

SPECIAL MEETING  
VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
July 12th, 2017

Call to Order: The meeting was called to order at 7:00 p.m. by Mayor McDonald.

Roll Call: Mayor McDonald, Clerk Konrad, Trustees: Bartlett, Barbato, Harms, Kruckeberg, O'Reilly and Nielsen were present. Also present was Attorney Bateman, Administrator Warwick and Finance Director Heitman.

Public Hearing:  
Cencula Plaza It was moved by Trustee Harms and seconded by Trustee Kruckeberg to open the public hearing at 7:00p.m.

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

MOTION CARRIED

Public  
Comment: Larry May from Participant Inc. was present and represented by legal counsel who advised no further discussion was warranted. There was no other public comment.

Adjournment: It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn public hearing at 7:02p.m.

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

MOTION CARRIED

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

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

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MARY KONRAD, VILLAGE CLERK