

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 25, 2017
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: October 11, 2017 Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion: Resolution to Authorize Sale of Surplus Property on Lehmann Park**
5. **Discussion: Change order – Cedar Avenue Streetscape Project**
6. **Discussion: Authorization to Waive Bids and Authorize the Execution of a Contract for Mansion Deck Repairs**
7. **Discussion: Purchase of Star Comm Radios**
8. **Discussion: Nielsen Redevelopment Agreement**