

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
APRIL 12, 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 April 12, 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 Nielsen and seconded by Trustee Harms to approve the Village Board Meeting Minutes of March 22, 2017 and the Special Village Board Meeting Minutes of March 29, 2017.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED
- MAYOR:** Executive Session/Land Acquisition It was moved by Trustee Harms and seconded by Trustee Battistone to go into Executive Session for the purpose of Land Acquisition.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED
- FINANCE:** Accounts Payable It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to approve the Accounts Payable report for April 12, 2017 in the amount of \$171,087.41.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED
- Fiscal Year 2017/18 Budget It was moved by Trustee McDonald and seconded by Trustee Nielsen to approve the Fiscal Year 2017/18 Operating and Capital Budget.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED
- ROADS & STREETS:** Grant Contribution It was moved by Trustee Nielsen and seconded by Trustee Battistone to authorize the Village's local contribution of \$6,839 for LED lighting upgrades.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED
- Waive Bid Process It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to waive the formal bid process and authorize the Village Administrator to execute a contract with Power Energy Solutions in an amount not to exceed \$22,228 for LED lighting upgrades.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED
- Intergovernmental Agreement It was moved by Trustee Nielsen and seconded by Trustee McDonald to authorize Mayor Loffredo to execute an intergovernmental agreement with Lake County, Lake Villa Township and Antioch School District #34 for the construction of a sidewalk on Grass Lake Road.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED
- PUBLIC SAFETY:** Police Commission Vacant Officer Position It was moved by Trustee McDonald and seconded by Trustee Harms to authorize permission for the Police Commission to fill a vacant officer position no sooner than July 1, 2017.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

**ORDINANCES &
LICENSES:
2017-04-01**

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Ordinance 2017-04-01, amending parking regulations on Cedar Avenue.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

RECESS: 8:22 P.M.

RECONVENE:

It was moved by Trustee Battistone and seconded by Trustee Nielsen to reconvene the regular meeting of the Village Board at 8:40 p.m.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

ADJOURNMENT:

It was moved by Trustee Harms and seconded by Trustee Battistone to adjourn the meeting of the Village Board at 8:42 p.m.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

FRANK M, LOFFREDO, MAYOR

ALICE K. BROWNLEE, VILLAGE CLERK