

James McDonald, Mayor
Mary Konrad, Clerk
Lori Heitman, Treasurer



VILLAGE OF LAKE VILLA

DISCOVER THE OPPORTUNITIES

Trustees:
Allena Barbato
Scott Bartlett
Karen Harms
Kevin Kruckeberg
Jeff Nielsen
Tom O'Reilly

AGENDA COMMITTEE MEETING NIGHT MAY 24, 2017 7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: April 26, 2017 Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion:** Central Lake County Joint Action Water Agency Board Member and Alternative Director
5. **Discussion:** Repealing Chapter 4 of Title 2 – Architectural Board
6. **Discussion:** Northwest Lake County Whole Sale Technical and Advisory Committee Director and Alterative Directors
7. **Discussion:** Authorized Village Signatories
8. **Discussion:** Staff and Consultant Appointments
9. **Discussion:** Police Commission Appointments
10. **Discussion:** Intergovernmental Agreement Regarding Business and Recreational Services