

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
MARCH 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 March 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; Clerk Brownlee; 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 March 8, 2017.

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

**MAYOR:** Spectrum Pyrotechnics Agreement

It was moved by Trustee McDonald and seconded by Trustee Nielsen to authorize Mayor Loffredo to execute an agreement with Spectrum Pyrotechnics for Celebration of Summer Fireworks, not to exceed \$18,000.

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

**FINANCE:** Accounts Payable

It was moved by Trustee McDonald and seconded by Trustee Battistone to approve the Accounts Payable Report for March 22, 2017 in the amount of \$156,360.92.

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

**ORDINANCES &**

**LICENSES:** 2017-03-02

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2017-03-02, authorizing Mayor Loffredo to execute an agreement with the Lake Villa Township Baseball League for use of the Lake Villa Baseball Park.

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

Resolution 2017-03-01

It was moved by Trustee Scott and seconded by Trustee Kruckeberg to approve Resolution 2017-03-01, permitting the inducement of tax increment financing revenues for a project located at 108 N. Milwaukee Ave.

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

**ADJOURNMENT:**

It was moved by Trustee Harms and seconded by Trustee Nielsen to adjourn the regular meeting of the Village Board at 8:30 p.m.

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

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

\_\_\_\_\_  
**FRANK M, LOFFREDO, MAYOR**

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**ALICE K. BROWNLEE – VILLAGE CLERK**