

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
October 18th, 2021**

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

**Present:** Mayor McDonald, Trustees: Harms, Nielsen, Kruckeberg, O'Reilly and Cramond. Also present were Administrative Services Director, Stacy Michael and Village Administrator, Karl Warwick, and Police Chief, Tisinai. Trustee Barbato arrived at 7:11

**Public  
Comment:** None

**Mayor:** Leaf vacuuming services begins the week of October 18<sup>th</sup> and will run until November 27<sup>th</sup>. Leaves that are raked to the curb will be collected.

Trick or Treat hours will be Sunday, October 31<sup>st</sup> from 4:00-7:00.

**Staff Reports:** Police Chief Tisinai announced the promotion of Officer Ryan Dionne to the merit rank of Sergeant.

**Minutes:** It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the Village Board Minutes for the October 4<sup>th</sup>, 2021 Village Board meeting.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1** (Barbato)

**ABSTAIN: 0**

**MOTION CARRIED**

**Finance:** It was moved by Trustee Kruckeberg and seconded by Trustee Barbato to approve the Accounts Payable Report October 18<sup>th</sup>, 2021 in the amount of \$489,350.32.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1** (Barbato)

**ABSTAIN: 0**

**MOTION CARRIED**

**Old Business:** **Presentation: Service Requests**

The Village Board viewed a presentation on the Village's new service request system; '**SeeClickFix**'. The presentation included items on internal workflow, resident access and the Village's marketing efforts.

**Discussion: Draft Comprehensive Plan 2021**

The Village Board continued their discussion on the 2021 Draft Comprehensive Plan, focusing on the Future Land Use Map and identified areas of opportunity. The Village Board identified several modifications to be made to the Draft Comprehensive Plan and directed staff to prepare it for a public hearing before the Plan Commission.

*Adjournment:* It was moved by Trustee Harms and seconded Trustee O'Reilly to adjourn at 8:33 pm.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 0**

**ABSTAIN: 0**

**MOTION CARRIED**

APPROVED BY ME THIS 1 November, 2021

  
\_\_\_\_\_  
JAMES MCDONALD, MAYOR

  
\_\_\_\_\_  
MARY KONRAD, CLERK