

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 October 11, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of September 27, 2017

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

Authorization to Execute: Design Engineering Agreement with Applied Technologies for the Monaville Lift Station Project

Authorization to Bid: Monaville Lift Station Project

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-10-01: Approving a Redevelopment Agreement between the Village of Lake Villa and Norland Holdings

Ordinance No. 2017-10-02: Approving a Second Redevelopment Agreement between the Village of Lake Villa and Norland Holdings

Ordinance No. 2017-10-03: Increasing the Number of Class A Liquor Licenses by One from 13 to 14 for the Lucky Strike Lounge

Resolution No. 2017-10-01: Expressing Support for the Submittal of an ITEP Grant for the Cedar Avenue Streetscape Project

Resolution No. 2017-10-02: Granting Authority to Apply for a 2018 Lake County Community Development Block Grant for the Cedar Avenue Streetscape Project

Resolution No. 2017-10-03: Authorizing the Transfer of Funds

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: