

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
March 14<sup>th</sup>, 2018**

**CALL TO ORDER:** The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:04 p.m. on March 14<sup>th</sup>, 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; Trustees Bartlett, Barbato, Kruckeberg, O'Reilly and Nielsen. Also present was Administrator Karl Warwick. Trustee Harms was absent.

**MINUTES:** It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve amended Village Board Minutes of February 28<sup>th</sup>, 2018.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Harms)**

**ABSTAIN: 0**

**MOTION CARRIED**

**MAYOR:** The Mayor advised that the Executive Session on the agenda was not required at this time. The Mayor reminded the Board of the upcoming parade Saturday March 17<sup>th</sup>. The following Saturday, March 24<sup>th</sup>, will be the annual Egg hunt at 11:00.

**FINANCE:**

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the Accounts Payable Report for March 14<sup>th</sup>, 2018 in the amount of \$99,696.73.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Harms)**

**ABSTAIN: 0**

**MOTION CARRIED**

**ORDINANCES &  
LICENSES:**

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Motion to approve Ordinance 2018-03-01, authorizing the disposal of surplus property.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Harms)**

**ABSTAIN: 0**

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance 2018-03-02, approving and authorizing the execution of a contract for the sale of 355 Woodhill Lane.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Harms)**

**ABSTAIN: 0**

**MOTION CARRIED**

**PUBLIC COMMENT:** A Resident voiced concerned on the light angle on the VFW

**ADJOURNMENT:** It was moved by Trustee Barbato and seconded by Trustee Nielsen to adjourn.

**ROLL CALL VOTE WAS:**

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

**NAYS:** 0

**ABSENT:** 1 (Harms)

**ABSTAIN:** 0

**MOTION CARRIED**

**APPROVED BY ME THIS 28<sup>th</sup> DAY OF March, 2018.**

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**JAMES MCDONALD, MAYOR**

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**MARY KONRAD, CLERK**