

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
September 13th, 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 September 13, 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, and O'Reilly. Trustee Nielsen was absent. Also present was Administrator Karl Warwick, Attorney Bateman, Chief of Police Craig Somerville, Treasurer Lori Heitman and Public Works Director Glenn McCollum.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Minutes of August 23rd, 2017

ROLL CALL VOTE WAS:

AYES: 4 (Barbato, Harms, Kruckeberg, O'Reilly)

ABSTAIN: 1 (Bartlett)

ABSENT: 1 (Nielsen)

MOTION CARRIED

MAYOR: Mayor McDonald advised that Trick or Treating will be held on October 31st from 4-7pm in unison with surrounding communities. Radio Station 102.3 will be hosting a 'Petpalooza' at Lehmann Mansion on September 24th from 11am-4pm and Lakes High School will be having their Homecoming Parade this Sunday at 2pm.

VILLAGE ADMINISTRATOR: Village Administrator Karl Warwick advised that PTO District 41 will be hosting a 'Bubble 5K Run' on the Lehmann Mansion and Loffredo Park grounds October 14th. The Lake County board has increased the age to 21 for all Tobacco sales for unincorporated areas. Pursuant to federal standards, Illinois did not qualify for federal aid due to damages from recent flooding.

CHIEF OF POLICE: Chief Somerville had a successful Team Building exercise involving residents of Allendale and Police Officers. All participating officers volunteered their time. The department is in the process of compiling an eligibility list for future officer candidates after a successful vetting process. Saturday, the Lake Villa Police department will participate in the annual 'Plane Pull' at O'Hare Airport to support the Special Olympics.

FINANCE:
Accounts Payable It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable report for September 13th, 2017 in the amount of \$344,348.62

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Nielsen)

MOTION CARRIED

PROPERTY AND PARKS: It was moved by Trustee Kruckeberg and seconded by Trustee Bartlett to authorize the Village Administrator to execute a change order on the Cedar Avenue streetscape project with Copenhaver Construction for an amount not to exceed \$84,400.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Nielsen)

MOTION CARRIED

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to authorize the Village Administrator to execute agreements with Comcast, AT&T, and ComEd for utility connections related to the Cedar Avenue Streetscape project.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Nielsen)

MOTION CARRIED

It was moved by Trustee Kruckeberg and seconded by Trustee Harms to authorize the Village Administrator to initiate the required surveying work for the Cedar Avenue Streetscape project, not to exceed \$1,500.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Nielsen)

MOTION CARRIED

ORDINANCES & RESOLUTIONS:

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance No. 2017-09-01 waiving impact fees for the 12 remaining vacant lots of the Pines Phase 1 subdivision.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Nielsen)

MOTION CARRIED

PUBLIC COMMENT:

A resident asked on the status of developing lake front property.

ADJOURNMENT:

A motion was made by Trustee Harms and seconded by Trustee Kruckeberg to adjourn. Meeting adjourned at 8:24pm

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Nielsen)

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK