

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
February 7th, 2023**

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms, Nielsen, Barbato, O'Reilly, Cramond, and Savell, Village Administrator Strong, Treasurer Stacy Michael, Police Chief Rochelle Tisinai, Public Works Supervisors Ryan Horton and Village attorney James Bateman.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Savell to approve the January 17th, 2023 Village Board meeting minutes.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve the Accounts Payable Report for February 7th, 2023 in the amount of \$515,465.92

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: The St. Patrick's Day Parade will be held on March 11th at noon. Palombi School will be the staging area. Corn Beef and Cabbage will follow at the VFW. The Mayor also attended Lake County Municipal League Breakfast and shared information with the Trustees.

Superintendent of Public Works: Ryan Horton gave estimates for the Cedar Ave crosswalk by Harbor Brewing. Ryan also requested that the Village join IPLMAN. The Village Board supports creating an IGA with IPLMAN.

Chief of Police: The Chief introduced the board to the benefits of being a member of NIPAS through an Intergovernmental membership. Chief also stated that the new squad car has arrived with the new design.

Village Administrator: Administrator Strong updated the Board on the Lead Service Line Survey.

New Business: **Ordinance No. 2023-02-01: Ordinance Authorizing the Closing of Various Village Budget Funds and Transferring Assets and Liabilities of the Funds to Other Existing Village Funds**

The Village Board conferred on Ordinance 2023-02-01 which authorizes the closure of certain budget funds and transfer of their assets and liabilities to existing funds. This ordinance will close fund 94.

It was moved by Trustee Harms and seconded by Trustee Savell to approve Ordinance No. 2023-02-01 authorizing the closing of various Village Budget Funds and transferring assets and liabilities of the funds to other existing Village Funds.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution No. 2023-02-01: Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative and Authorizing the Village Administrator to Execute a 3-Year participation in NIMEC and authorizing the Village Administrator to execute electricity supply agreements for various water and sewer facilities once future rates are determined.

This resolution pertains to the purchase of electricity for the Village operated water pumping facilities. NIMEC's bid prices are only good for the day they are provided. Since the bid opening is scheduled for March 2, 2023, the Village Board would need to delegate signing authority to the Village Administrator to accept a bid by entering into a contractual relationship with the winning power supplier. Once signed, the Contract will be brought back to the Village Board for ratification.

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Resolution No. 2023-02-01 authorizing the participation in the Northern Illinois Municipal Electric Collaborative and authorizing the Village Administrator to execute electricity service agreements up to 36 months

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Authorization for the Lake Villa Police Commission to Hire a Full-Time Patrol Officer Position

The Village Board conferred on whether to authorize the Police Commission to fill one vacant patrol officer position as a result of a recent retirement.

It was moved by Trustee Barbato and seconded by Trustee Savell to authorize the Lake Villa Police Commission to fill one Police Officer position

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Executive Session:

It was moved by Trustee Harms and seconded by Trustee Savell to move into Executive session for personnel and real estate matters at 7:40pm

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Moved into regular session at 8:03 pm.

Old Business

Ordinance No. 2023-02-03: Ordinance Approving a Purchase Sale Agreement for the Acquisition of Real Estate

The Village Board conferred on Ordinance 2023-02-03 approving a purchase sale agreement for the acquisition of certain real estate in the Village of Lake Villa to be used for future public benefit and use.

It was moved by Trustee Nielsen and seconded by Trustee Harms to Approve Ordinance 2023-02-03 Approving a Purchase Sale Agreement for the Acquisition of Real Estate

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Authorization for the Village of Lake Villa to Enter into an Employment Agreement with a Candidate for the Mechanic Position

Pursuant to direction provided by the Village Board during their regular meeting on January 17, 2023, Village staff prepared an employment agreement for the

mechanic position in the Public Works Department. Village staff is seeking approval from the Village Board to authorize the Mayor to enter into an employment agreement for the vacant mechanic position.

It was moved by Trustee Harms and seconded by Trustee Savell to authorize Mayor McDonald to execute an employment agreement with Dominick Lostrocio to serve in the Mechanic position.

ROLL CALL VOTE WAS:

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

NAYS: 1 (Cramond)

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by majority to adjourn at 8:02pm.

APPROVED BY ME THIS 21st *February, 2023*



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK