

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
June 27th, 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 27th, 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, and O'Reilly. Also present was Administrator Karl Warwick. Absent was Trustee Nielsen.

PUBLIC COMMENT:

MINUTES: It was moved by Trustee Harms and seconded by Trustee Bartlett to approve Village Board Minutes of June 13th, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

MAYOR: The Craft Beer Festival was a success and KLM Builders has invited the board for an open house June 28th in Spring Grove.

FINANCE:

Accounts Payable

It was moved by Trustee O'Reilly and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for June 27, 2018 in the amount of \$154,138.98

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

**PROPERTY PARKS
& PLANNING**

It was moved by Trustee Kruckeberg and seconded by Trustee O'Reilly to authorize the Village Administrator to execute a site license agreement with Verizon wireless regarding the Railroad Avenue water tower.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

**ORDINANCES &
LICENSES**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution 2018-06-01 adopting the prevailing rate of wages.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: A citizen requested Pine View Pass be reviewed due to cracks.

ADJOURNMENTS: It was moved by Trustee Harms and seconded by Trustee Barbato to adjourn the Village Board meeting at 8:19 pm.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS _____ DAY OF JUNE, 2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK