

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 22, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of February 8, 2017

MAYOR:

Presentation: Eagle Scout Project
Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman McDonald

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Nielsen

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Approval: Granting of an Easement to Common Wealth Edison and SBC –Ameritech Illinois

Authorization to Execute: Agreement with Copenhaver Construction in an amount not to exceed \$341,421.80 for Cedar Avenue Streetscape Improvements.

Grant Authorization: Contribute 20% local match for Lighting Improvements in Cedar Ridge Estates

Authorization to Execute: Intergovernmental Agreement with the Village of Antioch for Recreational Services.

PUBLIC SAFETY: Chairman McDonald

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-02-05: Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds

BUILDING & ZONING: Chairman Battistone

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: