

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
June 2<sup>nd</sup>, 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, Chief of Police 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, McCollum)**

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN:0**

**MOTION CARRIED**

***Public Comment:***

Addressing Park Avenue's traffic and speeding issues is a community concern for those living on Park Avenue. They are seeking community input to enhance transparency and collaborate on effective solutions to reduce traffic.

***Minutes:*** Trustee Barbato motioned and Trustee Savell seconded to approve the May 19th, 2025 Village Board Meeting Minutes.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN:0**

**MOTION CARRIED**

***Finance:*** Trustee McCollum motioned and Trustee Savell seconded to approve the accounts payable report June 2<sup>nd</sup>, 2025 in the amount of \$499,128.04.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN:0**

**MOTION CARRIED**

**Mayor:**

- a. Recognition of Police Commission Member Rich Coles
- b. Police Department Promotion(s): Chief of Police Decaro promoted James Decaro to Lieutenant & Michael Gardiner to Sergeant & were sworn into their new roles.

**Appointment(s) to the Plan Commission/Zoning Board of Appeals – Amber Brunati & Brian Hope**

Trustee Nielsen motioned and Trustee Cramond seconded the approval to appoint Amber Brunati to the Plan Commission/Zoning Board of Appeals

**ROLL CALL VOTE WAS:**

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

**MOTION CARRIED**

Trustee Bartlett motioned and Trustee Nielsen seconded the approval to appoint Brian Hope to the Plan Commission/Zoning Board of Appeals

**ROLL CALL VOTE WAS:**

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

**MOTION CARRIED**

**Staff Reports:**

Discussion: Participation in CMAP NEXT Program ... Patrick Day spoke on the update to this program. They are currently working on the technical assistance program from (284) municipalities for long range plans to achieve goals.

Discussion: Downtown Commuter Parking Lot—Daily Fee Hours. Mike Strong led a discussion on optimizing the three Metra parking lots to benefit the community, proposing to convert them into public parking spaces for beach and park visitors. This initiative aims to better utilize the lots, freeing up parking for downtown businesses.

**New Business:**

**Approval: Preliminary and Final Plat of Subdivision for the Mahnich Subdivision.**

Mike Strong presented a recommendation from the Plan Commission for the Village Board to consider approval of a proposed three-lot subdivision. The property is currently zoned Agricultural and will remain so under the proposed plan. The Plan Commission reviewed the request at its May 1st meeting and voted to recommend approval. The subdivision will create three separate parcels, all of which meet the Village's minimum requirements for Agricultural zoning. According to the property owner, the intended use for Lot 1 is organic farming; Lot 2 is planned for the construction of a single-family residence; and Lot 3 will continue to be tilled for agricultural use.

Trustee McCollum motioned and Trustee Savell seconded the approval preliminary and final plat for the Mahnich subdivision

**ROLL CALL VOTE WAS:**

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

**MOTION CARRIED**

**Approval: Manhole Sewer Bid Contract (Monaville Sanitary Sewer) the low bid for Phases 1 and 2 of the Southern Interceptor Manhole Rehabilitation Project to Visu-Sewer of Bridgeview, IL and authorize the Mayor to execute an agreement in the amount not to exceed \$91,900.**

Trustee Nielsen motioned and Trustee Barbato seconded the Manhole Sewer Bid Contract (Monaville Sanitary Sewer)

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

**Approval: Purchase Order with Morton Salt in an amount not to exceed \$36,000 for the purchase of 425 tons of Road Salt for FY2025**

Trustee Barlett motioned and Trustee Barbato seconded the purchase order with Morton Salt in an amount not to exceed \$36,000 for the purchase of 425 tons of road salt for FY2025.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

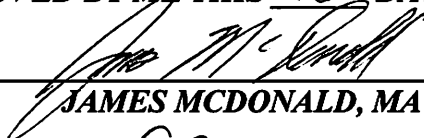
**MOTION CARRIED**

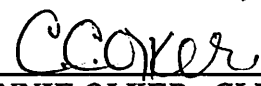
Discussion: Roadway Functional Classification Revisions for Painted Laked Boulevard and Park Avenue.

***Adjournment:***

Trustee Savell motioned and Trustee McCullom seconded to adjourn at 8:49pm.

**APPROVED BY ME THIS 16<sup>th</sup> DAY OF JUNE, 2025**

  
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**JAMES MCDONALD, MAYOR**

  
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**CONNIE OLKER, CLERK**