

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
JANUARY 10, 2018
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion: Proposed Employee Handbook Amendments**
5. **Discussion: 2018 Meeting Schedule**
6. **Discussion: Intergovernmental Agreement Establishing and Maintaining a Quiet Zone Corridor**
7. **Discussion: Acceptance of Public Improvements**
8. **Discussion: Annexation of Certain Properties**
9. **Discussion: Grand Avenue Widening**