

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
JANUARY 11, 2017**

CALL TO ORDER: The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:04 p.m. on January 11, 2017 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 and McDonald. Trustee Nielsen was absent.

MINUTES: It was moved by Trustee Harms and seconded by Trustee McDonald to approve the Village Board Meeting Minutes of December 14, 2016 with correction to Public Safety motion.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

FINANCE: Accounts Payable

It was moved by Trustee McDonald and seconded by Trustee Battistone to approve the Accounts Payable Report for December 28, 2016 in the amount of \$53,679.81.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for January 11, 2017 in the amount of \$151,292.41.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

PLANNING, PROPERTY & PARKS: Lake Villa

Baseball Park

It was moved by Trustee Kruckeberg and seconded by Trustee Battistone to authorize the Village Administrator to terminate the baseball agreement with the Lake Villa Township Baseball League.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

ORDINANCES &

LICENSES: 2017-01-01

It was moved by Trustee Bartlett and seconded by Trustee McDonald to approve Ordinance 2017-01-01 authorizing a conditional use permit for a crematory for condominium Unit 4 at 473 Park Avenue as amended in the Committee of the Whole.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

2017-01-02

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2017-01-02 creating additional travel, meals and lodging expense reimbursement regulations.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

Resolution 2017-01-01

It was moved by Trustee Bartlett and seconded by Trustee McDonald to approve Resolution 2017-01-01 denying the issuance of a permit for a massage establishment (Re: Qing Liu, Oriental Therapy Spa Corporation)

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

ADJOURNMENT:

It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to adjourn the regular meeting of the Village Board at 8:15 p.m.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

FRANK M, LOFFREDO, MAYOR

ALICE BROWNLEE, VILLAGE CLERK