### VILLAGE OF LAKE VILLA COMMITEE OF THE WHOLE – SPECIAL MEETING Monday, June 23, 2025

Call to Order:	Mayor McDonald called the meeting to order at 6:00pm.
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: 5 (Nielsen, Barbato, Bartlett, Cramond, McCollum) NAYS: 0
	ABSENT: 1 (Savell)

MOTION CARRIED

### Public Comment: None.

New Business: Discussion on 209 Cedar Avenue Developer Interviews:

**ABSTAIN: 0** 

- Jackson Builders (Nashville, TN)
- JM Developers (Aurora, IL)

**Approval: Resolution** 2025-06-04 to approve the Release of an Existing Irrevocable Letter of Credit and Authorizing the Substitution; therefor of either a New Letter of Credit in a Reduced Amount or a Cash Deposit in a Reduced amount as a Performance Guarantee (Starling Senior Apartments Project).

Trustee Bartlett motioned and Trustee Cramond seconded the approval of the Release of an Existing Irrevocable Letter of Credit Authorizing the Substitution therefore of either a New Letter of Credit in a Reduced Amount or a Cash Deposit in a Reduced amount as a Performance Guarantee (Starling Senior Apartments Project).

# **ROLL CALL VOTE WAS:**

AYES: 5 (Nielsen, Barbato, Bartlett, Cramond, McCollum) NAYS: 0 ABSENT: 1 (Savell) ABSTAIN: 0

**MOTION CARRIED** 

Executive Session: None

# Adjournment:

Trustee Nielsen motioned and Trustee Barbato seconded to adjourn at 8:00pm.

# **ROLL CALL VOTE WAS:**

AYES: 5 (Nielsen, Barbato, Bartlett, Cramond, McCollum) NAYS: 0 ABSENT: 1 (Savell) ABSTAIN: 0

**MOTION CARRIED** 

APPROVED BY ME THIS \_\_\_\_\_ DAY OF JULY, 2025 C JAMES MCDONALD, MAYOR 200

**CONNIE OLKER**, CLERK