

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
June 10<sup>th</sup>, 2024**

**Call to Order:** Mayor McDonald called the meeting to order at 7:00 pm.

**Present:** Mayor McDonald, Village Clerk Konrad, Trustees: Nielsen, Barbato, O'Reilly, Bartlett, and McCollum, Village Administrator Michael Strong, Police Chief Tisani, Assistant to the Village Administrator Jake Litz, Public Works Superintendents Ryan Horton and Jim Bowles. Trustee Savell was absent.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Savell)**

**ABSTAIN: 0**

**MOTION CARRIED**

**Public Comment:** None

**Mayor:** There will be two Grand opening within the Village; June 14<sup>th</sup> the 'Wound Wellness' located at 50 Grand will be hosting a ribbon cutting and open house from 5pm-7pm; and 'Brass City Games' will host its grand opening June 29<sup>th</sup> at 1pm. The police department will have Coffee with a Cop Thursday 13<sup>th</sup> from 7-8:30.

**Discussion:** The Village Board reviewed the following for discussion, Policy Priorities (FY24 – FY27); Economic Development Strategy; Building Code Update and Zoning Audit.

**Adjournment:** It was moved Trustee Barbato and seconded by Trustee Bartlett to convene into an executive session at 8:48 pm.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Savell)**

**ABSTAIN: 0**

**MOTION CARRIED**

**APPROVED BY ME THIS** 5<sup>th</sup> **JULY, 2024**



**JAMES MCDONALD, MAYOR**



**MARY KONRAD, CLERK**