

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
July 12, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of June 28, 2017

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

Approval: 3-Year Agreement with Regroup Mass Notification for Community Notification in the Amount of \$2,967 Annually

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-07-01: Amending the Village Code Regulations related to Massage Establishments

Ordinance No. 2017-07-02: Approving and Authorizing the Execution of an Annexation Agreement for Property of Participants, Incorporated/Cencula Plaza

Ordinance No. 2017-07-03: Annexing Property of Participants, Incorporated/Cencula Plaza

Ordinance No. 2017-07-04: Approving a Zoning Map Amendment and Approving and Authorizing a Conditional Use Permit for a Mixed Use for Planned Development Property of Participants Incorporated/Cencula Plaza

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: