

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 November 8, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of October 25, 2017

MAYOR:

Approval: Class F Temporary Liquor License for the Lake Villa Firefighters Association for Lake Villa Days

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance 2017-11-01: Approving a Redevelopment Agreement with Ted Nielsen

Ordinance 2017-11-02: Approving and Authorizing the Execution of a Contract for the Sale of 0 Cedar Avenue with Dering L.L.C. in the amount of \$2,600

Resolution 2017-11-01: Authorizing the Sale of Property Identified as 355 Woodhill Lane

Resolution 2017-11-02: Appointing Representatives of the Village to the Northwest Lake County Lake Michigan Water Planning Group Technical Advisory Working Group and Policy Advisory Working Group

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: