

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 26, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of July 12, 2017 Regular Meeting and Public Hearing

MAYOR:

Executive Session

Swearing in as Full-Time Police Officer: Ryan Dionne

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

Authorization to Execute Agreements and Purchases: Repairs to the Monaville Lift Station not to exceed \$100,000

Approval: Purchase of a Bucket Truck not to exceed \$104,000

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-07-05: Increasing the number of Class C and Class D Liquor Licenses by one for the Deli Lama Store and Café

Ordinance No. 2017-07-06: Fiscal Year 2017/18 Appropriation Budget

Ordinance No. 2017-07-07: Amending the West Group Admissions Agreement to the Central Lake County Joint Action Water Agency

Ordinance No. 2017-07-08: Authorizing the Disposal of Surplus Property

Ordinance No. 2017-07-09: Reducing Permit Fees and Water/Sewer Tap-on Fees for Pines Phase I.

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: