

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
July 7th, 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: 5 (Nielsen, Bartlett, Cramond, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Public Comment: Jerry Coia asked to reconsider ordinance #2025-07-01 granting preliminary approval of a request for conditional use permit for a residential planned development (Cedar Lake Estates Residential Development).
Ed Diamond requested to address the geese on the lakes.

Minutes: Trustee Nielsen and Trustee Bartlett seconded to approve the Committee of the Whole Meeting – June 16th, 2025, Village Board Meeting Minutes – June 16th, 2025 & Committee of the Whole Meeting – June 23rd, 2025.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Finance: Trustee Savell motioned and Trustee McCullom seconded to approve the accounts payable report July 7, 2025th, in the amount of \$653,358.62.

ROLL CALL VOTE WAS:

AYES: 5 (Nielsen, Barbato, Bartlett, Cramond, Savell, McCollum)

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Mayor: Introduction of 2025 Lake Villa Queens

Staff Reports: Jake Litz ~ Addressed the accumulation of inoperable vehicles @ 767 Milwaukee Avenue
Chief Decaro ~ Recognized Officer Beck's accomplishments

New Business: **Ordinance 2025-07-01 Granting Preliminary Approval of a Request for a Conditional Use Permit for a Residential Planned Development (Cedar Lake Estates Residential Development - 0 West Grand Avenue and 0 N. Cedar Lake Road, Lake Villa, IL)**

Trustee McCollum motioned and Trustee Cramond seconded the approval to grant preliminary approval of a request for a conditional use permit for a Residential Planned Development (Cedar Lake Estates Residential Development - 0 West Grand Avenue and 0 N. Cedar Lake Road, Lake Villa, IL)

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Approval to Authorize the Village Administration to Enter into an Agreement with Teska Associates and The Planera Group to Engage in Marketing and Developer Solicitation for the Redevelopment of the Pleviak Elementary School parcels in the Amount not to exceed \$28,000 (304 E. Grand).

Trustee Nielsen motioned and Trustee Savell seconded the approval to authorize the Village Administrator to enter into an agreement with Teska Associates and The Planera Group to engage in Marketing and Developer Solicitation for the redevelopment of the Pleviak Elementary School parcels in the amount not to exceed \$28,000 (304 E. Grand).

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Approval Ordinance 2025-07-02: An Ordinance Approving an Economic Incentive Agreement by and Between the Village of Lake Villa and Johnny D Tees, LLC for the Property Located at 216 Lake Avenue.

Trustee Savell motioned and Trustee McCollum seconded the approval Ordinance 2025-07, an Economic Incentive Agreement by and between the Village of Lake Villa and Johnny D Tees, LLC for the property located at 216 Lake Avenue.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Approval: Motion to Approve a Contract with Power Concrete Lifting in an amount not to exceed \$82,000 for the annual Curb and Sidewalk Replacement Program

Trustee Nielsen motioned and Trustee Savell seconded the approval of the contract with Power Concrete Lifting in an amount not to exceed \$82,000 for the annual Curb and Sidewalk Replacement Program.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Barbato)

ABSTAIN: 0

MOTION CARRIED

Old Business: None

Executive Session: Mayor McDonald called for the Motion to move into Executive Session for Pending Litigation & Personnel Updates @ 8:18pm.

Trustee Bartlett motioned and Trustee Savell seconded to move into Executive Session for Pending Litigation & Personnel Updates

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Bartlett, Cramond, Savell and McCollum)
NAYS: 0
ABSENT: 1 (Barbato)
ABSTAIN: 0

MOTION CARRIED

Motion to Reconvene from Executive Session to The Board of Trustees Regular Meeting @ 8:50pm.

Trustee Savell motioned and Trustee Cramond seconded to reconvene from Executive Session to The Board of Trustees Regular Meeting @ 8:50pm.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Bartlett, Cramond, Savell and McCollum)
NAYS: 0
ABSENT: 1 (Barbato)
ABSTAIN: 0

MOTION CARRIED

Adjournment:

Trustee Bartlett motioned and Trustee Savell seconded to adjourn at 8:52pm.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Bartlett, Cramond, Savell and McCollum)
NAYS: 0
ABSENT: 1 (Barbato)
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 21st DAY OF JULY, 2025



JAMES MCDONALD, MAYOR



CONNIE OLKER, CLERK