

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
October 10th, 2018**

CALL TO ORDER: The Regular Meeting of the Village Board of the Village of Lake Villa was called to order at 8:03 p.m. on October 10th, 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 Finance Lori Heitman.

MINUTES: It was moved by Trustee Harms and seconded by Trustee Bartlett to approve Village Board Minutes of September 26th, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

MAYOR: Committee meeting agenda matters regarding *Amendment to the Liquor Code Regarding Outdoor Consumption* and *Amending the Village Code Regarding the Sale of Tobacco Products* were tabled until the next Committee and Village Board Meetings

It was moved by Trustee Harms and seconded by Trustee Bartlett to move to an Executive Session for land acquisition and pending litigation after the Board meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the Accounts Payable Report for October 10, 2018 in the amount of \$188,365.75

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: None

EXECUTIVE SESSION: The Board convened into Executive Session at 8:15 p.m. It was moved by Trustee Nielsen and seconded by Trustee Bartlett to reconvene into regular session at 8:36pm.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

ADJOURNMENTS: It was moved by Trustee Nielsen and seconded by Trustee Kruckeberg to adjourn at 8:37 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