

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
OCTOBER 11, 2017
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: September 25, 2017 and October 4, 2017 Special Committee Meeting Minutes**
3. **Approval: September 27, 2017 Committee Meeting Minutes**
4. **Presentation/Discussion: Sanitary Sewer Study**
5. **Discussion: Resolutions of Support for Cedar Avenue Streetscape Project**
6. **Discussion: Redevelopment Agreements Between the Village and Norland Holdings**
7. **Discussion: Fiscal Year 2016/17 Year-End Report and Resolution Authorizing the Transfer of Funds**
8. **Public Comment**