

**SPECIAL MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
June 8, 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 June 8, 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; Trustees Bartlett, Barbato, Harms, Kruckeberg and O'Reilly. Trustee Nielsen was absent. Also present were Village Attorney Bateman, Police Chief Somerville and Village Administrator Warwick

RESOLUTION: Denying the Issuance of a Permit for a Massage Establishment

No. 2017-06-01

Chief Somerville presented his findings reviewing the applicant's request. After review of documents, discussion and public comment, it was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution No. 2017-06-01 denying the issuance of a Permit for a Massage Establishment.

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

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

ROLL CALL VOTE WAS: AYES: 5 MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

JAMES McDONALD, MAYOR

MARY KONRAD, CLERK