

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 28, 2016

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of September 7, 2016 Special Meeting and September 14, 2016 Regular Meeting

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman McDonald

Approval: Accounts Payable

Approval: Tax Increment Financing and Business District Financing Policy

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Nielsen

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Authorization to Execute: Design Engineering Agreement with Applied Technologies for Downtown Sidewalk Project

Authorization to Execute: Emergency Contract for Repairs to Grand Avenue

PUBLIC SAFETY: Chairman McDonald

ORDINANCES & LICENSES: Chairman Bartlett

BUILDING & ZONING: Chairman Battistone

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: