

James McDonald, Mayor  
Connie Olker, Clerk  
Christine McKinley, Treasurer



Trustees:  
Allena Barbato  
Scott Bartlett  
Jake Cramond  
Glenn McCollum  
Jeff Nielsen  
Doug Savell

**AGENDA**  
**VILLAGE OF LAKE VILLA**  
**BOARD OF TRUSTEES – SPECIAL MEETING**  
**Monday, September 15, 2025**  
**6:30 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes
  - a. Village Board Meeting – September 2, 2025
  - b. Committee of the Whole Meeting – September 8, 2025
5. Accounts Payable – September 15, 2025
6. Mayor
7. Staff Reports
8. New Business
  - a. Ordinance 2025-09-01: An Ordinance Granting a Conditional Use and Variations for a Mini-Warehouse Facility for Personal Storage on the Property at 406 Monaville Road, Lake Villa, IL
  - b. Ordinance 2025-09-02: An Ordinance Implementing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax for the Village of Lake Villa
  - c. Resolution 2025-09-01: A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development (OSLAD) Grant
  - d. Discussion: Review and Discussion on Comprehensive Amendments to the Village of Lake Villa's Zoning Code
9. Old Business
10. Executive Session
11. Adjournment