

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
May 24, 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 24, 2017 at the Lake Villa Village Hall.

SALUTE THE FLAG: The Pledge of Allegiance was led by Mayor McDonald.

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

MINUTES: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Meeting Minutes of May 10, 2017

ROLL CALL VOTE WAS: AYES: 5 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly)

ABSTAIN: 1 (Nielsen) **MOTION CARRIED**

APPOINTMENTS:

Police Commission

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to appoint Frank Loffredo to the Police Commission/Chairperson with a term ending May 2019.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to appoint Richard Coles to the Police Commission with a term ending May 2020.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to appoint William Battistone to the Police Commission with a term ending May of 2019

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Staffing Appointments

It was moved by Trustee Harms and seconded by Trustee Nielsen to appoint Village Administrator; Zoning Officer; Attorney; Treasurer; Collector; Police Chief; Street Commissioner; Village Engineers; Prosecuting Attorney and Planner as identified in the document titled "Appointed Positions."

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Chief of Police

It was moved by Trustee Harms and seconded by Trustee Barbato to approve and authorize the execution of the employment agreement for Craig Somerville.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

Village Administrator

It was moved by Trustee Harms and seconded by Trustee Barbato to approve and authorize the execution of the employment agreement for Karl Warwick.

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 May 24, 2017 in the amount of \$237,144.60.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

PLANNING

It was moved by Trustee Kruckeberg and seconded Trustee Barbato to approve and authorize the execution of the intergovernmental agreement for Recreational and business services with the Village of Lindenhurst, Lake Villa Township, Lake Villa Library District, Lindenhurst Lake Villa Chamber of Commerce and Lindenhurst Park District.

ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Ordinance 2017-05-01, appointments of Mayor McDonald as Director and Trustee Harms as Alternate Director to the Central Lake County Action Water Agency.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance 2017-05-02 Repealing Chapter 4, Title 2 of the Village Code titled "Architectural Board."
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee O'Reilly to approve Resolution 2017-05-01 Appointing Mayor McDonald as the Representative and Trustee Harms as the Alternative Representative to the Northwest Lake County Wholesale Policy Advisory Committee and appointing Glenn McCollum as the Representative and Jim Bowles as the Alternative Representatives to the Northwest Lake County Wholesale Technical Committee.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Resolution 2017-05-02 designating the Mayor, the Treasurer and Village Administrator as Signatories.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

PUBLIC COMMENT: Dominic Scardina voiced best wishes to the newly elected Board and extended appreciation to the Lake Villa Police Department for intervention on a matter.

ADJOURNMENT: It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn the meeting of the Village Board at 8:21 p.m.
ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK