

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
January 21st, 2025**

Call to Order: Mayor McDonald called the meeting to order at 7:05 pm.

Present: Mayor McDonald, Trustees: Nielsen, Barbato, O'Reilly, Bartlett, and McCollum, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Finance Director Christine McKinley, Chief of Police Rochelle Tisinai, Public Works Supervisors Ryan Horton and Jim Bowles, Village Attorney Rebecca Alexopoulos. Village Clerk Konrad and Trustee Savell were absent.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Minutes: It was moved by Trustee McCollum and seconded by Trustee Bartlett to approve the January 6th, 2025 Village Board Minutes.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Finance: It was moved by Trustee Nielsen and seconded by Trustee Barbato to approve the account payable report for January 21st, 2025 in the amount of \$145,859.19.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Mayor: The Mayor reminded the group of the upcoming St. Patrick's Day parade.

Staff Reports: Public Works addressed improvements to ensure water loss minimization. The Chief of Police discussed a self-defense course sponsored by the Police Department. Jake Litz reported of a new farmer's market event series.

Old Business: None.

***New Business:* Ordinance 2025-01-03: An Ordinance Approving and Authorizing the Execution of an Agreement with iTV-3, LLC. For use of Village Right-of way for the Installation and Maintenance of Telecommunications Infrastructure**

Village Administrator Mike Strong overviewed an Agreement with iTV-3, LLC. for Use of Village Right-of-way for the Installation and Maintenance of Telecommunications Infrastructure. The agreement and ordinance were discussed by the Village Board.

It was moved by Trustee Bartlett and seconded by Trustee McCollum to approve Ordinance 2025-01-03 an Ordinance Approving and Authorizing the Execution of an Agreement with iTV-3, LLC. For use of Village Right-of way for the Installation and Maintenance of Telecommunications Infrastructure.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2025-01-04: An Ordinance Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds

Annually, the Village is required to abate the property taxes dedicated as an alternative revenue source for the Village's 2015 series water bonds. The Ordinance states that the Village met its financial obligations to pay the bonds; therefore, the property taxes dedicated as an alternative revenue source can be abated.

It was moved by Trustee O'Reilly and seconded by Trustee McCollum to approve Ordinance 2025-01-04 An Ordinance Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2025-01-05: An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake Villa

The Village Board conferred on the approval of an Ordinance disposing of surplus Village property. In reviewing items for disposal, there is one vehicle that has been identified as beyond useful life and deemed appropriate for disposal. This includes a 2014 Dodge Charger.

It was moved by Trustee Barbato and seconded by Trustee Bartlett to approve Resolution 2025-01-02 a Resolution authorizing Participation in the State of Illinois Federal Surplus Property Program.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)
ABSTAIN: 0

MOTION CARRIED

Approval: Purchase Order for Ford F-150 Police Vehicle

The Village Board discussed the approval of a purchase of a Ford F-150 for the Police Department. It was moved by Trustee Barbato and seconded by Trustee Bartlett to Waive Competitive Bidding to Utilize a Vendor through a Cooperative Purchasing Program and approve the purchase of a 2025 Ford F-150 Police Responder from Currie Motors Fleet of Frankfort, IL through the Suburban Purchasing Cooperative in the amount of \$47,931, plus \$18,900 for additional equipment and upfitting to the vehicle, for a total purchase amount of \$66,831.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Adjournment:

It was moved by Trustee Barbato and seconded by Trustee O'Reilly to reconvene and adjourn at 8:01 pm.

ROLL CALL VOTE WAS:

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


NAYS: 0

ABSENT: 1 (Savell)

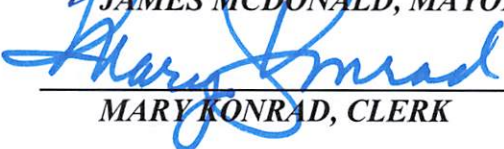
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS FEBRUARY 3, 2025



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK