

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
December 19th, 2022**

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell, Village Administrator Strong and Public Works Superintendent Ryan Horton.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Mayor: Ryan Horton and his staff were acknowledged for the Holiday Lights display. Several compliments have been made and people travel to have their photo taken near the giant wreath handmade custom made by Ryan Horton.

Staff Reports: The Public Works department has received 18 applications for the current open mechanics' position.

The Village Administrator is discussing an economic incentive agreement with Graham Oil regarding the gas station.

Minutes: It was moved by Trustee Harms and seconded by Trustee Savell to approve Village Board Minutes for the November 30th, 2022 Special Village Board meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 0

ABSTAIN: 1 (Barbato)

MOTION CARRIED

It was moved by Trustee Nielsen and seconded by Trustee Harms to approve Village Board Minutes for the December 5th, 2022 Village Board meeting.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve December 5th, 2022 Accounts payable report in the amount of \$164,159.41.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

New Business:

Ordinance 2022-12-03: An Ordinance Approving the Vehicle Licensing Program for the 2022-2023 Fiscal Year

It was moved by Trustee Barbato and seconded by Trustee Harms to approve Ordinance 2022-12-03 Approving the Vehicle Leasing Program for the 2022-2023 Fiscal Year.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Executive Session:

It was moved by Trustee Harms and seconded by Trustee Cramond to go into executive session at 7:52.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Nielsen and seconded by Trustee Harms to adjourn at 8:55 pm.

ROLL CALL VOTE WAS:

AYES: 6 (Harms, Nielsen, Barbato, O'Reilly, Cramond, Savell)


NAYS: 0


ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 17th January, 2023



JAMES MCDONALD, MAYOR


MARY KONRAD, CLERK