

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
October 17<sup>th</sup>, 2022**

***Call to Order:*** Mayor McDonald called the meeting to at 7:00 p.m.

***Present:*** Mayor McDonald, Clerk Konrad, Trustees: Harms, Nielsen, O'Reilly, Cramond, Savell, Village Manager Strong, Administrative Services Director Stacy Michael, Police Chief Tisinai, Public Works Supervisors Ryan Horton and Jim Bowles and Village Attorney Rebecca Alexopolous. Trustee Barbato was absent.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, O'Reilly, Cramond, Savell)**

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

***Public Comment:*** None

***Mayor:*** Boy Scout Troop #323 was in attendance to achieve their Citizenship Community Service Badge. Trick or Treat hours will be from 4pm-7pm on October 31st

***Staff Reports:*** Chief Tisinai announced the promotion of Thomas Dvorak to the merit rank of Sergeant.

Public works reported the completion of hydrant flushing this week.

***Minutes:*** It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Village Board Minutes for the October 3<sup>rd</sup>, 2022 Village Board meeting minutes.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, O'Reilly, Cramond, Savell)**

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

***Finance:*** It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve October 17<sup>th</sup>, 2022 Accounts payable report in the amount of \$462,502.74

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, O'Reilly, Cramond, Savell)**

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

***New Business:***

**Approval of 2021/22 Financial Audit**

The Comprehensive Annual Financial Report for the fiscal year ended April 30, 2022 was presented to the Village Board by Kathy Naughton from Eder, Casella & Company. Village Board conferred on accepting the Fiscal Year 2021/22 Financial Audit as required annually.

It was moved by Trustee Harms and seconded by Trustee Nielsen to approve acceptance of the audit report for fiscal year ending April 30<sup>th</sup>, 2022.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, O'Reilly, Cramond, Savell)**

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

**Approval of FY2024 Budget Calendar**

The Village Board conferred on a proposed budget calendar for the development of the Fiscal Year 2024 budget. The proposed budget workshop will be March 13<sup>th</sup>, 2023.

It was moved by Trustee Nielsen and seconded by Trustee Cramond to approve the Fiscal Year 2024 budget calendar.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, O'Reilly, Cramond, Savell)**

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

***Adjournment:*** It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn at 7:45 pm.

**ROLL CALL VOTE WAS:**

**AYES: 5 (Harms, Nielsen, O'Reilly, Cramond, Savell)**

**NAYS: 0**

**ABSENT: 1 (Barbato)**

**ABSTAIN: 0**

**MOTION CARRIED**

**APPROVED BY ME THIS** 1<sup>th</sup> **November, 2022**

  
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**JAMES MCDONALD, MAYOR**

  
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**MARY KONRAD, CLERK**