

Frank M. Loffredo, Mayor

Alyce 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**  
**MARCH 8, 2017**  
**7:00 PM**

1. Call to Order/Roll Call
2. Approval: February 22, 2017 Committee Meeting Minutes
3. Public Comment
4. Presentation: Busy Brains Children's Museum
5. Discussion: Disposal of Surplus Property
6. Discussion: Temporary Liquor Licenses for the American Aid Society of German Descendants
7. Discussion: Multi-Year Agreement for Website Hosting, Maintenance and Support
8. Discussion: Acceptance of Completion of SCADA Contract
9. Discussion: Budget Workshop Dates
10. Discussion: Previous Project Status