

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
NOVEMBER 9, 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 November 9, 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 McDonald to approve the Village Board Meeting Minutes of October 12, 2016.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**MAYOR:** Executive Session – Litigation Which Is Probable or Imminent  
It was moved by Trustee Harms and seconded by Trustee Bartlett to go into Executive Session for Litigation which is Probable or Imminent.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**RECOGNITION:** William Burns, a resident of Lake Villa, who served as the Chairman of the Police Commission for fifteen years was honored for his commitment.

**FINANCE:** Accounts Payable  
It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to approve the Accounts Payable for October 26, 2016 in the amount of \$302,180.08.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Accounts Payable  
It was moved by Trustee McDonald and seconded by Trustee Nielsen to approve the Accounts Payable Report for November 9, 2016 in the amount of \$383,099.05.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Tax Levy Determination  
It was moved by Trustee McDonald and seconded by Trustee Bartlett to approve the tax levy determination in the amount of \$2,261,485.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**WATER & SEWER:** Connection Fee Waiver  
It was moved by Trustee Harms and seconded by Trustee Battistone to waive the Village of Lake Villa's sanitary sewer connection fee for the property located at 776 Frontage Road for Rick Kuehn, with the connection fee waiver valid for a period of one year from today's date.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**PLANNING, PROPERTY & PARKS:** Ice Skating Rink  
It was moved by Trustee Kruckeberg and seconded by Trustee McDonald to authorize the purchase of an ice rink in an amount not to exceed \$3,385.81, plus shipping costs as discussed.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Intergovernmental Agreement

It was moved by Trustee Kruckeberg and seconded by Trustee McDonald to authorize the Village Administrator to execute an Intergovernmental Agreement for recreational and business services.

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

**PUBLIC SAFETY:**  
Security Doors

It was moved by Trustee McDonald and seconded by Trustee Nielsen to authorize the Village Administrator to execute a contract for the purchase and installation of security doors with American Door and Lock in an amount not to exceed \$4,275.00.

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

**ORDINANCES & LICENSES: 2016-11-01**

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Ordinance 2016-11-01, appointing Mayor Loffredo as the Director and Trustee Harms as the Alternative Director to represent the Village of Lake Villa on the Central Lake County Joint Action Water Agency Board of Directors.

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

**2016-11-02**

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve the Ordinance 2016-11-02, amending Title 10, "Zoning Regulations" of the village code relative to planned developments, conditional uses, variations, appeals, text and map amendments, and the Villages' procedures relative to planned developments.

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

**Recess – 8:40 p.m.**

**RECONVENE:**

It was moved by Trustee McDonald and seconded by Trustee Harms to reconvene the meeting of the Village Board at 9:30 p.m.

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

**ADJOURNMENT:**

It was moved by Trustee Harms and seconded by Trustee McDonald to adjourn the regular meeting of the Village Board at 9:35 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 BROWNLEE, VILLAGE CLERK**