

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
AUGUST 10, 2016**

CALL TO ORDER: The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:12 p.m. on August 10, 2016 at the Lake Villa Village Hall.

SALUTE THE FLAG: The Pledge of Allegiance was led by Mayor Loffredo.

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

MINUTES: It was moved by Trustee Bartlett and seconded by Trustee Harms to approve the July 13, 2016 Village Board minutes.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

FINANCE: Accounts Payable

It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for August 10, 2016 in the amount of \$353,824.90.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

ORDINANCES &

LICENSES: 2016-08-01 It was moved by Trustee Bartlett and seconded by Trustee McDonald to approve Ordinance 2016-08-01: Authorizing the Comcast franchise renewal.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Resolution 2016-08-01 It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Resolution 2016-08-01: Authorizing the transfer of funds.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Ordinance 2016-08-02 It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Resolution 2016-08-02: Approving the TIF intergovernmental agreement with District 41 and District 117.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

BUILDING & ZONING: It was moved by Trustee Battistone and seconded by Trustee Bartlett to authorize the village administrator to execute an agreement with Robert Streicher for building services and authorization to adjust his compensation retroactive to May 1, 2016.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

ADJOURNMENT: It was moved by Trustee Harms and seconded by Trustee Battistone to adjourn the meeting of the Village Board at 8:40 p.m.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____ 2016

FRANK M, LOFFREDO, MAYOR

ALICE K. BROWNLEE, VILLAGE CLERK