

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
May 10th, 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 May 10th, 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, Harms, Kruckeberg, and McDonald.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Meeting Minutes of April 26, 2017.

ROLL CALL VOTE WAS: AYES: 4 MOTION CARRIED

INAUGURATION: James McDonald was sworn in as Mayor of Lake Villa by Village attorney James Bateman. Mayor McDonald took his position.

Mary Konrad was sworn in as Lake Villa Village Clerk by Village attorney James Bateman.

Village Trustees Allena Barbato, Thomas O'Reilly and Kevin Kruckeberg were sworn in by Village Clerk Konrad.

ROLL CALL: Roll call indicated the following present: Mayor McDonald; Clerk Konrad; Trustees Bartlett, Barbato, Harms, Kruckeberg, and O'Reilly.

FINANCE:
Accounts payable It was moved by Trustee Kruckeberg and seconded by Trustee Harms to approve the Accounts Payable report for May 10th, 2017 in the amount of \$423,929.72

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

PUBLIC COMMENT: Former Mayor Loffredo extended his best wishes and confidence in the newly elected board.

ADJOURNMENT: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to adjourn the meeting of the Village Board at 8:12 p.m.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK