

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
November 8th 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 November 8th, 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. Also present were Administrator Karl Warwick, Treasurer Lori Heitman, Police Chief Somerville, Public Works Director Glenn McCollum and Village Attorney Rebecca Bateman. Trustee Bartlett was absent.

MINUTES: It was moved by Trustee Nielsen and seconded by Trustee Harms to approve the Village Board Minutes of October 25th, 2017

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Bartlett)

MOTION CARRIED

MAYOR: Mayor McDonald announced the 'Wine Gala' scheduled for November 11th at the Lehmann Mansion from 4-8pm and the Christmas Parade will be held November 25th.

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve a Class F Temporary Liquor License for the Lake Villa Firefighters Association for Lake Villa Days on August 2nd through August 5th.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Bartlett)

MOTION CARRIED

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable report for November 8th, 2017 in the amount of \$640,778.74.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

ABSENT: 1 (Bartlett)

MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to approve Resolution No. 2017-11-01 approving a redevelopment agreement with Ted Nielsen for the redevelopment of 11 W. Grand Avenue.

ROLL CALL VOTE WAS:

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

ABSTAIN: 1 (Nielsen)

ABSENT: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Ordinance No. 2017-11-02, approving and authorizing and execution of a contract for sale of 0 Cedar Avenue with Dering L.L.C. in the amount of \$2,600.

ROLL CALL VOTE WAS:
AYES: 5 (Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
ABSTAIN: 0
ABSENT: 1 (Bartlett) **MOTION CARRIED**

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Resolution 2017-11-01, authorizing the sale of property identified as 355 Woodhill Lane.

ROLL CALL VOTE WAS:
AYES: 5 (Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
ABSTAIN: 0
ABSENT: 1 (Bartlett) **MOTION CARRIED**

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Resolution 2017-11-02, appointing representatives of the Village to the Northwest Lake County Lake Michigan Water Planning Group Technical Advisory Working Group and Policy Advisory Working Group.

ROLL CALL VOTE WAS:
AYES: 5 (Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
ABSTAIN: 0
ABSENT: 1 (Bartlett) **MOTION CARRIED**

PUBLIC COMMENT: A resident requested new growth and development within the village.

ADJOURNMENT: A motion was made by Trustee Harms and seconded by Trustee Barbato to adjourn the meeting at 8:18pm.

ROLL CALL VOTE WAS:
AYES: 5 (Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
ABSTAIN: 0
ABSENT: 1 (Bartlett) **MOTION CARRIED**

APPROVED BY ME THIS _____ **DAY OF** _____,
2017.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK