

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
October 11, 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 October 11, 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, Bartlett, Harms, Kruckeberg, O'Reilly and Nielsen. Also present was Administrator Karl Warwick, 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 September 27th, 2017

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

MAYOR: Mayor McDonald reported the success of painting classes held at Lehman Mansion and reminded those in attendance of Trick or Treat hours of 4pm to 7pm on October 31st.

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable report for October 11th, 2017 in the amount of \$194,394.06.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

WATER & SEWER

It was moved by Trustee Harms and seconded by Trustee Barbato to authorize the Village Administrator to execute an engineering services agreement with Applied Technologies for the Monaville Lift Station project in an amount not to exceed \$111,600.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee Barbato to authorize the Village Administrator to bid the Monaville Lift Station project with Alternative 2.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Ordinance No. 2017-10-01 approving a redevelopment agreement with Norland Holdings, LLC for the redevelopment of 10 W. Grand Avenue, 30 Cedar Avenue and 40 Cedar Avenue.

ROLL CALL VOTE WAS:

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

ABSTAIN: 1 (Nielsen)

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance 2017-10-02, increasing the number of Class A Liquor Licenses by one from 13 to 14 to grandfather in the Lucky Strike Lounge application which was received in April 2017.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution No. 2017-10-01 authorizing support for the submittal of an ITEP grant for the Cedar Avenue Streetscape project.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Resolution No. 2017-10-02 authorizing the submittal of the 2018 Community Development Block Grant application for the Cedar Avenue Streetscape project.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Resolution No 2017-10-03 authorizing the transfer of General Operating Fund and Water/Sewer Operating Funds to the Capital Funds.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

PUBLIC COMMENT: The owner of Timothy O'Toole's restaurant introduced himself to the board and addressed his commitment to bringing a successful establishment into the community.

Ted Nielsen complimented the efforts being made for the economic development through the TIF.

Dick Barr, candidate for the Lake County Board, introduced himself and to the Village Board.

ADJOURNMENT: A motion was made by Trustee Nielsen and seconded by Trustee Barbato to adjourn the meeting at 8:25pm

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____,
2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK