

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
September 27, 2017**

CALL TO ORDER: The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:03 p.m. on September 27, 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 Karl Warwick, Chief of Police Craig Somerville, Treasurer Lori Heitman.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Minutes of September 13th, 2017

ROLL CALL VOTE WAS:

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

ABSTAIN: 1 (Nielsen)

ABSENT: 1 (Barbato)

MOTION CARRIED

MAYOR: Mayor McDonald reported the success of 102.3's 'Petpalooza' with all animals being adopted. Mayor McDonald advised that the requested information from Busy Brains had been provided to the Village.

STAFF REPORTS: Finance Director Heitman advised that the final audit draft should be available soon.

Administrator Warwick advised the Board that the year-end report and financials would be presented to the Board next week.

Trustee O'Reilly inquired about the restoration of the water and sewer main construction through Woodhill Estates. Administrator Warwick explained that it would be restored after some rain as settling will occur.

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable report for September 13th, 2017 in the amount of \$255,233.72.

ROLL CALL VOTE WAS:

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 Harms to approve Ordinance No. 2017-09-01 approving and adopting the 2017 Lake County All Natural Hazards Mitigation Plan.

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Barbato)

MOTION CARRIED

**ACTIONS FROM THE
COMMITTEE OF THE
WHOLE AGENDA:**

Administrator Warwick gave the Board an update on 355 Woodhill Lane property. The residents of Woodhill Estates were not interested in keeping and maintaining the property. It was the consensus of the Village Board to pursue getting an appraisal of the property.

PUBLIC COMMENT:

A resident asked on the status of street lighting.

Ted Nielsen complimented the Police Department on the improvements that have been made in regard to Allendale security.

Ted Nielsen asked if there was anything that could be done to improve the length of time that the trains block traffic on Grand Avenue.

ADJOURNMENT:

A motion was made by Trustee Harms and seconded by Trustee Bartlett to adjourn. Meeting adjourned at 8:22pm

ROLL CALL VOTE WAS:

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

ABSENT: 1 (Barbato)

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____,
2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK