

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
MARCH 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 March 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; Trustees Bartlett, Harms, Kruckeberg, McDonald and Nielsen. Trustee Battistone was absent.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Meeting Minutes of February 22, 2017.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

MAYOR: Class "F"
Liquor License

It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve a Class F Temporary Liquor License for the American Aid Society of German Descendants for 12 events as described in their letter of request.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

FINANCE: Accounts
Payable

It was moved by Trustee McDonald and seconded by Trustee Nielsen to approve the Accounts Payable Report for March 8, 2017 in the amount of \$596,035.89.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

Website Hosting
Multi-Year Agreement

It was moved by Trustee McDonald and seconded by Trustee Harms to authorize the Village Administrator to execute a multi-year agreement with Egov in an amount not to exceed \$2,400 annually for website hosting, maintenance and support.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

**ORDINANCES &
LICENSES:** 2017-03-01

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Ordinance 2017-03-01, authorizing the disposal of surplus property.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

PUBLIC COMMENT: None

ADJOURNMENT: It was moved by Trustee McDonald and seconded by Trustee Nielsen to adjourn the regular meeting of the Village Board at 8:25 p.m.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

FRANK M, LOFFREDO, MAYOR

ALICE K. BROWNLEE – VILLAGE CLERK