

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 August 23, 2017

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of July 26, 2017

**MAYOR:**

Executive Session

**STAFF/CONSULTANTS:**

**FINANCE: Chairman Nielsen**

Approval: Accounts Payable – August 9, 2017 and August 23, 2017

Authorization to Sell Property: 1992 International Bucket Truck to Antioch Township for \$5,000

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Kruckeberg**

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

**PUBLIC SAFETY: Chairman O'Reilly**

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance 2017-08-01: Annexing 37056 and 37070 North Route 83

Ordinance 2017-08-02: Amending the Village Code Regarding Video Gaming Terminals

Ordinance 2017-08-03: Amending the Village Code Regarding Electronic Harassment

Ordinance 2017-08-04: Authorizing the Disposal of Surplus Property

Ordinance 2017-08-05: Approving the Execution of an Agreement with Illinois Municipal League Risk Management Association

Resolution 2017-08-01: Approving a Village Utility Extension Agreement By and Between the Village of Lake Villa and Janet May

**BUILDING & ZONING: Chairman Barbato**

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

**PUBLIC COMMENT:**