

Frank M. Loffredo, Mayor

Alice Brownlee, Clerk

Lori Heitman, Treasurer



# **VILLAGE OF LAKE VILLA**

## **DISCOVER THE OPPORTUNITIES**

**Trustees:**

Scott Bartlett

Kathleen Battistone

Karen Harms

Kevin Kruckeberg

James McDonald

Jeff Nielsen

### **AGENDA**

#### **VILLAGE OF LAKE VILLA**

**December 14, 2016**

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of November 9, 2016

**MAYOR:**

Executive Session

Approval: Purchase of Holiday Lights

**STAFF/CONSULTANTS:**

**FINANCE: Chairman McDonald**

Approval: Accounts Payable

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Nielsen**

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

**PUBLIC SAFETY: Chairman McDonald**

Approval: Emergency Purchase Police Breathalyzer

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2016-12-01: Adopting the 2016 Property Tax Levy in the amount of \$2,256,554

Direction to Village Attorney: Draft Ordinance to Approve Conditional Use Permit for a Crematory at 473 Park Avenue, Unit 4

Direction to Village Attorney: Draft Ordinance to Deny Conditional Use Permit for a Crematory at 473 Park Avenue, Unit 4

**BUILDING & ZONING: Chairman Battistone**

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

**PUBLIC COMMENT:**