

**SPECIAL MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
NOVEMBER 29, 2017**

**CALL TO ORDER:** The Special Meeting of the Village Board of the Village of Lake Villa was called to order at 7:00 p.m. on November 29, 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, O'Reilly, and Nielsen. All in attendance was Village Administrator Warwick and Finance Director Heitman

**Tax Levy Determination:** It was moved by Trustee Bartlett and seconded by Trustee Harms to approve a tax levy determination in the amount of \$2,287,106.

**ROLL CALL VOTE WAS:**

**AYES:** 4 (Bartlett, Barbato, Harms, O'Reilly)

**NAYS:** 2 (Kruckeberg, Nielsen)

**ABSENT:** 0

**ABSTAIN:** 0

**MOTION CARRIED**

**PUBLIC COMMENT:** Comment was made by a resident against any tax increasing voicing hardship in current tax levels.

**ADJOURNMENT:** It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn the special meeting of the Village Board at 7:53 p.m.

**ROLL CALL VOTE WAS:           AYES: 6           MOTION CARRIED**

**APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

\_\_\_\_\_  
**James McDonald, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**Mary Konrad, VILLAGE CLERK**