

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**  
**COMMITTEE MEETING NIGHT**  
**SEPTEMBER 14, 2016**  
**7:00 PM**

1. **Call to Order/Roll Call**
2. **Approval: August 10, 2016 Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion:** Squad Car Replacement Fund – Elimination of One Replacement Squad
5. **Discussion:** Contract for Regional Transportation Authority (RTA) Grant Project – Design & Construction Engineering with Applied Technologies
6. **Discussion:** Agreement with School Districts #41 & 117 Regarding TIF Reimbursements
7. **Discussion:** Setting Halloween Trick or Treat Hours
8. **Discussion:** Baseball Association Agreement – Parking Lot Repairs
9. **Discussion:** Insurance Claim Review – Nielsen Enterprises
10. **Discussion:** Business District Adoption