

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
September 26th, 2018**

CALL TO ORDER: The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:01 p.m. on September 26th, 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, Police Chief Craig Somerville, Director of Public Works Glenn McCullum and Village Attorney Jim Bateman.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Barbato to approve Village Board Minutes of September 12th, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Bartlett)

MOTION CARRIED

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for September 26, 2018 in the amount of \$79,048.15.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

**LICENSES &
ORDINANCES:**

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Resolution 2018-09-01, approving an amended mutual aid agreement for the Northern Illinois Police Alarm System

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: None

ADJOURNMENTS:

It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn the Village Board meeting at 8:18 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 OCTOBER, 2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK