

**SPECIAL MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
MARCH 21, 2018**

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 March 21, 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, Kruckeberg, O'Reilly, and Nielsen. All in attendance was Village Attorney James Bateman, Village Administrator Warwick and Finance Director Lori Heitman, Chief of Police Craig Somerville and Public Works Director Glenn McCollum

2018 Budget & Finance: The Board discussed the 2018 budget, finances and projected expected and revenue.

PUBLIC COMMENT: None

ADJOURNMENT: It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn the special meeting of the Village Board at 8:57 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