

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 MARCH 8, 2017

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of March 8<sup>th</sup>, 2017

**MAYOR:**

Executive Session

Authorization to Execute: Agreement with Spectrum Pyrotechnics for Celebration of Summer Fireworks

**STAFF/CONSULTANTS:**

**FINANCE: Chairman McDonald**

Approval: Accounts Payable

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Nielsen**

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

**PUBLIC SAFETY: Chairman McDonald**

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2017-03-02: Authorizing the Execution of an Agreement with the Lake Villa Township Baseball League for use of the Lake Villa Baseball Fields

Resolution No. 2017-03-01: Permitting the Inducement of Tax Increment Financing Revenues

**BUILDING & ZONING: Chairman Battistone**

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

**PUBLIC COMMENT:**