

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 September 13, 2017

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of August 23, 2017

**MAYOR:**

Executive Session:

**STAFF/CONSULTANTS:**

**FINANCE: Chairman Nielsen**

Approval: Accounts Payable

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Kruckeberg**

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

Authorization to Execute: Change order in the amount of \$84,400 for the Cedar Avenue Streetscape Project with Copenhaver Construction to Bury Additional Utility Crossings on Cedar Avenue

Authorization to Execute: Agreements with Comcast, AT&T, and Com Ed for utility connections related to the Cedar Avenue Streetscape project

Authorization to Initiate: Surveying work related to the Cedar Avenue Streetscape project not to exceed \$1,500

**PUBLIC SAFETY: Chairman O'Reilly**

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2017-09-01: Waiving Certain Impact Fees for Vacant Lots of the Pines Phase I Subdivision

**BUILDING & ZONING: Chairman Barbato**

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

**PUBLIC COMMENT:**