

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 FEBRUARY 8, 2017

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of January 25, 2017

**MAYOR:**

Executive Session

**STAFF/CONSULTANTS:**

**FINANCE: Chairman McDonald**

Approval: Accounts Payable

**WATER & SEWER: Chairman Harms**

Authorization to Execute: Agreement with Dahme for Altitude Valve Project

**ROADS & STREETS: Chairman Nielsen**

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

**Approval:** Grant Application for Cedar Avenue Streetscape Project

**PUBLIC SAFETY: Chairman McDonald**

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2017-02-01: Lake County Sewer Connection Charges

Ordinance No. 2017-02-02: Architectural Design Standards

Ordinance No. 2017-02-03: Massage License Regulations

Ordinance No. 2017-02-04: Disposal of Surplus Property

**BUILDING & ZONING: Chairman Battistone**

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

**PUBLIC COMMENT:**