

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
April 1st, 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 and McCollum, 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.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Public Comment:

It was moved by Trustee Savell and seconded by Trustee McCollum to approve the March 18th, 2024 Village Board Meeting Minutes.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Finance: It was by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable Report for April 1st, 2024 in the amount of \$69,588.49

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Mayor: The Mayor advised, despite the snow, the Easter Egg Hunt held at Lehmann Mansion was a success with the assistants of our Queens and the Lakes High School Honor Society. A special thanks to Trustee Barbato, our Easter Bunny.

The developer for the Pines II Subdivision presented a revised concept plan with additional units.

Staff Reports: Public Works reported IDOT is on the last deck of the Grand Avenue Land Bridge. Weather permitting, the roadway will be open to two-way traffic mid to late April. Bids returned for the village landscaping. Lou's Landscaping won the bid and has been used by the Village for the past 6 years. They have also completed the majority of the sewer cleaning project.

Jake Litz, Assistant to the Village Administrator, advised staff is working on a Grant for Grasslake Road Crossing. This grant, if awarded, will be \$10,000 with a local match.

Letters of support from Painted Lakes Subdivision HOA as well as School District #34. District 117 letter is forthcoming. Village Administrator reminded Trustees that a 'Retreat' will be held Friday April 5th at 2pm-6pm and Saturday April 6th, 8:30-noon. There will be a Public Hearing April 18th, 2024 for zoning requests on 65 W Grand Ave, to address for outdoor recreation facility.

The Finance Director, Christine McKinley advised that interviews with accounting professionals are complete and a report on candidates will be forth coming. Per Lake County, the tax levy extension will decrease -2.49%.

New Business: Rates for the Village

The Village Board conferred Resolution 2024-04-01, establishing new municipal solid waste collection rates for the Village. Pursuant to the Village's contract with LRS,(Lakeshore Recycling Services) billing rates may be adjusted annually to match the hauler's annual contractual rate increases. The Resolution authorizes the Village to increase the refuse and recycling rate to \$27.70 per month for 64 Gallon customers and \$28.70 per month for 96 Gallon customers. Yard Waste Stickers will now cost \$2.95 per sticker. Rates effective May 1, 2024.

It was moved by Trustee Nielsen and seconded by Trustee Savell to approve Resolution 2024-04-01 a resolution authorizing an increase in certain bi-monthly utility billing rates for refuse and recycling services.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Approval: Intergovernmental Agreement with the Village of Antioch, the Village Lake Villa and Board of Education of Antioch District #34 on the use of a School Resource Officer

The Village Board has approved an Intergovernmental Agreement with Antioch School District #34 regarding the assignment of a School Resource Officer at Oakland Elementary School. The IGA had two minor. The changes were reviewed by the Village Board.

It was moved by Trustee Savell and seconded by Trustee O'Reilly to approve an Intergovernmental Agreement with the Village of Antioch, the Village of Lake Villa and the Board of Education of Antioch District #34 regarding the use of a School Resource Officer as amended.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2024-04-01: An Ordinance Granting Final Approval of a Request for Rezoning and Amendments to an Existing Conditional Use Permit for a Planned Development at 0 Deep Lake Road (Starling Senior Loft Apartments)

The Village Board conferred on the approval of an Ordinance granting final approval to a proposed senior apartment development located at 0 Deep Lake Road. An approximate 5-acre parcel located in the Lake Tower Crossing Development. The Developer, Lincoln Avenue Capital, LLC., is

seeking rezoning of the property to the Village's UR-4 Zoning District and approval of an amendment to an existing Conditional Use Permit for the Lake Tower Crossing Phase 3 Planned Development that was approved via Ordinance 2020-07-07.

This amendment would permit a Residential Planned Development for Elderly Housing and to permit the Developer to construct a forty (40) unit age-restricted (55+) senior apartment development, with a mix of one-bedroom and two-bedroom units.

The Plan Commission reviewed the final plan/plat of PUD during their regular meeting on February 8, 2024, and recommended approval of the final plan based on findings of fact, and conditions, outlined in the attached Ordinance.

It was moved by Trustee O'Reilly and seconded by Trustee Bartlett to approve Ordinance 2024-04-01 Granting Final Approval on a request for rezoning and for amendments to an existing Conditional Use Permit for a Planned Development at 0 Deep Lake Road in the Lake Tower Crossing Development.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Discussion: Lead Service Line Update

An update was provided on the lead service line identification initiative and upcoming deadlines for 2024. The Federal and State mandates requires that municipalities must locate and remove lead services lines located throughout the community. Lead is usually not present in the drinking water source or water main. However when lead pipes erode, pipes, fixtures and solder. The most impactful way to reduce the risk of exposure to lead in drinking water is to remove the lead service line that brings water to your home from the water main in the street. A link on lead service line information has been placed on the Village's website.

Executive Session:

It was moved by Trustee Bartlett and seconded by Trustee Savell to go into Executive Session at 8:16 pm

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee O'Reilly and seconded by Trustee Savell to adjourn at 10:02 pm

APPROVED BY ME THIS 15 April, 2024



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK