

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
FEBRUARY 8, 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 February 8, 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, McDonald and Nielsen.

**MINUTES:** It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Meeting Minutes of January 25, 2017.

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

**MAYOR:** Executive Session/Personnel

It was moved by Trustee Harms and seconded by Trustee Battistone to go into Executive Session after public comment 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 February 8, 2017 in the amount of \$99,241.42.

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

**WATER & SEWER:** Altitude Valve Project

It was moved by Trustee Harms and seconded by Trustee Battistone to authorize the Village Administrator to execute an agreement with Dahme Mechanical Industries, Inc. in an amount not to exceed \$120,888.

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

**PLANNING, PROPERTY & PARKS:** Grant – Cedar Ave. Streetscape

It was moved by Trustee Kruckeberg and seconded by Trustee Battistone to authorize the Village Administrator to submit a TAP-L Grant Application for the Cedar Avenue Streetscape Project with a local match.

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

**ORDINANCES &**

**LICENSES:** 2017-02-01

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2017-02-01 revising the village code regarding Lake County sewer connection charges.

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

2017-02-02

It was moved by Trustee Bartlett and seconded by Trustee McDonald to approve Ordinance 2017-02-03 Adopting Architectural Design Standards.

**ROLL CALL VOTE WAS: AYES: 5 ABSTAIN: 1 (Trustee Nielsen) MOTION CARRIED**

2017-02-03

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Ordinance 2017-02-03, amending massage regulations.

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

2017-02-04

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Ordinance 2017-02-04, authorizing the disposal of surplus property.  
**ROLL CALL VOTE WAS:           AYES: 6           MOTION CARRIED**

**RECESS:** 8:25 p.m.

**RECONVENE:**

It was moved by Trustee Harms and seconded by Trustee Battistone to reconvene the regular meeting of the Village Board at 9:35 p.m.  
**ROLL CALL VOTE WAS:           AYES: 6           MOTION CARRIED**

**ADJOURNMENT:**

It was moved by Trustee Nielsen and seconded by Trustee McDonald to adjourn the regular meeting of the Village Board at 9:40 p.m.  
**ROLL CALL VOTE WAS:           AYES: 6           MOTION CARRIED**

**APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

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**FRANK M, LOFFREDO, MAYOR**

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**ALICE BROWNLEE, VILLAGE CLERK**