

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 25, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of January 11, 2017

MAYOR:

Executive Session

Temporary Liquor License: Class F Liquor License for the Lake Villa Firefighter's Association for Lake Villa Days

STAFF/CONSULTANTS:

FINANCE: Chairman McDonald

Approval: Accounts Payable

Authorization to Execute: Agreement for Retail Recruitment Services with Business Districts Incorporated

Budget Amendment: \$70,000 for Mansion Tent Repairs and Replacements in the Parks Capital Fund

Authorization to Execute: Agreement for Telephone Line Services with Call One

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Nielsen

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Waiver of the Formal Bid Process Authorization to Execute: Mansion Tent Panel Replacement Contract in an amount not to exceed \$42,208.50

Authorization to Bid/Seek Competitive Pricing: Agreements for Mansion Floor Rehabilitation and Carpet Replacement

PUBLIC SAFETY: Chairman McDonald

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-01-03: Adopting Architectural Design Standards

Resolution No. 2017-01-02: Authorizing the Village Administrator to Execute an Agreement for the Purchase of Electricity

Resolution No. 2017-01-03: Regarding Executive Session Minutes

BUILDING & ZONING: Chairman Battistone

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: