

**SPECIAL MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
APRIL 5, 2017**

CALL TO ORDER: The Special Meeting of the Village Board of the Village of Lake Villa was called to order at 7:00 p.m. on April 5, 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, Battistone, Harms, McDonald and Nielsen. Trustee Kruckeberg was absent.

Executive Session: It was moved by Trustee Harms and seconded by Trustee Battistone to go into Executive Session to discuss Personnel at 7:01pm.
ROLL CALL: AYES 5 MOTION CARRIED

Reconvene It was moved by Trustee Harms and seconded by Trustee Battistone to reconvene the special meeting at 9:30p.m.
ROLL CALL: AYES 5 MOTION CARRIED

ADJOURNMENT: It was moved by Trustee Harms and seconded by Trustee McDonald to adjourn the special meeting of the Village Board at 9:30 p.m.
ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

FRANK M, LOFFREDO, MAYOR