

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
February 21st, 2023**

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

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

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Minutes: It was moved by Trustee Harms and seconded by Trustee Nielsen to approve the February 7th, 2023 Village Board meeting minutes.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Accounts Payable Report for February 21st. 2023 in the amount of \$341,631.81

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Mayor: The St. Patrick's Day Parade will be held on March 11th at noon. Palombi School will be the staging area. Corn Beef and Cabbage will follow at the VFW. The Easter Egg Hunt will be held April 1st, 2023

New Business: The Village Board reviewed and conferred recommendations from the Planning Board reference the Redwood Subdivision, complying with all requests made by Planning Board as part of preliminary approval for development.

It was moved by Trustee O'Reilly and seconded by Trustee Cramond to Approve Ordinance No. 2023-02-03 Granting Preliminary Approval of a Request for Rezoning and a Conditional Use Permit for the Proposed Redwood Planned Development.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0


MOTION CARRIED

*Executive
Session:*


None

Adjournment: It was moved by Trustee Nielsen and seconded by Trustee Cramond to adjourn at 7:19 pm.

APPROVED BY ME THIS 16th March, 2023



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK