

VILLAGE OF LAKE VILLA  
SPECIAL VILLAGE BOARD MEETING  
February 3<sup>rd</sup>, 2022

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

**Present:** Mayor McDonald, Trustees: Harms, Nielsen, O'Reilly, Barbato and Cramond. Also present was Village Attorney Rebecca Bateman-Alexopoulos. Trustee Kruckeberg was absent.

**Public Comment:** None

**Executive Session:** It was moved by Trustee Harm and seconded by Trustee Barbato to go into an executive session for personnel at 7:05pm.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1** (Kruckeberg)

**ABSTAIN: 0**

**MOTION CARRIED**

**Adjournment:** It was moved by Trustee Harms and seconded by Trustee O'Reilly to adjourn at 8:48pm.

**ROLL CALL VOTE WAS:**

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

**NAYS: 0**

**ABSENT: 1** (Kruckeberg)

**ABSTAIN: 0**

**MOTION CARRIED**

APPROVED BY ME THIS 6<sup>th</sup> DAY OF JUNE, 2022

  
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JAMES MCDONALD, MAYOR

  
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MARY KONRAD, CLERK