

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
May 19th, 2025**

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

Present: Mayor McDonald, Trustees: Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum, Village Administrator, Mike Strong, Assistant to the Village Administrator Jake Litz, Finance Director Christine McKinley, Lieutenant Decaro, Public Works Supervisor Jim Bowles and Village Attorney Rebecca Alexopoulos. Superintendent of Streets Ryan Horton.

Roll Call: Mayor McDonald initiated the roll call.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell, McCullum)

NAYS: 0

ABSENT: 0

ABSTAIN:0

MOTION CARRIED

Public Comment: John Picchiotti (staffer) representing State Senator Craig Wilcox, advised that their office is a resource for the Village of Lake Villa and can assist with projects involving funding or grants. He noted that IDOT is currently offering a total of \$4 billion in funding for local road projects, with applications due by June 1, 2025.

Minutes: Trustee Nielsen motioned and Trustee Barbato seconded to approve the May 5th, 2025 Village Board Meeting Minutes.

ROLL CALL VOTE WAS:

AYES: 5 (Nielsen, Barbato, Bartlett, Cramond and McCullum)

NAYS: 0

ABSENT: 0

ABSTAIN:1 (Savell)

MOTION CARRIED

Finance: Trustee Nielsen motioned and Trustee Bartlett seconded to approve the accounts payable report May 19th, 2025 in the amount of \$259,734.60.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell, McCullum)

NAYS: 0

ABSENT: 0

ABSTAIN:0

MOTION CARRIED

Mayor:

Conceptual Review: 0 Railroad Avenue Townhomes. Jim Cacioppo proposed a development opportunity and provided a site plan for discussion.

Ordinance 2025-05-03: An Ordinance Amending Title 3 of the Village of Lake Villa's Municipal Code (Liquor License Classifications)

Trustee Savell motioned and Trustee Barbato seconded to approve an ordinance 2025-05-03 Amending Title 3 of the Village of Lake Villa's Municipal Code (Liquor License Classifications).

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Appointment to the Police Commission – Dave Morasco

Trustee Nielsen motioned and Trustee Savell seconded the approval of Dave Morasco to the Police Commission appointment.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Staff Reports:

Ryan Horton notified the Village Board; this week crews are completing the restoration at 76 Cedar Avenue. The original parking lot plan was adjusted due to ADA compliance issues; the area has been covered with topsoil and seeded instead. Additionally, four members from public works attended a Safety University Training Class.

Lieutenant Decaro informed the Village Board that the department held its inaugural 'Cop on the Rooftop' fundraiser for Special Olympics, raising approximately \$2,300. Upcoming Event: The Law Enforcement Torch Run will take place on Saturday, June 14th, starting at 5:30am. Participants can bike, run, or ride along in the trolley. Families are welcome to join in the fun. A breakfast cookout will follow the event. Additionally, Cone with a Cop will be held Saturday, May 24th from 12 – 2pm @ the Lake Villa McDonalds. Enjoy a free vanilla cone and meet the Lake Villa Police Officers.

Mike Strong was out visiting local businesses this past week to launch a new survey. There is no Plan Commission meeting scheduled for June; however, the Commission will be convened in July if any applications are received.

New Business:

New Business:

Approval: Agreement with Teska Associates to Prepare Comprehensive Zoning Amendments

Trustee Nielsen motioned and Trustee Savell seconded the approval of Teska Associates for Comprehensive Zoning updates in an amount not to exceed \$90,000.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: An Intergovernmental Agreement Providing for Membership in the Illinois Public Works Mutual Aid Network (IPWMAN) Agreement

Trustee McCullum motioned and Trustee Cramond seconded the approval of intergovernmental agreement providing for membership in the Illinois Public Works Mutual Aid Network (IPWMAN) Agreement.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: 2025 MFT Road Resurfacing Program Contracts

Trustee Barbato motioned and Trustee Nielsen seconded the motion to award a contract to Peter Baker & Sons Co. in the amount of \$900,777.57 for the Village's 2025 Road Resurfacing Program.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Purchase of a Kubota Tractor with Mc Cullough Implement Company matching Sourcewell Pricing in the Amount of \$34,511.08

Trustee Savell motioned and Trustee McCullum seconded the purchase of a Kubota Tractor with McCullough Implement Company matching Sourcewell pricing in the amount of \$34,511.08.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Purchase of Replacement of Truck #22 F550 Crane truck for the Water and Sewer Department with Roesch Ford Truck Center matching Sourcewell Pricing in the Amount of \$182,612.70

Trustee Barbato motioned and Trustee Savell seconded the purchase of the replacement of #22 F550 Crane Truck for the Water and Sweer Department with Roesch Ford Truck Center matching Sourcewell pricing in the amount of \$182,612.70.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Purchase of Replacement of Truck # 15 F250 Crew Cab Pickup for Water and Sewer with Roesch Ford Truck Center matching Sourcewell Pricing in the Amount of \$59,263.00

Trustee McCullum motioned and Trustee Savell seconded the purchase of the Truck # 15 F250 Crew Cab Pickup for Water and Sewer with Roesch Ford Truck Center matching Sourcewell Pricing in the Amount of \$59,263.00.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Ordinance 2025-05-02: An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake Villa

Trustee Barbato motioned and Trustee Nielsen seconded an Ordinance authorizing the sale of surplus personal property owned by the Village of Lake Villa.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Approval: Agreement with Agreement with Eccezion for Annual Financial Auditing Services and Authorize the Mayor to Execute an Agreement in the Amount Not to Exceed \$39,200

Trustee Savell motioned and Trustee Nielsen seconded the agreement with Eccezion for Annual Financial Auditing Services and Authorize the Mayor to Execute an Agreement in the Amount Not to Exceed \$39,200.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Ordinance 2025-05-05: An Ordinance Amending Fees for the Village of Lake Villa Relative to Water Service/Sewer Service Fees

Trustee Barbato motioned and Trustee Nielsen seconded an ordinance amending fees for the Village of Lake Villa relative to the Water Service/Sewer Fees.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Other Business:

Approval: Intergovernmental Agreement between Lake Villa Community Consolidated School District No. 41 and the Village of Lake Villa regarding the Transfer of Certain School District Properties to the Village (0 N. Milwaukee Avenue, 0 Villa Avenue, 108 N. Milwaukee Avenue, and 304 E. Grand Avenue)

Trustee Bartlett motioned and Trustee Nielsen seconded an intergovernmental agreement among the Village of Lake Villa and the Board of Education of Lake Villa CCSD #41 regarding the transfer of certain school district property.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, Bartlett, Cramond, Savell and McCollum)
NAYS: 0
ABSENT: 0
ABSTAIN: 0

MOTION CARRIED

Adjournment:

Trustee Savell motioned and Trustee Barbato seconded to adjourn at 8:26pm.

APPROVED BY ME THIS 2 DAY OF JUNE, 2025



JAMES MCDONALD, MAYOR



CONNIE OLKER, CLERK