

**SPECIAL & PUBLIC HEARING MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
AUGUST 24, 2016**

CALL TO ORDER: The Special Meeting of the Village Board of the Village of Lake Villa was called to order at 7:00 p.m. on August 24, 2016 at the Lake Villa Village Hall.

ROLL CALL: Roll call indicated the following present: Clerk Brownlee; Attorney Bateman; Trustees Bartlett, Battistone, Kruckeberg and McDonald. Mayor Loffredo, Trustees Harms and Nielsen were absent.

MAYOR: Motion for Temporary Chairman
It was moved by Trustee Kruckeberg and seconded by Trustee Bartlett to appoint Trustee McDonald as Temporary Chairman.
ROLL CALL VOTE WAS: AYES: 4 ABSENT: 2 (Trustees Harms and Nielsen) MOTION CARRIED

PUBLIC HEARING: It was moved by Trustee Battistone and seconded by Trustee Kruckeberg to open the Public Hearing at 7:05 p.m.
ROLL CALL VOTE WAS: AYES: 4 MOTION CARRIED

Others present were Clerk Brownlee, Attorney Bateman, Scott Goldstein, Finance Director Heitman and Management Analyst Watson.

Presentation: Scott Goldstein of Teska and Associates presented an overview of the Downtown Business District. The statute requires that this be a Village Board Meeting.

Public Comment: None

ADJOURNMENT: It was moved by Trustee Battistone and seconded by Trustee Kruckeberg to close the Public Hearing at 7:20 p.m.
ROLL CALL VOTE WAS: AYES: 4 MOTION CARRIED

Management Analyst Walton reported on the status of the new Village website that is on target and under budget.

AJOURNMENT: It was moved by Trustee McDonald and seconded by Trustee Battistone to adjourn the Special Meeting of the Village of Lake Villa at 7:25 p.m.
ROLL CALL VOTE WAS: AYES: 4 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2016.

FRANK M, LOFFREDO, MAYOR

ALICE K. BROWNLEE, VILLAGE CLERK