

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 16, 2025
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – June 2, 2025
5. Accounts Payable – June 16, 2025
6. Mayor
 - a. Ordinance 2025-06-01: An Ordinance Amending Title 3 of the Village of Lake Villa's Municipal Code (Liquor License Classifications)
 - b. Approval: Motion to resume Code Enforcement at 406 Monaville Road
7. Staff Reports
 - a. Police Department Annual Report
8. New Business
 - a. Approval: Purchase of Stationary Camera System with Flock Group LLC in an Amount not to exceed \$15,000
 - b. Resolution 2025-06-01: A Resolution Requesting the Designation of Painted Lakes Boulevard as a Federal Urban Route
 - c. Resolution 2025-06-02: A Resolution Requesting the Designation of Park Avenue as a Federal Aid Urban Route
 - d. Resolution 2025-06-03: A Resolution Approving and Authorizing an Extension and/or Substitution of an Irrevocable Letter of Credit or Declaring Default and Calling the Existing Irrevocable Letter of Credit as a Performance Guarantee (Starling Senior Apartments Project)
9. Old Business
10. Executive Session
11. Adjournment