

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 SEPTEMBER 14, 2016

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of March 22, 2016 Special Meeting, August 10, 2016 Regular Meeting and August 24, 2016 Public Hearing

**MAYOR:**

Executive Session

Presentation: Citizen Award

Award: Master Tactical Patrol Officer – Erik Lindberg from the Illinois Tactical Police Officers Association

**STAFF/CONSULTANTS:**

**FINANCE: Chairman McDonald**

Approval: Accounts Payable – August 24, 2016 and September 14, 2016

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Nielsen**

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

Authorization to Execute: Contract for Downtown Sidewalk Design & Construction Engineering with Applied Technologies not to exceed \$40,000

**PUBLIC SAFETY: Chairman McDonald**

Approval: Costs for Squad Outfitting and Camera System

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2016-09-01: An Ordinance Designating the Village of Lake Villa, Lake County, Illinois, Downtown Business District and Imposing A Retailers' Occupation Tax, Service Occupations Tax and Hotel Operators' Occupation Tax

Resolution No. 2016-09-01: Tax Increment Financing District Intergovernmental Agreement with District 41 and District 117

Resolution No. 2016-09-02: Authorizing the Execution of an Agreement with the Lake Villa Township Baseball League for Paving the Baseball Field Parking Lot

**BUILDING & ZONING: Chairman Battistone**

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

**PUBLIC COMMENT:**