

**SPECIAL MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
October 17th, 2018**

CALL TO ORDER: The Special Meeting of the Village Board of the Village of Lake Villa was called to order at 7:00 p.m. on October 17th, 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 was Administrator Karl Warwick, Director of Public Works Glenn McCullum, and Plan Commission and Zoning Board of Appeals members Vern Witkowski, Kimberly McCollum, Jake Cramond, Mary Meyer, Dan Lincoln, Steven Smart, and Jerry Coia.

MINUTES: None were presented or approved.

PUBLIC COMMENT: None

DISCUSSION: Mayor McDonald opened the meeting and explained that the purpose of this meeting was to review various aspects of the Plan Commission and Zoning Board of Appeals. Then, Administrator Warwick provided an overview of upcoming potential public hearings, general rules and regulations, Zoning Board of Appeals review items and Plan Commission review items. There was a general discussion on these topics by members in attendance.

ADJOURNMENTS: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to adjourn the Village Board meeting at 8:03 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 NOVEMBER, 2018.

JAMES MCDONALD, MAYOR

MARY KONRAD, CLERK