

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
October 25, 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 25, 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, Kruckeberg, O'Reilly and Nielsen. Also present were Administrator Karl Warwick, Treasurer Lori Heitman, Police Chief Somerville and Public Works Director Glenn McCollum. Trustee Harms was absent to attend a CLCJAWA meeting.

MINUTES: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes of October 11th, 2017

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Harms)

MOTION CARRIED

MAYOR: Mayor McDonald announced the 'Wine Gala' scheduled for November 11th at the Lehmann Mansion from 4-7pm 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 \$210,290.64.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Harms)

MOTION CARRIED

**PLANNING, PROPERTY
& PARKS**

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to authorize the Village Administrator to waive the formal bid process and execute a contract with Waldron Construction in the amount not to exceed \$42,300 for deck repairs at Lehmann Mansion.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Harms)

MOTION CARRIED

**ROADS &
STREETS**

It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to authorize the Village Administrator to execute a change order on the Cedar Avenue streetscape project with Copenhagen Construction for an amount not to exceed \$13,240 for underground utility relocations.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Harms)

MOTION CARRIED

PUBLIC SAFETY:

It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to authorize the purchase of three Motorola Star Comm Radios, not to exceed \$14,610.74.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Harms)

MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution No. 2017-10-04 authorizing the sale of real estate on property identified as 0 Cedar Avenue.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Harms)

MOTION CARRIED

PUBLIC COMMENT:

Representatives for Busy Brains Museum shared status updates to be continued cleaning of interior and exterior of the property. They were advised that the Christmas parade is November 25th and businesses are encouraged to decorate.

ADJOURNMENT:

A motion was made by Trustee Bartlett and seconded by Trustee Barbato to adjourn the meeting at 8:17pm

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Harms)

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____,
2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK