

**SPECIAL MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
MARCH 29, 2017**

CALL TO ORDER: The Special Meeting of the Village Board of the Village of Lake Villa was called to order at 7:04 p.m. on March 29, 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; Trustees Bartlett, Harms, Kruckeberg, McDonald and Nielsen. Also present were Administrator Warwick, Treasurer Heitman, Chief Somerville, and Director of Public Works McCollum.

Budget Administrator Warwick gave a presentation of the proposed budget and a list of proposed capital projects.

After discussion, the Committee recommended several amendments to the General Fund and Parks Fund capital projects lists.

ADJOURNMENT: It was moved by Trustee Nielsen and seconded by Trustee Harms to adjourn the special meeting of the Village Board at 9:04 p.m.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

FRANK M, LOFFREDO, MAYOR

LORI HEITMAN CLERK PRO-TEM