

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
December 19th, 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 December 19th, 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. Also present were Administrator Karl Warwick, Treasurer Lori Heitman, Public Works Director Glenn McCollum, Police Chief Somerville, Trustee Barbato arrived at 8:07.

MINUTES: It was moved by Trustee Barbato and seconded by Trustee Harms to approve the Village Board Minutes of November 8th and 29th, 2017

ROLL CALL VOTE WAS:

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

NAYS:0

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

MAYOR: Mayor McDonald announced a series of 'Open Burns' and cleanup that the Lake County Forest Preserve will be doing from December 1st until August 15th 2018.

Terminus Theater on Grand Avenue requested a Beer/Wine liquor license and is moving forward to open.

CHIEF OF POLICE: Chief Somerville announced the success of Shop-with-a-cop. Over 65 children participated.

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the Accounts Payable report for November 22nd, 2017 in the amount of \$66,187.10

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the Accounts Payable report for December 19th, 2017 in the amount of \$446,297.57

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

PUBLIC SAFETY:

It was moved by Trustee O'Reilly and seconded by Trustee Barbato to accept the Police Pension Required Reporting to the Municipality

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance No. 2017-12-01 providing for the levy of taxes for the Village of Lake Villa in the amount of \$2,287,106.

ROLL CALL VOTE WAS:

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

NAYS: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution 2017-12-02, approving and authorizing the execution of an economic incentive agreement amendment with Busy Brains.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Resolution 2017-12-03, increasing the number of Class A Liquor Licenses by one from 14 to 15 for Timothy O'Toole's Pub, 10 West Grand Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSTAIN: 1 (Nielsen)

ABSENT: 0

MOTION CARRIED

PUBLIC COMMENT:

None.

ADJOURNMENT:

A motion was made by Trustee Harms and seconded by Trustee Bartlett to adjourn the meeting at 8:30pm.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSTAIN: 0

ABSENT: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____,
2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK