

**REGULAR MEETING  
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA  
January 28, 2015**

- 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 28, 2015 at the Lake Villa Village Hall.
- SALUTE THE FLAG:** The Pledge of Allegiance was led by Mayor Loffredo.
- ROLL CALL:** Roll call indicated the following present: Mayor Loffredo, Attorney Bateman; Clerk Brownlee; Trustees Bartlett, Battistone, Harms, Kruckeberg, McDonald and Nielsen.
- MINUTES:** It was moved by Trustee Kruckeberg and seconded by Trustee Battistone to approve the minutes of the Village Board Meeting on January 14, 2015.  
**ROLL CALL VOTE WAS: AYES: 5 ABSTAIN: 1(Trustee Nielsen) MOTION CARRIED**
- MAYOR:** Executive Session Minutes  
It was moved by Trustee Harms and seconded by Trustee Bartlett to approve the Executive Session minutes of July 23, August 13, August 27, October 8, and December 10, 2014.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**
- FINANCE:** Accounts Payable  
It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to approve the Accounts Payable Report for January 28, 2015 in the amount of \$245,564.73.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**
- Phone Services Contract  
It was moved by Trustee McDonald and seconded by Trustee Nielsen to authorize the Village Administrator to execute a one year contract with Call One Inc. for telecommunication services.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**
- Boiler Replacement  
It was moved by Trustee McDonald and seconded by Trustee Harms to approve the emergency contract McDonough Mechanical Services, Inc. in the amount of \$13,270 for the replacement of the mansion boiler.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**
- Lift Station Rehabilitation Project  
It was moved by Trustee McDonald and seconded by Trustee Nielsen to approve the change order for the lift station rehabilitation project in the amount of \$13,856.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**
- PUBLIC SAFETY:**  
Purchase of Police Vehicle  
It was moved by Trustee McDonald and seconded by Trustee Kruckeberg to authorize the purchase of a police vehicle in an amount not to exceed \$27,200 for the purchase and outfitting of a replacement police vehicle.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**
- ORDINANCES & LICENSES:** 2015-01-02  
It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Ordinance 2015-01-02, approving Sign Code and other zoning amendments.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Resolution 2015-01-02 It was moved by Trustee Bartlett and seconded by Trustee McDonald to approve Resolution 2015-01-02, regarding the release of executive session minutes.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Resolution 2015-01-03 It was moved by Trustee Bartlett and seconded by Trustee McDonald to approve Resolution 2015-01-03, regarding MFT Maintenance of Streets and Highways.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

Resolution 2015-01-04 It was moved by Trustee Bartlett and seconded by Trustee Battistone to approve Resolution 2015-01-04: Authorizing the transfer of funds.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**ADJOURNMENT:** It was moved by Trustee Harms and seconded by Trustee Battistone to adjourn the regular meeting of the Village of Lake Villa at 8:25 p.m.  
**ROLL CALL VOTE WAS: AYES: 6 MOTION CARRIED**

**APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.**

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**FRANK M, LOFFREDO, MAYOR**

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**ALICE K. BROWNLEE, VILLAGE CLERK**