

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
January 10th, 2018**

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 January 10th 2018, 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, and O'Reilly. Also present were Administrator Karl Warwick, Treasurer Lori Heitman, Police Chief Somerville and Village Attorney Bateman. Trustee Kruckeberg and Nielsen were absent.

MINUTES: It was moved by Trustee Barbato and seconded by Trustee Harms to approve the Village Board Minutes of December 19th, 2017

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

MAYOR: A motion was made by Trustee Harms and seconded by Trustee O'Reilly to go into Executive Session immediately at the end of the Board Meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

The Mayor relayed a request by Timothy O'Toole's Pub for a second Class 'D' Liquor License to sell Craft Beers/Growlers.

The Mayor relayed a request by a Student from Prince of Peace who requested permission to hold a Run/Walk Camping night at Loffedo Park on April 28-29.

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve the 2018 Meeting Schedule.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

FINANCE:

Accounts Payable

It was moved by Trustee Barbato and seconded by Trustee Bartlett to approve the Accounts Payable report for December 27th, 2017 in the amount of \$40,255.02

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Barbato and seconded by Trustee Harms to approve the Accounts Payable report for January 10th, 2018 in the amount of \$130,490.81.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

WATER AND SEWER:

It was moved by Trustee Harms and seconded by Trustee O'Reilly to accept the water main as a public improvement on Route 83 from Hampton Drive to Cencula Plaza.

ROLL CALL VOTE WAS:

AYES: 3 (Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 1 (Bartlett)

MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee Barbato to accept the water and sewer mains to 408 East Monaville Road and reduce the letter of credit from \$23,125 to 2,312.50.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance No. 2018-01-01 amending village code related to the employee handbook.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Resolution 2018-01-01, approving and authorizing the execution of an intergovernmental agreement and shared cost towards recertification of the existing quiet zone corridor.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: *None.*

EXECUTIVE SESSION: The Board went into executive session at 8:22pm

The Board reconvened the regular meeting at 8:52 p.m.

ADJOURNMENT: A motion was made by Trustee and seconded by Trustee O'Reilly to adjourn the meeting at 8:53 p.m.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____,
2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK