

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
September 16th, 2024**

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

Present: Mayor McDonald, Village Clerk Konrad, Trustees: Nielsen, Barbato, O'Reilly Bartlett, Savell, Chief of Police Rochelle Tisinai, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Village Attorney Rebecca Alexopolus, Public Works Supervisors Ryan Horton and Jim Bowles. Trustee McCollum was absent.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

Public Comment: A resident asked about the status of the 'Off Roding' ordinance, which the Village is not pursuing due to the layout of village streets and hazards. They also questioned leaf pick up and branch pick up of which the services are provided. All branches must be 6' or shorter and bundled. Leaf pick up will begin in late October and run for the following 6 weeks.

Minutes: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the September 3rd, 2024 Village Board Meeting Minutes as amended.

ROLL CALL VOTE WAS:

AYES: 3 (Nielsen, Barbato, O'Reilly, McDonald)

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 2 (Bartlett, Savell)

MOTION CARRIED

Finance: It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve the account payable report for September 16th, 2024 in the amount of \$669,188.72.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

Mayor: Huge Thank You went out to Public Works, Police Department and staff for an exceptionally successful Celebration of Fall.

ECA Solar had a follow up presentation to respond to questions previously asked by the board.

Staff Reports: Public Works reports Grand Avenue sod has been started to be installed. Drier weather has delayed the process. The meter replacement project implementation is moving forward with work flow being finalized. The Village website will allow residents to see the active work area make appointments for replacement accordingly. Trustee Barbato recommended that the Café lights strung in the park remain permanently.

The Assistant to the Village Administrator reported to going to CBA training in anticipation of collective bargaining with the Lake Villa Police department.

New Business:

Resolution 2024-09-01: A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Board of Education of Lake Villa Consolidated School District No. 41 and the Village of Lake Villa (Security Cameras).

The Village Board conferred on approving an Intergovernmental Agreement between School District #41 and the Village of Lake Villa.

It was moved by Trustee Barbato and seconded by Trustee Savell to approve Resolution 2024-09-01 A Resolution approving and authorizing the execution of an Intergovernmental Agreement (IGA) between Lake Villa Consolidated School District No. 41 and the Village of Lake Villa.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

Resolution 2024-09-02: A Resolution approving and authorizing the execution of an Intergovernmental Agreement between the Lake Villa Consolidated School District No. 41 and the Village of Lake Villa using Pleviak School for Training

The Village Board conferred on a Resolution approving an Intergovernmental Agreement between School District #41 and the Village of Lake Villa to authorize the Police Department to access and utilize Pleviak Elementary School for training purposes.

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Resolution 2024-09-02 approving and authorizing the execution of an Intergovernmental Agreement Between the Lake Villa Consolidated School District No. 41 and the Village of Lake Villa.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

Approval: Grass Lake Sidewalk Improvements Bid and Contract Award

The Village Board conferred on awarding a bid to Miller Pipeline Central for the installation of a sidewalk and pedestrian enhancements on Grass Lake Road. The project includes the installation of a 1,200-foot sidewalk along the south side of Grass Lake Road between the Lake Villa Township Baseball Park and Painted Lakes Boulevard. It also includes the installation of two pedestrian crossing beacons that would be installed at the crosswalk connecting Oakland Ridge Lane and Painted Lakes Boulevard. The project would commence in October 2024 and be complete by the end of the year.

It was moved by Trustee Savell and seconded by Trustee Barbato to award the low bid for the Grass Lake Road Sidewalk Improvement Project to Miller Pipeline Central and authorize the Village Administrator to execute the contract in the amount not to exceed \$181,300.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

Resolution 2024-09-03: A Resolution Supporting Illinois Transportation Enhancement Program Grant Application for a Bicycle and Pedestrian Facility on Grand Avenue

The State of Illinois has issued a call for projects eligible for Illinois Transportation Enhancement Program (ITEP) Grant funding. These grants allow for partial funding of projects that *"provides and supports connected alternate modes of transportation that are safe for all users, enhance the transportation system and improve the quality of life."* The Village is planning to pursue an ITEP Grant to offset costs associated with the Phase II design, engineering and construction of a new sidewalk improvement along the south side of Grand Avenue between Milwaukee Avenue and Deep Lake Road. A requirement for the Village's grant submittal is a financial commitment from the Corporate Authorities to support the Village's financial contribution for the project, which is 20% of total costs for the project. If awarded, the Village would secure a consultant to complete Phase II, design and engineering of the improvements.

It was moved by Trustee Nielsen and seconded by Trustee Savell to approve Resolution 2024-09-03 supporting a Grant application through the Illinois Transportation Enhancement Program.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

Executive Session:

It was moved by Trustee Barbato and seconded by Trustee Savell to go into Executive session at 8:05 pm.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee O'Reilly and seconded by Trustee Bartlett to reconvene into regular session at 8:34.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

Discussion: FY2026 Budget Priority and Goal Discussion

As previously discussed with the Board, Staff has prepared a memorandum to facilitate a discussion on budget priorities and goals for the FY2026 year budget. The Mayor facilitated a conversation with the aim of identifying and affirming Village Board policy priorities that may be incorporated into the fiscal year budget for FY2025-2026.

Adjournment: It was moved by Trustee Bartlett and seconded by Trustee Savell to adjourn at 9:15 pm.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (McCollum)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 7th *October, 2024*



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK