

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
June 28, 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 June 28, 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, Kruckeberg, O'Reilly and Nielsen. Trustee Harms arrived at 8:05 from a JAWA meeting.

**MINUTES:** It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to approve the Village Board Meeting Minutes of May 24<sup>th</sup> and June 8th, 2017

**ROLL CALL VOTE WAS:**

**AYES: 5** (Bartlett, Barbato, Kruckeberg, O'Reilly, Nielsen)

**ABSENT: 1** (Harms)

**MOTION CARRIED**

**MAYOR:** Elaine Kappel, Miss Lake Villa 2017, Rowan Birch, Junior Miss Lake Villa 2017 and Ella Egmer, Little Miss Lake Villa 2017 introduced themselves to the Board.

Mayor McDonald thank the Celebration of Summer volunteers.

**FINANCE:**

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable report for June 14, 2017 in the amount of \$343,499.89.

**ROLL CALL VOTE WAS:**

**AYES: 5** (Bartlett, Barbato, Kruckeberg, O'Reilly, Nielsen)

**ABSENT: 1** (Harms)

**MOTION CARRIED**

Trustee Harms Arrived at 8:05

It was moved by Trustee Nielsen and seconded by Trustee Bartlett to approve the Accounts Payable report for June 28, 2017 in the amount of \$157,773.15.

**ROLL CALL VOTE WAS:**

**AYES: 6** (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

**MOTION CARRIED**

**ORDINANCES &  
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution 2017-06-02, adopting the prevailing rate of wages.

**ROLL CALL VOTE WAS:**

**AYES: 5** (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly)

**ABSTAIN: 1** (Nielsen)

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Ordinance 2017-06-01 amending the zoning code to amend regulations for crematoriums.

**ROLL CALL VOTE WAS:**

**AYES: 6** (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance 2017-06-02 granting side yard and lot width variances for properties located at 701 and 703 Monaville Road.

**ROLL CALL VOTE WAS:**

**AYES: 6** (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

**MOTION CARRIED**

**PUBLIC COMMENT:** Dominic Scardina voiced concerns over the lack of lighting on McKinley and surrounding streets.  
Ted Nielsen also commented on the type of lighting.

**ADJOURNMENT:** It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to adjourn the meeting of the Village Board at 8:13 p.m.  
**AYES: 5** (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly)  
**ABSTAIN: 1** (Nielsen)

**MOTION CARRIED**

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

\_\_\_\_\_  
**JAMES MCDONALD, MAYOR**

\_\_\_\_\_  
**MARY KONRAD, VILLAGE CLERK**