

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
APRIL 26, 2017
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: April 12, 2017 Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion: Tax Increment Financing Inducement Resolution**
5. **Discussion: Woodhill Property**
6. **Discussion: Video Gaming Regulations**
7. **Discussion: Phone System Contract**
8. **Discussion: Employee Handbook Update**