

**REGULAR MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
January 23rd, 2019**

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 January 23, 2019 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, Kruckeberg, O'Reilly and Nielsen. Trustee Harms was absent. Also present was Village Administrator Karl Warwick, Finance Director Lori Heitman, Chief of Police Craig Somerville and Village Attorney James Bateman.

MINUTES: It was moved by Trustee Kruckeberg and seconded by Trustee Bartlett to approve Village Board Minutes of January 9th, 2019.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

MAYOR:

Executive Session:

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to go into executive session after the Village Board meeting to discuss probable or eminent litigation.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

Class F liquor license

It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve a Class F liquor license for the Lake Villa District Library for their Grapes & Growlers Event on February 15, 2019.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

Mayor McDonald announced that the new meeting schedule of first and third Mondays would begin with the next meeting scheduled for February 4, 2019 at 7:00p.m.

FINANCE:

Accounts Payable

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable Report January 23rd, 2019 in the amount of \$203,333.95.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

ROADS & STREETS

It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to authorize the Village Administrator to execute a \$10,782 engineering services change order for the downtown sidewalk project with Applied Technologies for soil testing services.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

ORDINANCES & LICENSES

It was moved by Trustee Bartlett and seconded by Trustee Barbato to approve Ordinance 2019-01-02, decreasing the number of Class A liquor licenses by 1 due to closing of Memories, located at 1701 N. Milwaukee Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Kruckeberg to approve Ordinance 2019-01-03, modifying the Board of Trustees schedule and meeting dates and procedures.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve Resolution 2019-01-03 authorizing the participation in the Northern Illinois Municipal Electric Collaborative and authorizing the Village Administer to execute electricity service agreements up to 36 months.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Harms)

ABSTAIN: 0

MOTION CARRIED

PUBLIC COMMENT: **None**

EXECUTIVE SESSION: The board moved into Executive Session at 8:43pm

RECONVENE: The regular meeting was reconvened at 9:03p.m.

ADJOURNMENT: It was moved by Trustee Kruckeberg and seconded by Trustee Nielsen to adjourn the meeting at 9:04p.m.

APPROVED BY ME THIS _____ DAY OF FEBRUARY, 2019.

JAMES MCDONALD, MAYOR

MARY KONRAD, VILLAGE CLERK