

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
December 19, 2017

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of November 8, 2017 and Minutes of November 29, 2017 Special Meeting

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable – November 22, 2017 and December 19, 2017

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

Acceptance: Police Pension Required Reporting

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2017-12-01: Adoption of the 2018 Property Tax Levy

Ordinance No. 2017-12-02: Authorization to Execute Amendment to the Economic Incentive Agreement with Busy Brains Children's Museum

Ordinance No. 2017-12-03: Increasing the Number of Class A Liquor Licenses by One from 14 to 15 for the Timothy O'Toole's Pub

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: