

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 November 9, 2016

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of October 12, 2016

**MAYOR:**

Executive Session

Recognition: William Burns – 15 Years of Services on the Fire and Police Commission

**STAFF/CONSULTANTS:**

**FINANCE: Chairman McDonald**

Approval: Accounts Payable – October 12, 2016 and November 9, 2016

Approval: Tax Levy Determination

**WATER & SEWER: Chairman Harms**

Approval: Sanitary Sewer Connection Fee Waiver

**ROADS & STREETS: Chairman Nielsen**

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

Authorization to Purchase: Ice Skating Rink

Authorization to Execute: Intergovernmental Agreement for Recreational and Business Services

**PUBLIC SAFETY: Chairman McDonald**

Authorization to Execute: Contract for Police Department Security Doors

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2016-11-01: Appointing a Director and Alternative Director for the Central Lake County Joint Action Water Agency

Ordinance No. 2016-11-02: Planned Development (PD) Process

**BUILDING & ZONING: Chairman Battistone**

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

**PUBLIC COMMENT:**