

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
REGULAR MEETING
March 18th, 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, Savell and McCollum, Chief of Police Rochelle Tisinai, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Village Attorney Rebecca Alexopolus, Public Works Supervisor Jim Bowles. Supervisor Ryan Horton was absent.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: Concerns were voiced as to the amount of traffic and speed on Burnett Avenue.

It was moved by Trustee Barbato and seconded by Trustee Nielsen to approve the March 4th, 2024 Village Board Meeting Minutes.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Finance: It was by Trustee O'Reilly and seconded by Trustee Savell to approve the Accounts Payable Report for March 18th, 2024 in the amount of \$429,811.42.

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Mayor: The Mayor reported successful St Patrick's Day Parade followed by Corn beef and Cabbage held at the VFW on Saturday March 16th. Over 300 Corn Beef meals were served by Village Officials.

The Mayor then turned the floor over to Chief Tisinai who presented a Lifesaving Award to a Lake Villa student. On February 20th, 2024, Jeffrey M. Starck was on his school bus when the driver suffered a medical emergency. Jeffrey noticed the drivers distress and immediately reacted by getting up, steering the bus, bringing it to a controlled stop just before a tree. Upon review, Jeffrey's reaction time was 8 seconds. It was with tremendous pride and appreciation that the Police Department and Village Board recognize this young man and his heroic actions.

Staff Reports:

Public works reports that Grand Avenue Bridge project remains on schedule to be open between the 1st or 2nd week of April if IDOT remains on schedule. It was also reported that the Monaville lift station was struck by lightning with minor damage and no interruptions in function.

The Assistant to the Village Administrator, Jake Litz, reports that the transition to LRS waste removal has begun. The Village generated a Press Release, and LRS followed up with postcard notification. LRS will begin waste collection April 1st. Pursuant to their contract, Waste Management, will be collecting only yard waste through the month of April. Therefore the service providers will overlap. If a resident has the Waste Management yard stickers as of May 1st 2024, they can obtain a refund at the Village Hall or the Jewel in Round Lake Beach.

The Village Administrator, Mike Strong, reminded the Board of an upcoming retreat, and that SEI (Statement of Economic Interests) forms are due to the Clerk by May 1st.

New Business:

Resolution 2024-03-02: A Resolution Authorizing Publication of Official Zoning Map

The Village Board will conferred on the approval of a Resolution authorizing publication of the Zoning Map. The last time the Zoning Map was officially approved by the Village Board was June 5, 2015. Since then, several changes have been made.

It was moved by Trustee O'Reilly and seconded by Trustee Savell to approve Resolution 2024-03-02 A Resolution Authorizing Publication of Official Zoning Map

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Discussion:

Proposed FY2025 Capital Improvement Program Budget

The Village Board will discuss the draft 5-year Capital Improvement Program Budget for FY2025.

Funds that will be discussed include the following:

- General Capital Fund
- Water & Sewer Capital Fund
- Parks Capital Fund
- Mansion Fund
- Metra Fund
- Motor Fuel Tax Fund

Executive Session:

It was moved by Trustee Barbato and seconded by Trustee Savell to go into Executive Session at 10:07pm

ROLL CALL VOTE WAS:

AYES: 6 (Nielsen, Barbato, O'Reilly, Bartlett, Savell, McCollum)

NAYS: 0

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Adjournment: It was moved by Trustee Barbato and seconded by Trustee Savell to adjourn at 10:59 pm

APPROVED BY ME THIS 1st April, 2024

A handwritten signature in blue ink, appearing to read "James McDonald", written over a horizontal line.

JAMES MCDONALD, MAYOR

A handwritten signature in blue ink, appearing to read "Mary Konrad", written over a horizontal line.

MARY KONRAD, CLERK