VILLAGE OF LAKE VILLA VILLAGE BOARD REGULAR MEETING JULY 21^{ST,} 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 made a motion and Trustee Savell seconded to approve the Committee of the Village

Board

Meeting Minutes - July 7th, 2025.

ROLL CALL VOTE WAS:

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

NAYS: 0 ABSENT: 0 ABSTAIN: 0

MOTION CARRIED

Finance:

Trustee Savell made a motion and Trustee Bartlett seconded to approve the accounts payable report

July 21st, 2025th in the amount of \$454,222.36.

ROLL CALL VOTE WAS:

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

NAYS: 0 ABSENT: 0 ABSTAIN: 0

MOTION CARRIED

Mayor:

Swearing in new Police Officer Karla Tapia Pedroza

Labor Attorney Appointment

Trustee Savell made a motion and Trustee Barbato seconded the motion to appoint Vasselli Law, LLC as

the Village of Lake Villa's Labor Counsel.

ROLL CALL VOTE WAS:

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

NAYS: 0 ABSENT: 0 ABSTAIN: 0

MOTION CARRIED

Staff Reports: Discussion: Lehmann Mansion Agreement

Discussion: Grocery Tax/Sales Tax

Discussion: 209 Cedar Developer Follow-Up

Ryan Horton discussed Sherwood Park repaving

Jake Litz informed the board of the posting for the vacant Water/Sewer Maintenance One position Jake Litz sent two legal notices ahead of the 07AUG25 Planning Commission 1. Rezoning Pleviak site &

2. Personal Storage Facility (Cedar Lake & Monaville)

New Business:

9:34pm Motion to open a Public Hearing on the Village's FY2025/2026 Appropriation Ordinance

Trustee Bartlett made a motion and Trustee Savell seconded the motion to open a Public Hearing on the Village's FY2025/2026 Appropriation Ordinance.

ROLL CALL VOTE WAS:

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

NAYS: 0 ABSENT: 0

ABSTAIN: 0 MOTION CARRIED

Public Hearing & Ordinance 2025-07-03: An Ordinance Approving the 2025-2026 Appropriation Ordinance

Trustee Savell made a motion and Trustee Bartlett seconded the approval of Ordinance 2025-07-03: An Ordinance Approving the 2025-2026 Appropriation Ordinance.

ROLL CALL VOTE WAS:

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

NAYS: 0 ABSENT: 0 ABSTAIN: 0

MOTION CARRIED

9:36pm Motion to close a Public Hearing on the Village's FY2025/2026 Appropriation Ordinance

Trustee Nielsen made a motion and Trustee Savell seconded the motion to close a Public Hearing on the Village's FY2025/2026 Appropriation Ordinance.

ROLL CALL VOTE WAS:

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

NAYS: 0 ABSENT: 0 ABSTAIN: 0

MOTION CARRIED

Ordinance 2025-07-04: An Ordinance Amending the Village Code Relative to Parking in the Village's Municipal Parking Lots

Trustee Barbato made a motion and Trustee McCollum seconded the approval of Ordinance 2025-07-04: An Ordinance Amending the Village Code Relative to Parking in the Village's Municipal Parking Lots.

ROLL CALL VOTE WAS:

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

NAYS: 0
ABSENT: 0

ABSTAIN: 0 MOTION CARRIED

Approval: Memorandum of Understanding Between the Village of Lake Villa and the Joint **Emergency Telephone System Board of Lake County (JETSB of Lake County)**

Trustee Bartlett made a motion and Trustee Savell seconded the Memorandum Approval of Understanding between the Village of Lake Villa and the Joint Emergency Telephone System Board of Lake County (JETSB of Lake County).

ROLL CALL VOTE WAS:

AYES:

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

NAYS:

0

ABSENT:

ABSTAIN: 0

MOTION CARRIED

Old Business:

None

Executive Session: None

Adjournment:

Trustee Nielsen made a motion and Trustee Savell seconded to adjourn at 9:55pm.

ROLL CALL VOTE WAS:

AYES:

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

NAYS:

0

ABSENT: 0

ABSTAIN: 0 **MOTION CARRIED**

JAMES MCDONALD, MAYOR

CONNIE OLKER, CLERK