

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA (Revised)  
February 28, 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 February 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, Barbato, Harms, Kruckeberg, O'Reilly and Nielsen. Also present were Administrator Karl Warwick, Director of Public Works Glenn McCollum, Police Chief Somerville and Village Attorney James Bateman and Rebecca Bateman.

**MINUTES:** It was moved by Trustee Harms and seconded by Trustee Bartlett to approve the Village Board Minutes of February 14<sup>th</sup>, 2018.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 1 (Barbato)**

**MOTION CARRIED**

**MAYOR:** It was moved by Trustee Harms and seconded by Trustee Kruckeberg to go into executive session after the board meeting for personnel, pending and imminent litigation and collective bargaining.

**ROLL CALL VOTE WAS:**

**AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Harms to approve a Class F Temporary Liquor License for the American Aid Society of German Descendants for 11 Events as described by their letter.

**ROLL CALL VOTE WAS:**

**AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

The Mayor advised the Board that the St. Patrick Day parade will be held at Noon on Saturday March 17<sup>th</sup>. Any volunteers available prior for possible float decoration or post parade activities at the VFW are welcome.

**FINANCE:**

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable report for February 28th in the amount of \$51,934.11.

**ROLL CALL VOTE WAS:**

**AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to authorize Mayor McDonald to execute a multi-year agreement with Waste Management for residential refuse, recycling and landscape waste services as discussed in committee.

**ROLL CALL VOTE WAS:**

**AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**PLANNING, PROPERTY  
& PARKS:**

Trustee Kruckeberg requested that the board discuss possible amendments to the Village's mailbox replacement policy. The matter was tabled for a later date to review replacement costs and review comparable costs to other villages.

**ORDINANCES &  
LICENSES:**

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Resolution 2018-02-02, approving a second amendment to declaration of covenants, conditions, restrictions and easements for the townhomes of Cedar Crossing II Association.

**ROLL CALL VOTE WAS:**

**AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution No. 2018-02-03 authorizing the sale of 355 Woodhill Lane amended to reflect a realtor.

**ROLL CALL VOTE WAS:**

**AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

It was move by Trustee Bartlett and seconded by Trustee Harms to approve Resolution 2018-02-01, regarding MFT Maintenance of Streets and Highways.

**ROLL CALL VOTE WAS:**

**AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)**

**NAYS: 0**  
**ABSENT: 0**  
**ABSTAIN: 0**

**MOTION CARRIED**

**PUBLIC COMMENT:** A question regarding the permit application process for signs was asked on behalf of O'Toole's and addressed.

**EXECUTIVE SESSION:** The Board went into Executive Session at 8:40 p.m.

**RECONVENE:** The meeting reconvened at 9:24 p.m.

**ADJOURNMENT:** A motion was made by Trustee O'Reilly and seconded by Trustee Barbato to adjourn the meeting at 9:26 p.m.

**APPROVED BY ME THIS 14<sup>th</sup> DAY OF March, 2018.**

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**JAMES MCDONALD, MAYOR**

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**MARY KONRAD, CLERK**