

**VILLAGE OF LAKE VILLA  
COMMITTEE OF THE WHOLE MEETING  
March 10<sup>th</sup>, 2025**

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

**Present:** Mayor McDonald, Village Clerk Konrad, Trustees: Barbato, O'Reilly, Bartlett, Savell and McCollum, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Finance Director Christine McKinley, Chief of Police Rochelle Tisinai, Public Works Supervisors Ryan Horton and Jim Bowles. Trustee Nielsen was absent.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Nielsen)**

**ABSTAIN: 0**

**MOTION CARRIED**

**Public Comment:** None

**New Business:** Discussion on the Capital Improvement Plan (CIP) FY 2026-2030

The purpose of the CIP is to provide a structured approach to managing capital investments, ensuring that projects align with the Village's strategic priorities and long term planning goals:

- **Enhancing Public Safety & Infrastructure Resilience:** Investing in roads, bridges, stormwater management, and utilities to ensure reliability and safety.
- **Promoting Economic Growth:** Supporting business development by investing in professional services or improvements that enhance accessibility and public amenities.
- **Ensuring Fiscal Responsibility:** Prioritizing projects based on need, cost effectiveness, and available funding sources.
- **Sustaining Quality of Life:** Enhancing parks, recreational facilities, and public spaces to benefit residents.
- **Encouraging Transparency & Community Engagement:** Providing clear information about planned investments and opportunities for public input.

**Adjournment:** It was moved by Trustee Barbato and seconded by Trustee Savell to adjourn at 9:10 pm.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Nielsen)**

**ABSTAIN: 0**

**MOTION CARRIED**

**APPROVED BY ME THIS 18th, OF MARCH, 2025**

  
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**JAMES MCDONALD, MAYOR**

  
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**MARY KONRAD, CLERK**