

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
SEPTEMBER 14, 2016**

**CALL TO ORDER:** The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:00 p.m. on September 14, 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 Nielsen and seconded by Trustee Harms to approve the March 22, 2016 Village Board minutes.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

It was moved by Trustee Nielsen and seconded by Trustee McDonald to approve the August 10, 2016 Village Board minutes.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

It was moved by Trustee Harms and seconded by Trustee Battistone to approve the August 24, 2016 Special Village Board and Public Hearing minutes.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**MAYOR:** Citizen Award Chief Somerville presented a Citizen Award for information received on a theft case.

Master Tactical Patrol Officer

Officer Eric Lindberg was awarded Master Tactical Patrol Officer from the Illinois Tactical Police Officers Association by Chief Somerville.

**CLERK:** Clerk Brownlee reported that nomination packets would be available on Tuesday, September 20, 2016 for those wishing to participate in the April Elections.

**FINANCE:** Accounts Payable

It was moved by Trustee McDonald and seconded by Trustee Battistone to approve the Accounts Payable Report for August 24, 2016 in the amount of \$1,040,435.59.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

It was moved by Trustee McDonald and seconded by Trustee Nielsen to approve the Accounts Payable Report for September 14, 2016 in the amount of \$184,970.15.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**PLANNING, PROPERTY & PARKS:**

It was moved by Trustee Kruckeberg and seconded by Trustee McDonald to authorize the village administrator to execute a contract not to exceed \$40,000 for design and construction engineering services for the construction of downtown sidewalks.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**PUBLIC SAFETY:**

It was moved by Trustee McDonald and seconded by Trustee Battistone to approve squad car outfitting costs and squad camera system in the amount not to exceed \$14,402.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**ORDINANCES:**

2016-09-01

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2016-09-01: Designating the Village of Lake Villa, Lake County, Illinois, Downtown Business District and imposing a Retailers' Occupation Tax, Service Occupation Tax, and Hotel Operators' Occupation Tax therein.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Resolution 2016-09-01

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Resolution 2016-09-01: Approving the TIF intergovernmental agreement with District 41 and District 117.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Resolution 2016-09-02

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Resolution 2016-09-02: Authorizing an agreement with Lake Villa Township Baseball League for paving of the baseball park parking lot.

**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**ADJOURNMENT:**

It was moved by Trustee Harms and seconded by Trustee Nielsen to adjourn the regular 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.**

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**FRANK M, LOFFREDO, MAYOR**

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**ALICE K. BROWNLEE, VILLAGE CLERK**