

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
February 8, 2017
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: January 11, 2017 Committee Meeting Minutes and February 1, 2017 Special Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion:** Zoning Regulations for Crematories
5. **Discussion:** Amendments to Water/Sewer Connection Charges related to the County Charges
6. **Discussion:** Amendments to the Village's Business Regulations Regarding Massage Establishments
7. **Discussion:** Modifying Tax Abatement Terms for Mahnich Property on N. Route 83
8. **Discussion:** Award of Contract for Altitude Valve
9. **Discussion:** Architectural Design Standards
10. **Discussion:** Disposal of Surplus Property
11. **Discussion:** Grant Application for Cedar Avenue Streetscape Project