

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
June 16th, 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, Chief of Police Decaro, Public Works Supervisor Jim Bowles, Village Attorney Rebecca Alexopoulos and 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: None

Minutes: Trustee Nielsen motioned and Trustee McCollum seconded to approve the June 2nd, 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 Bartlett motioned and Trustee Nielsen seconded to approve the accounts payable report June 16th, 2025 in the amount of \$199,336.37.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN:0

MOTION CARRIED

Mayor:

Ordinance 2025-06-01 to amend Title 3 of the Village of Lake Villa's Municipal Code (Liquor License Classifications).

Trustee Barbato motioned and Trustee Savell seconded the approval to amend 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

Approval: Resume Code Enforcement at 406 Monaville Road.

Trustee Nielsen motioned and Trustee Cramond seconded the approval to resume code enforcement at 406 Monaville Road.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Staff Reports:

- Jim Bowles: Overseeing installation of I3 broadband with new fiber optics.
- Ryan Horton: Recently received the new dump truck ordered in August 2024.
- Christine McKinley: Currently assisting auditors in conducting an audit this week.

New Business:

Approval: Purchase of a Stationary Camera System with Flock Group, LLC, in the amount not to exceed \$15,000.

Trustee Nielsen motioned and Trustee Savell seconded the approval of the purchase of a Stationary Camera System with Flock Group, LLC in the amount not to exceed \$15,000.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Approval: Resolution 2025-06-01 requesting the designation of Painted Lakes Boulevard as a Federal Urban Route.

Trustee Bartlett motioned and Trustee McCollum seconded the Resolution 2025-06-01 requesting the designation of Painted Lakes Boulevard as a Federal Urban Route.

ROLL CALL VOTE WAS:

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

MOTION CARRIED

Approval: Resolution 2025-06-02 requesting the designation of Park Avenue as a Federal Urban Route.

Trustee Bartlett motioned and Trustee Cramond seconded the Resolution 2025-06-02 requesting the designation of Park Avenue as a Federal Urban Route.

ROLL CALL VOTE WAS:

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

ABSTAIN: 0

MOTION CARRIED

Approval: Resolution 2025-06-03 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).

Trustee Savell motioned and Trustee Bartlett seconded the Resolution 2025-06-03, 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).

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Carried over from THE COMMITTEE OF THE WHOLE – SPECIAL MEETING 16JUN25

c. Discussion on Grocery Tax

d. Discussion on Post Office Boxes

Adjournment:

Trustee Bartlett motioned and Trustee Savell seconded to adjourn at 9:30pm.

APPROVED BY ME THIS 27TH DAY OF JULY, 2025



JAMES MCDONALD, MAYOR



CONNIE OLKER, CLERK