

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
July 12th, 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 July 12th, 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. Also present was Administrator Warwick, Finance Director Heitman and Village Attorney Batemen.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Barbato to approve the Village Board Meeting Minutes of June 28th, 2017.

ROLL CALL VOTE WAS:

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

ABSENT: **MOTION CARRIED**

MAYOR: The Mayor noted the upcoming Beer Festival.

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable report for July 12, 2017 in the amount of \$143,828.55.

ROLL CALL VOTE WAS:

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

ABSENT: **MOTION CARRIED**

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve a three-year agreement with Regroup Mass Notification for community notification in the amount of \$2,967.00 annually.

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 Harms to approve Ordinance No. 2017-07-01 amending the village code regulations regarding massage establishments.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Ordinance 2017-07-02 approving and authorizing the Execution of an Annexation Agreement for Property of Participants, Incorporated/Cencula Plaza.

ROLL CALL VOTE WAS:

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

ABSTAIN: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve Ordinance No. 2017-07-03 annexing Property of Participants Incorporated/Cencula Plaza

ROLL CALL VOTE WAS:

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

ABSTAIN: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve Ordinance 2017-07-04 Approving a Zoning Map Amendment and Approving and Authorizing Conditional Use Permits for a Mixed Use Planned Development for a Commercial Center, including but not limited to a Child Day Care Facility, Apartment and Office Uses, and Retail Uses as Permitted in the SB (Suburban Business) Zoning District for Property of Participants, Incorporated/Cencula Plaza.

ROLL CALL VOTE WAS:

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

ABSTAIN: 1 (Bartlett)

MOTION CARRIED

PUBLIC COMMENT:

Ted Nielsen advised that billboards will come down on his private property and proposed that billboards be converted to an LED billboard, which would require modification to existing zoning ordinances.

EXECUTIVE SESSION:

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to move to an Executive session at 8:34 p.m. regarding personnel.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

It was moved by Trustee O'Reilly and seconded by Trustee Nielsen to reconvene the Village Board Meeting at 8:36 p.m.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

ADJOURNMENT:

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to adjourn the meeting of the Village Board at 8:36 p.m.

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

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK