

**SPECIAL MEETING
VILLAGE BOARD OF THE VILLAGE OF LAKE VILLA
November 30th, 2022**

CALL TO ORDER: The Special Meeting of the Village Board of the Village of Lake Villa was called to order at 7:00 p.m.

ROLL CALL: Roll call indicated the following present: Mayor McDonald, Clerk Konrad, Trustees Harms, Nielsen, O'Reilly and Cramond. Trustee Barbato and Savell were absent. Also present was Village Administrator Strong.

PUBLIC COMMENT: None

DISCUSSION: The Retail Coach gave the Village Board a status presentation with its efforts to attract businesses to Lake Villa.

ADJOURNMENT: It was moved by Trustee Nielsen and seconded by Trustee Cramond to adjourn the special meeting of the Village Board at 8:38p.m.

ROLL CALL VOTE WAS:

AYES: 4 (Harms, Nielsen, O'Reilly, Cramond)

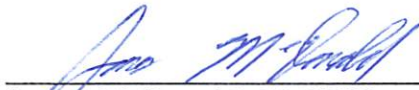
NAYS: 0

ABSENT: 2 (Barbato, Savell)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 19th **DAY OF** December, 2022.


James McDonald, MAYOR

ATTEST:


Mary Konrad, VILLAGE CLERK