

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
JANUARY 25, 2017**

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 January 25, 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 Battistone, Harms, Kruckeberg, McDonald and Nielsen. Trustee Bartlett was absent.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Battistone to approve the Village Board Meeting Minutes of January 11, 2017.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

MAYOR: Class "F"
Liquor License

It was moved by Trustee Nielsen and seconded by Tr. Harms to approve a Class "F" Temporary Liquor License for the Lake Villa Firefighter's Association for Lake Villa Days on August 3rd through the 6th.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

FINANCE: Accounts
Payable

It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for January 25, 2017 in the amount of \$218,758.58.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

Business Districts
Incorporated

It was moved by Trustee McDonald and seconded by Trustee Battistone to authorize the Village Administrator to execute an agreement with Business Districts, Inc. for retail recruitment services.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

Budget Amendment

It was moved by Trustee McDonald and seconded by Trustee Harms to approve a budget amendment to authorize a \$70,000 budget item in the Parks Capital Fund for Mansion Tent Repairs and Replacements.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

Call One

It was moved by Trustee McDonald and seconded by Trustee Nielsen to authorize the Village Administrator to execute an agreement with Call One for phone line services up to 36 months.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

**PLANNING, PROPERTY
& PARKS:** Mansion

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to authorize the Village Administrator to bid and/or seek competitive price comparisons for mansion tent floor and carpet repairs and replacement.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

It was moved by Trustee Kruckeberg and seconded by Trustee McDonald to waive the formal bid process and authorize the Village Administrator to execute an agreement with Classic Event and Tents Rentals in an amount not to exceed \$42,208.50 for tent panel replacements.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

**ORDINANCES &
LICENSES:**

Resolution 2017-01-02 It was moved by Trustee Nielsen and seconded by Trustee Battistone to approve Resolution 2017-01-02 authorizing the participation in the Northern Illinois Municipal Electric Collaborative and authorizing the Village Administrator to execute electricity service agreements up to 36 months.
ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

Resolution 2017-01-03 It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve Resolution 2017-01-03 regarding the release of executive session minutes.
ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

ADJOURNMENT: It was moved by Trustee Nielsen and seconded by Trustee McDonald to adjourn the regular meeting of the Village Board at 8:40 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