

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
APRIL 26, 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 26, 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, and McDonald. Trustee Nielsen arrived at 8:22p.m.

**MINUTES:** It was moved by Trustee Harms and seconded by Trustee Battistone to approve the Village Board Special Meeting Minutes of April 5, 2017.

**ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve the Village Board Meeting Minutes of April 12, 2017.

**ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED**

**MAYOR:**

**Staff Reports:** Director of Public Works McCollum gave an update on the Cedar Avenue streetscape project. He also gave an update on the Mansion tent project. Mr. McCollum informed the Board that IDOT would be resurfacing Grand Avenue from Route 59 to Cleveland Avenue and then next year they will bid the next section East.

Chief Somerville gave an update on the transition to the Star Com radio system.

Finance Director Heitman informed the Board that Eder & Casella would begin the audit on June 5, 2017.

Mayor Loffredo announced that Lakes High School prom pictures would be at the Mansion on May 6<sup>th</sup> from 2-5pm.

Mayor Loffredo gave an update on the Eagle Scout project.

On behalf of the Village Board and Residents of Lake Villa, Trustee McDonald presented a plaque to Mayor Loffredo recognizing his 24 years as Mayor. Trustee McDonald asked Clerk pro-tem Heitman to read a proclamation recognizing Mayor Loffredo's 39 years of service to the Village of Lake Villa as a member of the plan commission for 7 years, a trustee of the Village Board for 8 years and Mayor for 24 years.

Mayor Loffredo expressed his appreciation for the opportunity to work with the Board and how he feels he is leaving the Village in very good hands.

**FINANCE:** Accounts Payable

It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to approve the Accounts Payable report for April 26, 2017 in the amount of \$84,572.46.

**ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED**

**PLANNING &  
PUBLIC PROPERTY:**

It was moved by Trustee Kruckeberg and seconded by Trustee McDonald to authorize the Village Administrator to execute a contract with Mitel in an amount not to exceed \$16,093.15 for a phone system replacement for the Village Hall, Police Department and Public Works.

**ROLL CALL VOTE WAS:           AYES: 5           MOTION CARRIED**

**ORDINANCES &  
LICENSES:  
2017-04-02**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2017-04-02, amending the village code related to the employee handbook.

**ROLL CALL VOTE WAS:           AYES: 5           MOTION CARRIED**

**Resolution  
2017-04-01**

It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Resolution 2017-04-01, permitting the use of tax increment financing revenues for TIF eligible expenses in advance of the adoption of a redevelopment plan for projects located at 40 Cedar Avenue, 30 Cedar Avenue, 10 West Grand Avenue and 11 West Grand Avenue.

**(Trustee Nielsen arrived)**

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

Mayor Loffredo thanked Trustee Battistone for her service on the Village Board. Trustee Nielsen also expressed his appreciation for working with Trustee Battistone.

**PUBLIC COMMENT:**

Ted Nielsen conveyed his appreciation for Mayor Loffredo’s dedication to the Village.

Trustee Nielsen thanked Mayor Loffredo for opportunity to work with and learn from him.

**ADJOURNMENT:**

It was moved by Trustee Harms and seconded by Trustee Battistone to adjourn the meeting of the Village Board at 8:25 p.m.

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

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

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**FRANK M, LOFFREDO, MAYOR**

\_\_\_\_\_  
**LORI HEITMAN, CLERK PRO-TEM**