

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
July 26th, 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 26th, 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, Harms, Kruckeberg, O'Reilly and Nielsen. Trustee Barbato was absent. Also present was Administrator Warwick, Attorney Batemen, Police Chief Craig Somerville, Public Works Director Glenn McCollum.

**MINUTES:** It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Meeting Minutes of July 12th, 2017

**ROLL CALL VOTE WAS:**

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

**MAYOR:** Police Officer Ryan Dionne was sworn in as Patrolman by Village Clerk Konrad

**POLICE CHIEF:** Chief Somerville advised that the Lake Villa Police Department will not participate in Lake County Sheriff's office appearance on live television show LIVE PD.

**FINANCE:**

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Bartlett to approve the Accounts Payable report for July 12, 2017 in the amount of \$428,504.31

**ROLL CALL VOTE WAS:**

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to authorize the Village Administrator to execute agreements and purchases, up to \$100,000 for repairs to the Monaville Lift Station and waiving public bidding.

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

It was moved by Trustee Nielsen and seconded by Trustee Harms to authorize the Village Administrator to purchase a 2014 Dodge R5500 bucket truck from Power Line Rent-E-Quip, Inc. in an amount not to exceed \$104,000 with delivery to Lake Villa.

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

**ORDINANCES &  
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Ordinance No. 2017-07-05 increasing the number of Class C and Class D liquor licenses by one for the Deli Lama Store and Café on Route 83

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance No. 2017-07-06, approving the appropriation for 2017/18 fiscal year.

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance No. 2017-07-07 amending the West Group Admissions Agreement to the Central Lake County Joint Action Water Agency to amend Section 2.2 to alter the Village of Wauconda's representative on the Central Lake County Joint Action Water Agency's Board of Directors.

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2017-07-08 authorizing the disposal of surplus property.

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance 2017-07-09 to approve Ordinance 2017-07-09, establishing reduced permit fees and tap-on fees for Pines Phase I for the twelve remaining lots.

**AYES: 4** (Bartlett, Harms, Kruckeberg, O'Reilly)

**ABSTAIN: 1** (Nielsen)

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

**PUBLIC COMMENT:** Dominic Scardina asked about the replacement of curbs and if streets will be done. It was offered to show Mr. Scardina the resurfacing schedule.

**EXECUTIVE SESSION:** It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg at 8:25 to move to an Executive session for eminent and pending litigation.

**ROLL CALL VOTE WAS:**

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to reconvene the Village Board Meeting at 8:38

**ROLL CALL VOTE WAS:**

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

**MOTION CARRIED**

The Village Board reconvened from Executive Session at 8:38.

**ADJOURNMENT:** It was moved by Trustee Harms and seconded by Trustee Nielsen to adjourn the meeting of the Village Board at 8:38 p.m.

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

**ABSENT: 1** (Barbato)

**MOTION CARRIED**

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

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**JAMES MCDONALD, MAYOR**

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**MARY KONRAD, VILLAGE CLERK**