

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 AUGUST 23, 2017 7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: July 26, 2017 Special Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion:** Annexation and Connection to the Water and Sewer for 37056 and 37070 North Route 83
5. **Discussion:** Video Gaming Regulations Amendment
6. **Discussion:** Electronic Harassment Regulations
7. **Discussion:** IMLRMA Liability and Workman's Compensation Insurance Agreement Amendment
8. **Discussion:** Disposal of Surplus Property
9. **Discussion:** Central Lake County Joint Action Water Agency Property Tax