

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
MARCH 16th, 2026**

Call to Order: Mayor McDonald called the meeting to order at 6:30pm.

Present: Mayor McDonald, Trustees: Nielsen, Barbato, Bartlett, Cramond, Village Administrator, Mike Strong, Finance Director, Christine McKinley, Chief of Police Tisinai, Public Works Supervisor Jim Bowles, Village Attorney Rebecca Alexopoulos and Superintendent of Streets Ryan Horton, Intern Jonathan Durbin.

Roll Call: Mayor McDonald initiated the roll call.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Minutes: **Motion to Approve the February 23rd 2026 Village Board Meeting Minutes.** Trustee Barbato motioned and Trustee Nielsen seconded the motion to approve the Committee of the Village Board Meeting February 23rd, 2026 Village Board Meeting Minutes.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Motion to Approve the Accounts Payable Report for March 16th, 2026 in the amount of \$247,942.42. Trustee Nielsen motioned and Trustee Bartlett seconded the motion to approve the Accounts Payable Report for March 16th, 2026 in the amount of \$247,942.42.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Mayor: Mayor thanked those who attended and participated in the annual St. Patrick's Day Parade and Corned Beef Luncheon at the VFW. Mayor McDonald reminded the Village Board to complete their Statement of Economic Interest which are due by May 1, 2026.

Staff Reports:

Public Works Supervisor Bowles: Provided an update on the inspection and repairs of Well #14, and indicated that the inspection found various issues and concerns with both the well and pump. He stated the Contractor is preparing a list of repairs that are needed and staff will update the Board in April on next steps.

New Business: Motion to Approve Ordinance 2026-03-01: Granting Final Approval of a Conditional Use Permit for a Residential Planned Development (Cedar Lake Estates). Trustee Bartlett motioned and Trustee Nielsen seconded the motion to Approve Ordinance 2026-03-01 Granting Final Approval of a Conditional Use Permit for a Residential Planned Development.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Bartlett, Cramond, Mayor McDonald)
NAYS: 1 (Barbato)
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Motion to Approve Ordinance 2026-03-02: Granting Preliminary Approval of a Request for a Zoning Map Amendment and a Conditional Use Permit for a Planned Development for the installation of a Ground-Mounted Solar Array Facility (Lake Villa Community Energy Initiative, LLC., at 23688 W. Petite Lake Road and 23472 W. Petite Lake Road). Trustee Barbato motioned and Trustee Bartlett seconded the Motion to Approve Ordinance 2026-03-02 Granting Preliminary Approval of a Request for a Zoning Map Amendment and a Conditional Use Permit for a Planned Development for the installation of a Ground-Mounted Solar Array Facility (Lake Villa Community Energy Initiative, LLC., at 23688 W. Petite Lake Road and 23472 W. Petite Lake Road).

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Motion to Approve Ordinance 2026-03-03: Ordinance Amending the Village of Lake Villa Village Code and Adopting the State of Illinois Energy Conservation Code. Trustee Bartlett motioned and Trustee Barbato seconded the motion to Approve Ordinance 2026-03-03: Amending the Village Code and Adopting the State of Illinois Energy Conservation Code.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Motion to Approve Resolution 2026-03-01: Authorizing Participation in the State of Illinois Department of Central Management Services Joint Contract for Rock Salt. Trustee Nielsen motioned and Trustee Bartlett seconded the motion to Approve Resolution 2026-03-01: Authorizing Participation in the State of Illinois Department of Central Management Services Joint Contract for Rock Salt.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Motion to Ratify an Electric Service Agreement between the Village of Lake Villa and Dynegy Energy Services, LLC. For a Delivery Term of 24-months. Trustee Bartlett motioned and Trustee Barbato seconded the motion to Ratify an Electric Service Agreement between the Village of Lake Villa and Dynegy Energy Services, LLC. For a Delivery Term of 24-months.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Old Business:

Motion to Approve Ordinance 2026-03-04: An Ordinance Approving and Authorizing an Agreement with the Allendale Association Regarding the Use of a School Resource Officer. Trustee Barbato motioned and Trustee Cramond seconded the motion to Approve Ordinance 2026-03-04: An Ordinance Approving and Authorizing an Agreement with the Allendale Association Regarding the Use of a School Resource Officer.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Cramond, Mayor McDonald)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 1 (Bartlett)

MOTION CARRIED

Motion to move into Executive Session pursuant to 5 ILCS 120/2(c)(2);(c)(11) to Discuss Collective Negotiating Matters and Litigation that is Pending, Probable or Imminent. Trustee Bartlett motioned and Trustee Nielsen seconded the motion to move into Executive Session at 8:03 p.m.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Motion to Reconvene into Regular Session. Trustee Nielsen motioned and Trustee Barbato seconded the motion to reconvene into Regular Session at 9:04 p.m.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

Adjournment: Trustee Nielsen motioned and Trustee Cramond seconded the motion to adjourn at 9:05 p.m.

ROLL CALL VOTE WAS:

AYES: 4 (Nielsen, Barbato, Bartlett, Cramond)
NAYS: 0
ABSENT: 2 (Savell, McCollum)
ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 6th DAY OF APRIL, 2026.



JAMES MCDONALD, MAYOR



CONNIE OLKER, CLERK