

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**  
**June 28, 2017**

**TIME INTO MEETING: 8:00 pm.**

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of May 24, 2017 and Minutes of June 8, 2017 Special Meeting

**MAYOR:**

Executive Session

**STAFF/CONSULTANTS:**

**FINANCE: Chairman Nielsen**

Approval: Accounts Payable – June 14, 2017 and June 28, 2017

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Kruckeberg**

**PLANNING, PROPERTY & PARKS: Chairman Kruckeberg**

**PUBLIC SAFETY: Chairman O'Reilly**

**ORDINANCES & LICENSES: Chairman Bartlett**

Resolution No. 2017-06-02: Regarding Prevailing Rate of Wages

Ordinance No. 2017-06-01: Amending the Zoning Code to Amend Regulations for Crematoriums

Ordinance No. 2017-06-02: Granting Side Yard and Lot Width Variances for Properties Located at 701 and 703 Monaville Road

**BUILDING & ZONING: Chairman Barbato**

**ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:**

**PUBLIC COMMENT:**