

James McDonald, Mayor
Connie Olker, Clerk
Christine McKinley, Treasurer



Trustees:
Allena Barbato
Scott Bartlett
Glenn McCollum
Jeff Nielsen
Jake Cramond
Doug Savell

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES – REGULAR MEETING
Monday, June 2, 2025
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – May 19, 2025
5. Accounts Payable – June 2, 2025
6. Mayor
 - a. Recognition of Police Commission Member Rich Coles
 - b. Police Department Promotion(s)
 - c. Appointment(s) to the Plan Commission/Zoning Board of Appeals – Amber Brunati & Brian Hope
7. Staff Reports
 - a. Discussion: Participation in CMAP NEXT Program
 - b. Discussion: Downtown Commuter Parking Lot—Daily Fee Hours
8. New Business
 - a. Approval: Preliminary and Final Plat of Subdivision for the Manich Subdivision
 - b. Approval: Manhole Sewer Bid Contract (Monaville Sanitary Sewer)
 - c. Approval: Purchase Order with Morton Salt in an amount not to exceed \$47,700 for the purchase of 550 tons of Road Salt for FY2025
 - d. Discussion: Roadway Functional Classification Revisions for Painted Laked Boulevard and Park Avenue
9. Old Business
10. Executive Session
11. Adjournment