

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
March 28th, 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 28th, 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, Harms, Kruckeberg, and O'Reilly. Also present was Administrator Karl Warwick and attorney Bateman. Trustees Barbato and Nielsen were absent.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Bartlett to approve Village Board Minutes of March 14th, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Barbato and Nielsen)

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 17th. The following Saturday, March 24th, will be the annual Egg hunt at 11:00.

FINANCE:

Accounts Payable

It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for March 28th, 2018 in the amount of \$85,925.11.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Barbato and Nielsen)

ABSTAIN: 0

MOTION CARRIED

**ORDINANCES &
LICENSES:**

It was moved by Trustee Bartlett and seconded by Trustee O'Reilly to approve Motion to approve Ordinance 2018-03-03, decreasing the number of Class D liquor licenses by one, from 3 to 2 due to the closing of the liquor store at 1701 N. Milwaukee.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Barbato and Nielsen)

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: Terminus Theater located at 121 E Grand avenue gave a presentation to the board introducing themselves and announcing an opening on May 12th

ADJOURNMENT: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to adjourn.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Barbato and Nielsen)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 11th DAY OF April, 2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK