

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
NOVEMBER 6th, 2023**

Call to Order: Mayor McDonald called the meeting to order at 7:00 pm.

Present: Mayor McDonald, Village Deputy Clerk Mercure, Trustees: Nielsen, Barbato, O'Reilly, Bartlett, Savell and McCollum, Police Chief Rochelle Tisinai, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Public Works Supervisor Ryan Horton and Jim Bowles, and Christine McKinley. Clerk Konrad was absent.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Minutes: It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve the October 16, 2023 Village Board Minutes.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee McCollum and seconded by Trustee O'Reilly to approve the Accounts Payable Report for October 16, 2023, for \$616,093.72.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: **Community Solar Presentation by ECA Solar**

The Village Board heard and discussed a presentation from ECA Solar, a large-scale solar facility developer, related to community solar and a potential development opportunity in Lake Villa.

It was moved by Trustee Barbato and seconded by Trustee Savell to approve the appointment of Rob Copeland to Police Pension Board

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the appointment of Rich Coles to Chairman of Police Commission

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Savell to approve the appointment of Kevin Denzel to Police Commission

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Staff Reports:

Jim Bowles reported that the manhole project is completed and gave an update on the construction on Grand Ave.

Ryan Horton reported that the delineators were installed at the railroad tracks at Grass/83. Staff are working on the holiday light displays.

Chief Tisinai announced that Shop with a Cop is on 12/19/23.

Jake Litz reported on Human Resources for the Village.

Mike Strong reported that there is a Plan Commission & Zoning Board of Appeals on 11/14/23 and 12/12/23.

New Business:

Ordinance 2023-11-01: An Ordinance Granting a Preliminary Planned Development Approval for an Amended Conditional Use Permit for a Proposed Dunkin' Donuts drive-through Restaurant at 800 Tower Drive

The Village Board discussed and considered approval of an Ordinance granting preliminary approval of a proposed Dunkin' Donuts drive-through restaurant at 800 Tower Drive in the Lake Tower Crossing Development. The Developer, JSNetwork, LLC., is seeking preliminary approval to construct an approximate 3,900-square-foot multitenant commercial building which will include an approximately 2,100-square-foot Dunkin Donuts restaurant as well as additional commercial and/or retail tenant space.

It was moved by Trustee McCollum and seconded by Trustee Savell to approve Ordinance 2023-11-01 Granting Preliminary Approval for the Proposed Dunkin Development at 800 Tower Drive.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2023-11-02: An Ordinance Granting Final Approval for the Proposed Redwood Development at 406 & 500 Monaville Road

The Village Board discussed and considered approval of an Ordinance granting final approval for the Proposed Redwood Development at 406 & 500 Monaville Road, a single-story attached residential development. The development would involve the construction of 24 buildings consisting of 111 single-story individual 2-bedroom and 2-bathroom attached homes. The Plan Commission considered this matter and recommended that final approval be granted.

It was moved by Trustee Savell and seconded by Trustee O'Reilly to approve Ordinance 2023-11-02 granting final approval for the proposed Redwood Development at 406 & 500 Monaville Road.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance No. 2023-11-03: Authorizing Execution of an Agreement for the Lease of Certain Property Installments

The Village currently holds a lease agreement with Enterprise Fleet Management for vehicles used by the police department. One of these vehicles was involved in an accident and deemed a total loss by the Village's insurance carrier. The Village is in the process of being reimbursed for the loss of the vehicle and has been notified of an available replacement. The Village Board's approval is required for this replacement lease.

It was moved by Trustee Nielsen and seconded by Trustee Savell to approve Ordinance 2023-11-03 authorizing an agreement for the lease of certain property installments.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance No. 2023-11-04: Authorizing Execution of an Agreement for the Lease of Certain Property Installments

For FY2024/2025, Police have identified a squad that has exceeded useful life and needs replacement. Under the terms of the current Enterprise Fleet Management agreement, the installation of necessary aftermarket equipment is included in the lease payments. The Village Board is asked to authorize the execution of a quote in an amount not to exceed \$56,088 for this replacement vehicle to ensure delivery for FY2025.

It was moved by Trustee Savell and seconded by Trustee Barbato to approve Ordinance 2023-11-04 authorizing the execution of an agreement for the lease of certain property installments.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Resolution 2023-11-01: A Resolution Approving an Intergovernmental Agreement with the Village of Fox Lake Regarding the Use of the Fox Lake Jail Facility

The Village Board conferred on a resolution approving an intergovernmental agreement between the Village of Lake Villa and the Village of Fox Lake for the use of their prisoner-holding facility. Per Chief Tisinai, the Police Department is recommending approving the Resolution and agreement to keep prisoners at the Fox Lake Police Department until a subject's first court appearance.

It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve Resolution 2023-11-01, an Intergovernmental Agreement between the Village of Fox Lake and the Village of Lake Villa regarding the use of the Fox Lake Jail Facility.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Authorization to Hire Full-Time Patrol Officer due to Vacancy from Resignation

The Village Board conferred on the request by the Police Department for the Police Commission to hire a Police Officer to fill an impending vacancy that will be left with the departure of a Police Officer resigning from the organization in November.

It was moved by Trustee O'Reilly and Seconded by Trustee Savell to authorize the Lake Villa Police Commission to fill one vacant Police Officer Position.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Amended Local Public Agency Agreement with IDOT Regarding Funding for Construction Engineering of the Lake Villa Downtown Sidewalk Improvement Project

The Village Board conferred on approving a contract amendment with IDOT regarding funding for construction engineering of the Lake Villa Downtown Sidewalk Improvement Project. This Contract Amendment addresses additional construction engineering services for additional construction observation, final IDOT documentation, and project closeout that are beyond the original contract. The work is now complete, and the construction was completed under the original contract amount.

It was moved by Trustee Savell and seconded by Trustee Barbato to approve an amendment to the Local Public Agency Agreement with IDOT regarding funding for construction engineering of the Lake Villa Downtown Sidewalk Improvement Project.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Discussion: FY2024/2025 Non-Binding Tax Levy Estimate

As required by the Truth in Taxation statute, the corporate authorities of each taxing district estimate the amount of its proposed aggregate tax levy not less than 20 days prior to the adoption of a tax levy ordinance. This estimate is used to determine whether a notice and public hearing is required. Consistent with the process, the Village Board discussed its tax levy estimate and options.

Adjournment: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to adjourn at 9:24 pm

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 4 ^{Dec.} ~~November~~, 2023



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK