

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
SPECIAL VILLAGE MEETING
January 8th, 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, and McCollum, Police Chief Rochelle Tisinai, Village Administrator Mike Strong, Assistant to the Village Administrator Jake Litz, Public Works Supervisors 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: Concerns were raised by a resident involving the pedestrian accessibility around and into the Village.

Mayor: The Mayor turned the floor over to Police Chief Tisinai to recognize 2 officers with Meritorious Service Awards. Sergeant Dvorak and Officer Beck both received this award for their efforts in responding to an unresponsive subject.

New Business: **Ordinance 2024-01-01 Amending Title 7, "The Motor Vehicles and Traffic", of the Lake Villa Village Code Regarding the Regulation of Unscheduled Stops and the Unloading of Passengers by Intercity vehicles within the Village.**

The Village Board conferred on the approval of an ordinance amending Title 7 the Village Code regarding the regulation of unscheduled stops and the unloading of passengers by intercity vehicles within the Village.

It was moved by Trustee Nielsen and seconded by Trustee O'Reilly to approve an Ordinance Amending Title 7, "The Motor Vehicles and Traffic", of the Lake Villa Village Code

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2024-01-02 Ordinance Amending the Number of Liquor Licenses

The Village Board conferred on amending the number of liquor licenses to allow new business ownership in the village, rescinding the previous owners license and granting the license to the new owner.

It was moved by Trustee Bartlett and seconded by Trustee McCollum to approve an Ordinance Adopting Amendments to the Village of Lake Villa Village Code Relative to Liquor Licensing.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 1 (Savell)

ABSTAIN: 0

MOTION CARRIED

Ordinance 2024-01-03: An Ordinance Amending Title 7, "The Motor Vehicles and Traffic", of the Lake Villa Village Code Regarding Designated Streets and Intersections

The Village Board conferred on an ordinance amending Title 7 of the Village Code related to the intersection of Milwaukee Avenue (Route 83) and Burnett Avenue. At the intersection of East Burnett Avenue and Milwaukee Avenue, vehicles turning from Milwaukee Avenue onto Burnett Avenue will now be limited to right-turns only. Additionally, vehicles turning from Burnett Avenue onto Milwaukee Avenue will be limited to right-turns only as well.

It was moved by Trustee Barbato and seconded by Trustee Bartlett to approve an Ordinance Amending Title 7, "The Motor Vehicles and Traffic", of the Lake Villa Village Code Regarding Designated Streets and Intersections.

ROLL CALL VOTE WAS:

AYES: 5 (Nielsen, Barbato, O'Reilly, 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 adjourn at 8:26pm

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 5th **February, 2024**



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK