunt at Lehmann Park at 11:00 a.m. Mayor McDonald honored retiring Public Works Director, Glenn McCollum for his service and dedication to the improvements and growth of Lake Villa. The Village Board extends its congratulations and best wishes.

**Staff Reports:**

**Minutes:** It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Minutes for the March 7<sup>th</sup>, 2022 Village Board meeting.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 1 (Nielsen)**

**MOTION CARRIED**

**Finance:** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Accounts Payable Report March 21<sup>st</sup>, in the amount of \$222,049.43.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

New Business

**Discussion:** Rent.Fun Presentation

Adam Greenstein, CEO of Rent.Fun, presented a paddleboard kayak self-service rental opportunity for Lehmann Park.

**Discussion:** 2022/23 Capital Item Budget Requests

Stacy Michael, Administrative Services Director, addressed the 2022/2023 capital item budget requests with the board.

**Ordinance No. 2022-03-01: Reducing the Number of Class A Liquor Licenses by one to thirteen as a result of the closure of Bauer's Catering**

The Village Board conferred on the approval of an ordinance decreasing the number of Class A Liquor Licenses from fourteen to thirteen as a result of Bauer's Catering closing at the 485 North Milwaukee Avenue location.

It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve Ordinance No. 2022-03-01, decreasing the number of Class A liquor licenses by one from 14 to 13 for Bauer's Catering closing at the 485 North Milwaukee Avenue location.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1** (Barbato)

**ABSTAIN: 0**

**MOTION CARRIED**

Old Business

**Ordinance No. 2022-03-02: Approving and Authorizing the Execution of a Contract for the Sale of 51 Sherwood Avenue**

The Village Board conferred on an ordinance approving and authorizing Mayor McDonald to execute a contract with Carrie Jae Christensen for the sale of 51 Sherwood Avenue.

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve Ordinance No. 2022-03-02, approving and authorizing the execution of a contract for the sale of 51 Sherwood Avenue.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1** (Barbato)

**ABSTAIN: 0**

**MOTION CARRIED**

*Executive*

*Session:*

It was moved by Trustee Nielsen and seconded by Trustee Harms to go into an executive session for personnel matters at 8:54 p.m.

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

*Adjournment:*

It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn at 9:18p.m.

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

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

APPROVED BY ME THIS 4<sup>th</sup> DAY OF April, 2022

  
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JAMES MCDONALD, MAYOR

  
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MARY KONRAD, CLERK