

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
January 24th, 2018**

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 January 24th 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, Nielsen, and O'Reilly. Also present were Administrator Karl Warwick, Treasurer Lori Heitman, Director of Public Works Glenn McCollum, Police Chief Somerville and Village Attorney Bateman. Trustee Kruckeberg was absent.

MINUTES: It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve the Village Board Minutes of January 10th, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

MAYOR: Mayor McDonald informed the Board that he received the Annual Report from the Police Commission.

It was moved by Trustee Harms and seconded by Trustee O'Reilly to go into executive session for personnel and pending litigation after the board meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

STAFF/CONSULTANTS: Chief Somerville gave a report of an outing with Police Officers volunteering to take Allendale residents tubing in Wilmot. The outing was sponsored by Lakeland Auto body.

Director of Public Works McCollum gave the Board an update on Snow Plowing efforts.

Administrator Warwick informed the Board that Staff has been working on the budget for the next fiscal year.

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the Accounts Payable report for January 24th in the amount of \$258,745.78

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

WATER & SEWER:

Trustee Harms gave a summary of the JAWA meeting she attended.

ROADS & STREETS:

It was moved by Trustee Nielsen and seconded by Trustee Harms to authorize the Village Administrator to execute an agreement with Applied Technologies for design and construction engineering services for the Grass Lake Road sidewalk project in an amount not to exceed \$51,778.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to authorize the Village Administrator to execute an agreement with Bleck Engineering for MFT and Non-MFT road resurfacing design and construction engineering, not to exceed 10% of the project bid amount or a maximum of \$72,000.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

**PLANNING,
PROPERTY & PARKS:**

It was moved by Trustee O'Reilly and seconded by Trustee Barbato to authorize Prince of Peace School to use Loffredo Park after hours of operation on April 20th and April 21st for a special event.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

**ORDINANCES &
RESOLUTIONS:**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve Ordinance No. 2018-01-02, increasing the number of Class B Liquor Licenses by One from 3 to 4 for Timothy O'Toole's Pub.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Resolution 2018-01-02 authorizing the participation in the Northern Illinois Municipal Electric Collaborative and authorizing the Village Administrator to execute electricity service agreements up to 36 months.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Resolution No. 2018-01-03 regarding closed meeting minutes and audio recordings.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, Nielsen)

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 1 (O'Reilly)

MOTION CARRIED

PUBLIC COMMENT: Members of Busy Brains presented updates on progress regarding architectural plans, upcoming events and sponsors.

EXECUTIVE SESSION: The Board went to Executive Session after a 3 minute recess beginning at 8:30pm.

The meeting reconvened at 9:12p.m.

ADJOURNMENT: A motion was made by Trustee Harms and seconded by Trustee O'Reilly to adjourn the meeting at 9:12 p.m.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Kruckeberg)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF _____, 2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK