

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
February 12th, 2024**

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

Present: Mayor McDonald, Village Clerk Konrad, Trustees: Nielsen, Barbato, O'Reilly, Bartlett, McCollum, Village Administrator Michael Strong, Village Attorney Rebecca Alexopoulos, Public Works Superintendents Ryan Horton and Jim Bowles. Trustee Savell was absent.

ROLL CALL VOTE WAS:

AYES: 5 (Nielsen, Barbato, O'Reilly, Bartlett, McCollum)

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Discussion: **Pines II Subdivision Conceptual Review**

The Village Board will hear a presentation from the Property Owner of the Pines II Subdivision parcel, regarding the potential construction of a new residential subdivision on the subject property.

The Developer sought input from the Village Board on a revised concept plan and site plan for a mixed-residential use concept that may include detached single family homes and a multi-family component. No formal action is being sought by the Village Board; however, direction relative to the new concept plan will be sought in order to assist the Developer in determining whether or not to move forward with a formal subdivision request.

Lake County Sanitary Sewer & Lakes Region Sanitary District Update

The Village Board reviewed the existing Sanitary Sewer Agreement that is in place between the Village of Lake Villa and Lake County. The original agreement was approved and adopted by the Village Board in April 1991, which has since expired. Over the past two years, Village Staff has been in discussions with Lake County relative to the potential renewal and extension of the sewer agreement which affords access for the Cedar Ridge and Prairie Trail residential subdivisions to sewage treatment facilities that are owned and operated by Lake County. Village Engineers will provide an update to the Board on the status of the Agreement negotiations, as well as update the Village Board on discussions that are occurring at the Lake County Board level relative to the formerly dissolved Lakes Region Sanitary District.

FY2025 Budget Introduction & Calendar Review

Village Staff presented materials and an introduction to the FY2025 budget planning process. The Board reviewed the presentation that introduces draft financial policies, financial data and budgetary context for the FY2025 budget year, along with a review of the budget calendar for the upcoming fiscal year

Non-Highway Vehicle Regulations

The Village Board was previously sent materials relative to proposed non-highway vehicle regulations, which have been adopted in surrounding communities, to be considered and potentially adopted in Lake Villa and determine whether a formal ordinance should be drafted by the Village Attorney to review at a future Village Board meeting.

Adjournment: It was moved Trustee Nielsen and seconded by Trustee O'Reilly to adjourn at 9:45pm.

ROLL CALL VOTE WAS:

AYES: 5 (Nielsen, Barbato, O'Reilly, Bartlett, McCollum)

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 4th ^{March} February, 2024



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK