

**AGENDA  
VILLAGE OF LAKE VILLA  
May 9, 2012**

**TIME INTO MEETING: 8:00 pm.**

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

*Approve Minutes of April 25, 2012*

**MAYOR:**

*Executive Session*

*Sale of Poppies American Legion*

**CLERK:**

**ATTORNEY:**

**FINANCE: Chairman McDonald**

*Accounts Payable*

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Nielsen**

*Final Pay Request – Rte 83 @ Rte 132 Watermain Replacement East Project*

**PLANNING, PROPERTY & PARKS: Chairman Kruckeberg**

**PUBLIC SAFETY: Chairman McDonald**

*Hire part time patrol officer*

**ORDINANCES & LICENSES: Chairman Bartlett**

*Ordinance 2012-05-01 Approving & Authorizing The Village's Aggregation of Electrical Load*

*Resolution 2012-05-01 MFT IDOT Oak Knoll Project*

*Village Code Amendment – Part-time Officers (per Attorney Bateman)*

**BUILDING & ZONING: Chairman Battistone**

*Sign Permit – CS Hyde Company – 1351 N. Milwaukee Ave*

*Graham Enterprise – BP Station – 980 E. Grand Ave*

*Graham Enterprise – Citgo Station – 400 E. Grand Ave*

*3 Amigos – 895 E. Grand Ave*

**ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:**

**CITIZENS WISHING TO ADDRESS THE BOARD:**