

**VILLAGE OF LAKE VILLA  
SPECIAL VILLAGE BOARD MEETING  
April 8th, 2019**

**Call to Order:** The meeting was called to order at 7:00 p.m. by Mayor McDonald.

**Salute the Flag:** The Pledge of Allegiance was led by Mayor McDonald.

**Present:** Mayor McDonald, Trustees: Bartlett, Harms, Kruckeberg, O'Reilly and Nielsen. Also present was Village Attorney Rebecca Bateman, Administrator Karl Warwick, Finance Director Lori Heitman, Chief of Police Craig Somerville and Public Works Director Glenn McCollum. Trustee Barbato was absent.

Attorney Rebecca Bateman explained the process and public notice requirements for proposed developments.

**Public Comment:** None

Administrator Warwick gave a presentation that included the Budget Fund Structure and Overview, the Revenue and Expense History, Fiscal Year 2018/19 Performance Review, and the Fiscal Year 2019/20 Draft Budget.

A general discussion concerning the budget followed.

**Adjournment:** It was moved by Trustee Harms and seconded by Trustee Kruckeberg to adjourn the meeting at 8:40 p.m.

**ROLL CALL VOTE WAS:**

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

**NAYS:** 0

**ABSENT:** 0

**ABSTAIN:** 0

**MOTION CARRIED**

**APPROVED BY ME THIS \_\_\_\_\_ DAY OF APRIL, 2019.**

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**JAMES MCDONALD, MAYOR**

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**LORI HEITMAN, CLERK PRO-TEM**