

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
FEBRUARY 22, 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 22, 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; Attorney Bateman; Trustees Bartlett, Battistone, Harms, Kruckeberg, McDonald and Nielsen.

MINUTES: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Meeting Minutes of February 8, 2017.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

MAYOR:

Eagle Scout Candidate Eagle Scout Candidate, Camden Ellingsen gave a presentation on his proposed Eagle Scout Project of building a storage shed for the Timberwolves LaCrosse program attached to the Village bathroom building in Frank Loffredo Park.

It was moved by Trustee McDonald and seconded by Trustee Harms to allow the Eagle Scout project to be constructed and to waive the permit fee.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Executive Session/Personnel

It was moved by Trustee Nielsen 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

Celebration of Summer

Mayor Loffredo announced that Celebration of Summer committee met and the event is being planned for June 10th with the addition of an Art show this year.

FINANCE: Accounts Payable

It was moved by Trustee McDonald and seconded by Trustee Nielsen to approve the Accounts Payable Report for February 22, 2017 in the amount of \$66,114.77.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

STREETS:

Trustee Nielsen commented that some of the street lights on the repair list have been fixed, but some are still not working.

PLANNING, PROPERTY & PARKS:

It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to authorize Mayor Loffredo to execute and easement agreement with Commonwealth Edison and SBC-Ameritech of Illinois.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Cedar Avenue Streetscape

It was moved by Trustee Kruckeberg and seconded by Trustee McDonald to authorize the Village Administrator to execute an agreement with Copenhaver Construction in an amount not to exceed \$341,421.80 for Cedar Avenue Streetscape Improvements.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Cedar Ridge Lighting It was moved by Trustee Kruckeberg and seconded by Trustee Battistone to authorize a 20% local match up to \$2,080 for street lighting upgrade in the Cedar Ridge Estates Subdivision.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to authorize the Mayor to execute an intergovernmental agreement with the Village of Antioch for Recreational Services.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

ORDINANCES &

LICENSES: 2017-02-05 It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2017-02-05 abating the property taxes dedicated as an alternative revenue source for water bonds.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

PUBLIC COMMENT: The meeting was opened for public comment.

RECESS: 8:45 p.m.

RECONVENE: It was moved by Trustee Kruckeberg and seconded by Trustee Harms to reconvene the regular meeting of the Village Board at 9:12 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 9:13 p.m.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

FRANK M, LOFFREDO, MAYOR

LORI HEITMAN, CLERK PRO-TEM