

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 26, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of April 5, 2017 Special Meeting and Minutes of April 12, 2017

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman McDonald

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Nielsen

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Authorization to Execute: Agreement with Mitel for Telephone System Replacement in the amount of \$16,093.15

PUBLIC SAFETY: Chairman McDonald

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-04-02: Updating Employee Handbook Regarding the Creation of an Additional Duty Assignment for Development Services Coordination

Resolution No. 2017-04-01: Permitting the Inducement of Tax Increment Financing Revenues for Various Properties on Grand and Cedar Avenue.

BUILDING & ZONING: Chairman Battistone

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: