

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
SEPTEMBER 2ND, 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: 4 (Nielsen, Barlett, Cramond, McCollum)
NAYS: 0
ABSENT: 0 (Barbato, Savell)
ABSTAIN: 0

MOTION CARRIED

Public Comment: None.

Minutes: Trustee Cramond motioned and Trustee McCullom seconded the motion to approve the Committee of the Village Board Meeting Minutes – August 18th, 2025.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barlett, Cramond, McCollum)
NAYS: 0
ABSENT: 0 (Barbato, Savell)
ABSTAIN: 0

MOTION CARRIED

Finance: Trustee Nielsen motioned and Trustee Bartlett seconded the motion to approve the accounts payable report for September 2nd, 2025, in the amount of \$279,429.06.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barlett, Cramond, McCollum)
NAYS: 0
ABSENT: 0 (Barbato, Savell)
ABSTAIN: 0

MOTION CARRIED

Mayor: Celebration of Fall update

Staff Reports: Discussion: Jim Bowles provided and update on the water main project & manhole rehab project
Discussion: Chief of Police Decaro informed the Board of 2 grants received
Discussion: Mike Strong provided a recap on the Lehmann Park "Open House" & shared the Community Survey Results

New Business: **Motion to approve Amendment No. 5 to the Commuter Station Development Agreement between the Village of Lake Villa and Metra, and Authorization for the Mayor and Village Clerk to Execute the Amendment on behalf of the Village.**

Trustee Cramond motioned and Trustee Nielsen seconded the motion to approve Amendment No. 5 to the Commuter Station Development Agreement between the Village of Lake Villa and Metra, and Authorization for the Mayor and Village Clerk to Execute the Amendment on behalf of the Village.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barlett, Cramond, McCollum)

NAYS: 0

ABSENT: 0 (Barbato, Savell)

ABSTAIN: 0

AYE: 1 Mayor McDonald

MOTION CARRIED

Motion to Approve a Letter of Agreement by and Between the Village of Lake Villa and Handcrafted Healing by Jeannie, LLC.

Trustee Bartlett motioned and Trustee Cramond seconded the motion to approve a Letter of Agreement by and Between the Village of Lake Villa and Handcrafted Healing by Jeannie, LLC.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barlett, Cramond, McCollum)

NAYS: 0

ABSENT: 0 (Barbato, Savell)

ABSTAIN: 0

MOTION CARRIED

Motion to Approve a Locating Addendum between the Village of Lake Villa and iTV-3 dba.

Trustee Bartlett motioned and Trustee Nielsen seconded the motion to approve a Locating Addendum between the Village of Lake Villa and iTV-3 dba.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barlett, Cramond, McCollum)

NAYS: 0

ABSENT: 0 (Barbato, Savell)

ABSTAIN: 0

MOTION CARRIED

Old Business: None

Executive Session: None

Adjournment: Trustee Bartlett motioned and Trustee McCullom seconded the motion to adjourn at 8:10pm.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barlett, Cramond, McCollum)

NAYS: 0

ABSENT: 0 (Barbato, Savell)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 15TH DAY OF SEPTEMBER 2025

A handwritten signature in black ink, appearing to read "James McDonald", written over a horizontal line.

JAMES MCDONALD, MAYOR

A handwritten signature in blue ink, appearing to read "Connie Olker", written over a horizontal line.

CONNIE OLKER, CLERK