

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
June 13th, 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 June 13th, 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. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Police Chief Somerville Public Works Director Glenn McCullom and Village Attorney Jim Bateman.

PUBLIC COMMENT: Lake County Board candidate Dick Barr complimented the Village Board on the Celebration of Summer kick off on June 6th 2018.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve Village Board Minutes of May 23rd, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

MAYOR: The Village Board was honored to take part in the 100th Birthday celebration of Mr. Kenneth Blumenschein, a resident of Lake Villa since 1935. The Mayor presented Mr. Blumenschein with a Proclamation. The Mayor was introduced to the 2018/2019 Lake Villa Queens. Crowned June 12th they are Quinnlyn Meadowcroft, Ms. Lake Villa; Gabrielle Greene, Jr. Miss Lake Villa, and Jenna Marasco, Little Miss Lake Villa. The Mayor also announced that the Craft Beer Festival will be June 23rd.

PUBLIC WORKS: Director Glenn McCullom announced his department would be stenciling sewer grate entrances to remind residents that the storm sewers supply waters to the lakes and to be environmentally conscious. The Director also reported that the area around Deep Lake hand been cleaned.

FINANCE DIRECTOR: Finance Director Heitman informed the board that over 250 building permits had been issued to date for roof and siding replacements due to the hail storm on May 2nd.

CHIEF OF POLICE: Chief Somerville presented the K9 Unit, Officer Robert Bell and his partner K9 Conan. K9 Conan is retiring and K9 Atticus was introduced as the replacement. The Chief also announced the Veteran's Fun Run 5k, scheduled for August 25th with all proceeds benefitting the Midwest Veterans Closet.

FINANCE:
Accounts Payable It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for June 12, 2018 in the amount of \$260,332.66

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Nielsen)

MOTION CARRIED

ROADS & STREETS

It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen Motion to authorize Mayor McDonald to execute a contract for the Motor Fuel Tax Road Resurfacing Program with Peter Baker and Son, not to exceed \$510,452.79.

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 Kruckeberg and seconded by Trustee Harms to authorize Mayor McDonald to execute a contract for the Non-Motor Fuel Tax Road Resurfacing Program with Peter Baker and Son, not to exceed \$91,763.85.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

PUBLIC SAFETY:

Motion to authorize the Mayor McDonald to execute a Three-year agreement between the Village of Lake Villa and Illinois Council of Police.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

ORDINANCES & LICENSES

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance 2018-06-01, amending Title 5 "Public Properties and Utilities" of the Village Code Relative to the Regulation of Small Wireless Facilities.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly)
NAYS: 1 (Nielsen)
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

ADJOURNMENTS:

It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn the Village Board meeting at 8:22 pm.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF JUNE, 2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK