

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
REGULAR MEETING  
April 4<sup>th</sup>, 2022**

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

**Present:** Mayor McDonald, Trustees: Harms, Nielsen, Kruckeberg, Barbato and O'Reilly, Administrative Services Director Stacy Michael, Police Chief Tisinai, Public Works Superintendents Ryan Horton and Jim Bowles. Trustee Cramond was absent.

**Public  
Comment:** None

**Mayor:** The Village will host its annual Easter Egg Hunt on Saturday April 9<sup>th</sup> at 11:00am at Lehmann Park.

**Staff Reports:** None

**Minutes:** It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Village Board Minutes for the March 21st, 2022 Village Board meeting with changes.

**ROLL CALL VOTE WAS:**

**AYES: 4 (Harms, Nielsen, Kruckeberg, O'Reilly)**

**NAYS: 0**

**ABSENT: 1 (Cramond)**

**ABSTAIN: 1 (Barbato)**

**MOTION CARRIED**

**Finance:** It was moved by Trustee Barbato and seconded by Trustee O'Reilly to approve the Accounts Payable Report for April 4<sup>th</sup>, in the amount of \$163,695.47.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Cramond)**

**ABSTAIN: 0**

**MOTION CARRIED**

*New Business*

**Discussion: Fiscal Year 2022/23 Budget**

The Village Board conferred on the Fiscal Year 2022/23 Draft Budget. The Village Budget and Budget Summary Report have previously been distributed to the Village Board. If a Village Board member has questions on the budget that they would like to address prior to the meeting, please feel free to contact me via email or phone. The budget year begins May 1.

**Approval: Amendments to the Operations Pay Plans**

The Village Board conferred on whether to approve various amendments to the Operations Pay Plans.

It was moved by Trustee O'Reilly and seconded by Trustee Barbato to approve revisions to the Employee Classification System and Pay Plan as indicated in a Memorandum by Administrative Services Director Michael.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1 (Cramond)**

**ABSTAIN: 0**

**MOTION CARRIED**

*Executive  
Session:*

None

**Adjournment:** It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn at 8:34pm.

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

**NAYS: 0**


**ABSENT: 1 (Cramond)**

**ABSTAIN: 0**

**MOTION CARRIED**

APPROVED BY ME THIS 18<sup>th</sup> DAY OF APRIL, 2022

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

  
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MARY KONRAD, CLERK