

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 JANUARY 11, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of December 14, 2016

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman McDonald

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Nielsen

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Authorization to Terminate: Lake Villa Baseball Park Agreement with the Lake Villa Township Baseball League

PUBLIC SAFETY: Chairman McDonald

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-01-01: Authorizing a Conditional Use Permit for a Crematory for Condominium Unit 4 at 473 Park Avenue

Ordinance No. 2017-01-02: Creating Additional Travel, Meals and Lodging Expense Reimbursement Regulations

Resolution No. 2017-01-01: Denying the Issuance of a Permit for a Massage Establishment

BUILDING & ZONING: Chairman Battistone

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: