

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
OCTOBER 12, 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 October 12, 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; Attorney Bateman; Trustees Bartlett, Battistone, Harms, Kruckeberg, McDonald and Nielsen. Clerk Brownlee was absent.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Battistone to approve the Village Board Meeting Minutes of September 28, 2016.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

MAYOR: Executive Session - Personnel

It was moved by Trustee McDonald and seconded by Trustee Harms to go into executive session for the purpose of Personnel.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

FINANCE: Accounts Payable

It was moved by Trustee McDonald and seconded by Trustee Nielsen to approve the Accounts Payable Report for October 12, 2016 in the amount of \$139,228.11.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

ORDINANCES &

LICENSES: 2016-10-01

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Ordinance 2016-10-01, decreasing the number of Class A liquor licenses by 1.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

2016-10-02

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Ordinance 2016-10-02, authorizing the disposal of surplus property.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Resolution 2016-10-01

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Resolution 2016-10-01, approving and authorizing an agreement with the Lake County Forest Preserve District for access across a portion of Sun Lake Forest Preserve.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Resolution 2016-10-02

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Resolution 2016-10-02, approving an intergovernmental agreement for dispatch services with the Village of Fox Lake.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Resolution 2016-10-03

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Resolution 2016-10-03, 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

Recess: 8:20 p.m

RECONVENE: It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to reconvene the meeting of the Village Board at 8:35 p.m.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

ADJOURNMENT: It was moved by Trustee Nielsen and seconded by Trustee Battistone to adjourn the regular meeting of the Village Board at 8:45 p.m.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2016.

FRANK M, LOFFREDO, MAYOR

KARL WARWICK, VILLAGE ADMINISTRATOR