

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

January 25, 2017
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: January 11, 2017 Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion:** Waiver of the Formal Bid Process and Awarding a Contract for Mansion Tent Panel Replacements
5. **Discussion:** Authorization to bid/Seek Competitive Pricing – Mansion Tent Floor Repair and Carpet Contract
6. **Discussion:** Bid for the Purchase of Electricity
7. **Discussion:** Temporary Liquor License for Lake Villa Days
8. **Discussion:** Contract for Telephone Line Services with Call One
9. **Discussion:** Printing Services for Utility Billing & Newsletter
10. **Discussion:** Adoption of Architectural Design Standards
11. **Discussion:** Contract for Retail Recruitment Services