

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 24, 2018

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of January 10, 2018

MAYOR:

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

Authorization to Execute: Design and Construction Engineering Agreement with Applied Technologies for the Grass Lake Road Sidewalk, not to Exceed \$51,778

Authorization to Execute: Design and Construction Engineering Agreement with Bleck Engineering for the 2018 MFT and Non-MFT Resurfacing Projects, not to exceed 10% of the Project Bid Amount

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Approval of Use of Loffredo Park After Hour of Operation: April 20th and 21st for a Prince of Peace Special Event

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2018-01-02: Increasing the Number of Class B Liquor Licenses by One from 3 to 4 for the Timothy O'Toole's Pub

Resolution No. 2018-01-02: Authorizing the Village Administrator to Execute an Agreement for the Purchase of Electricity

Resolution No. 2018-01-03: Regarding Executive Session Minutes

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: