

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 – REGULAR MEETING
Monday, December 15, 2025
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – November 17, 2025 Village Board Meeting
5. Accounts Payable
 - a. December 1, 2025
 - b. December 15, 2025
6. Mayor
 - a. Discussion: Backyard Chickens Regulations
 - b. Approval: 2026 Village Board Meeting Calendar
7. Staff Reports
 - a. Discussion: Quarterly Police Report
 - b. Discussion: Update on Health Insurance Renewal for 2026
8. New Business
 - a. Approval: Award of Professional Services Contract Work Order for the Proposed 2026 Road Reconstruction Project to Baxter & Woodman
 - b. Ordinance 2025-12-01: Approval for Lease of 2026 F150 Ford Police Responder Truck
 - c. Ordinance 2025-12-02: Approval for Lease of 2026 Ford Police Interceptor Utility Vehicle
 - d. Ordinance 2025-12-03: Approval of Ordinance Amending the Village's Towing and Impoundment Regulations
 - e. Approval: Side Letter Agreement with ICOPS Relative to Annual Step Increases and Wage Adjustments
 - f. Ordinance 2025-12-04: Approval of Ordinance Amending Sewer Rates for the Village of Lake Villa
 - g. Ordinance 2025-12-05: Approval of Ordinance Establishing the Tax Levy for the Village of Lake Villa

9. Old Business

- a. Ordinance 2025-12-06: Amendment to Ordinance 2025-09-02 Adopting a Non-Home Rule Sales and Occupation Tax for the Village of Lake Villa

10. Executive Session

11. Adjournment