

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
August 23rd, 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 August 23rd, 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 Barbato, Harms, Kruckeberg, O'Reilly and Nielsen. Trustee Bartlett was absent. Also present was Administrator Warwick, Attorney Bateman, and Public Works Director Glenn McCollum.

MINUTES: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes of July 26th, 2017

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

MAYOR:

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable report for August 9th, 2017 in the amount of \$135,653.15

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for August 23rd, 2017 in the amount of \$142,988.41.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to authorize the Village Administrator to sell the 1992 International bucket truck to Antioch Township for \$5,000.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to approve Ordinance No. 2017-08-01 annexing property owned by Janet M. May, Trustee at 37056 N. Route 83 and 37070 N. Route 83 to Suburban Residential Zoning.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve Ordinance No. 2017-08-02, amending the village code regulations regarding video gaming terminals, amending #4 and #5 to reflect consistent verbiage 'Less than'

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve Ordinance 2017-08-03 amending the village code to amend the Village's regulations on disorderly conduct to include electronic harassment regulations.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to approve Ordinance 2017-08-04 authorizing the disposal of surplus property.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Kruckeberg to approve Ordinance 2017-08-05 authorizing Mayor McDonald to execute an agreement with Illinois Municipal League Risk Management Association.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Resolution 2017-08-01 approving a utility extension agreement by and between the Village of Lake Villa and Janet May.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Bartlett)

MOTION CARRIED

PUBLIC COMMENT: Resident asked questions regarding street lighting on McKinley and was advised that lighting was compliant to the installation regulations of the time.

APPROVED BY ME THIS _____ DAY OF _____, 2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK