

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 January 10, 2018

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of December 19, 2017

MAYOR:

Executive Session

Approval: 2018 Schedule of Meetings

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable – December 27, 2017 and January 10, 2018

WATER & SEWER: Chairman Harms

Acceptance of Public Improvements: Water Main on Route 83 from Hampton Drive to 777 South Milwaukee Avenue

Acceptance of Public Improvements and Reduction of Letter of Credit: Water and Sewer Main for 22478 West Monaville Road and Reduction of Letter of Credit from \$23,125 to \$2,312.50

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2018-01-01: Approving Amendments to the Employee Handbook

Resolution No. 2018-01-01: Approving an Intergovernmental Agreement Establishing and Maintaining a Quiet Zone Corridor

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: