

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
VILLAGE OF LAKE VILLA
May 24, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of May 10, 2017

MAYOR:

Executive Session

Approval: Police Commission Appointments – Frank Loffredo, Richard Coles and William Battistone

Approval: Staff and Consultant Appointments

Authorization to Execute: Chief of Police Employment Agreement

Authorization to Execute: Village Administrator Employment Agreement

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Authorization to Execute: Intergovernmental Agreement with Village of Lindenhurst, Lake Villa Township, Lake Villa District Library, the Lindenhurst-Lake Villa Chamber of Commerce and the Lindenhurst Park District for Business and Recreational Services.

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-05-01: Appointing Mayor McDonald as the Central Lake County Joint Action Water Agency Director and Trustee Harms as the Alternative Director

Ordinance No. 2017-05-02: Repealing Chapter 4 of Title 2 of the Village Code, titled "Architectural Board"

Resolution No. 2017-05-01: Appointing Mayor McDonald as the Representative and Trustee Harms as the Alternative Representatives to the Northwest Lake County Wholesale Policy Advisory Committee and appointing Glenn McCollum as the Representative and Jim Bowles as the Alternative Representatives to the Northwest Lake County Wholesale Technical Committee

Resolution No. 2017-05-02: Designating the Mayor, the Treasurer and Village Administrator as Signatories

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: