

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 VILLAGE OF LAKE VILLA April 12, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of March 22, 2017 and Minutes of March 29, 2017 Special Village Board Meeting

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman McDonald

Approval: Accounts Payable

Approval: Fiscal Year 2017/18 Budget

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Nielsen

Authorization to Execute: Intergovernmental Agreement with Lake County, Lake Villa Township and Antioch School District 34 regarding the construction of a sidewalk on Grass Lake Road

Approval: Grant Contribution in the amount of \$6,839 for LED Lighting Upgrades

Waiver of the Formal Bid Process and Authorization to Execute: Agreement with Power Energy Solution for Led Lighting Upgrade in an amount not to exceed \$22,228

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman McDonald

Authorization: Permission for the Police Commission to Fill a Vacant Officer Position no sooner than July 1, 2017.

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-04-01: Amending Parking Regulation on Cedar Avenue

BUILDING & ZONING: Chairman Battistone

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: