

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 25, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of October 11, 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 Waive the Formal Bid Process and Award a Contract: Waldron Construction for Mansion Deck Repairs in an Amount not to Exceed \$42,300.

Approval: Change Order with Copenhaver Construction for the Cedar Avenue Streetscape Project, not to Exceed \$13,240.

PUBLIC SAFETY: Chairman O'Reilly

Approval: Purchase of Three Motorola Star Comm Radios, not to Exceed \$14,610.74

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-10-03: Approving a Redevelopment Agreement with Ted Nielsen LLC.

Resolution No. 2017-10-04: Authorizing the Sale of Real Estate on Property Identified as 0 Cedar Avenue

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: