

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
August 19th, 2024**

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

Present: Mayor McDonald, Village Clerk Konrad, Trustees: O'Reilly, Bartlett, Savell and McCollum, Chief of Police Rochelle Tisinai, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Village Attorney Rebecca Alexopolus, Public Works Supervisors Ryan Horton and Jim Bowles. Trustees Nielsen and Barbato were absent.

ROLL CALL VOTE WAS:

AYES: 4 (O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 2 (Nielsen, Barbato)

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Minutes: It was moved by Trustee Bartlett and seconded by Trustee McCollum to approve the July 15th, 2024 Village Board Meeting Minutes as amended.

ROLL CALL VOTE WAS:

AYES: 4 (O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 2 (Nielsen, Barbato)

ABSTAIN: 0

MOTION CARRIED

Finance: It was by Trustee and seconded by Trustee to approve the Accounts Payable Report for August 5th, 2024 in the amount of \$142,842.33

ROLL CALL VOTE WAS:

AYES: 4 (O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 2 (Nielsen, Barbato)

ABSTAIN: 0

MOTION CARRIED

It was by Trustee and seconded by Trustee to approve the Accounts Payable Report for August 19th, 2024 in the amount of \$701,562.82

ROLL CALL VOTE WAS:

AYES: 4 (O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 2 (Nielsen, Barbato)

ABSTAIN: 0

MOTION CARRIED

Mayor: The Event Coordinator for Lehmann Mansion presented an update on the successes so far with Mansion events.

Conceptual Review: Proposed Solar Farm Development

Manhard Consulting presented an overview for a proposed Solar Farm at Petite Lake Road and IL Rt. 83. The petitioner will proceed with an application for rezoning from UR1 (Urban Residential) to AG (Agriculture) of the parcel(s) and Conditional Use Permit. The project area consists of roughly 36.5 acres and will be enclosed by an 8' wire mesh perimeter fence and vegetative screening.

Staff Reports:

Dave Mohry was introduced at Fire Inspector, coming to the village from Northbrook FD. Public Works reports the Tree planting on Grand Avenue will be suspended until spring. There position of Maintenance Worker II is still open. Applicants have not met minimum requirements therefore a separate approach was requested. An audit will take place in school zones for proper signage. Loffredo Park pergola will be installed in the near future. The police chief had a successful Night Out campaign. Two officers received awards from AIM Sgt Dion and Officer Davie. The property at 855 Grand Ave submitted an application for a used car dealership. Grass Lake Sidewalk project received 5 bids, 2 of which were under budget. Lake Villa will be profiled on WGN in the near future. Two agenda items were tabled for further information.

It was moved by Trustee Bartlett and seconded O'Reilly to table an ordinance amending Title 7, 'The Motor Vehicles Traffic', of the Lake Villa Village code regarding designated streets and intersections.

ROLL CALL VOTE WAS:

AYES: 4 (O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 2 (Nielsen, Barbato)

ABSTAIN: 0

MOTION CARRIED

Executive Session: It was moved by Trustee Savell and seconded by Trustee McCollum to go into an executive session at 8:32pm

ROLL CALL VOTE WAS:

AYES: 4 (O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 2 (Nielsen, Barbato)

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Bartlett and seconded by Trustee Savell to adjourn at 9:18 pm.

ROLL CALL VOTE WAS:

AYES: 4 (O'Reilly, Bartlett, Savell, McCollum)

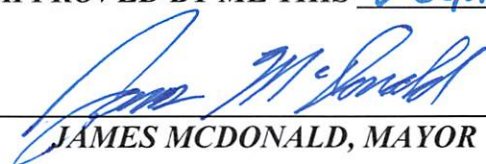
NAYS: 0

ABSENT: 2 (Nielsen, Barbato)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 3 September, 2024



JAMES MCDONALD, MAYOR

Mary Konrad

MARY KONRAD, CLERK