

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**

#### **FEBRUARY 14, 2018**

#### **7:00 PM**

- 1. Call to Order/Roll Call**
- 2. Approval: January 24, 2018 Committee Meeting Minutes**
- 3. Public Comment**
- 4. Discussion: Appointment the Village Representatives on the Police Pension Board**
- 5. Permit Fee Waiver Request: Busy Brains Children's Museum**
- 6. Discussion: Police Commission Annual Report**
- 7. Discussion: Approval of a Second Redevelopment Agreement with Ted Nielsen**
- 8. Discussion: Streetscape Project Design Engineering and Borrowing Options**
- 9. Discussion: Tax Abatement Ordinance**
- 10. Discussion: Resolution – Maintenance of Streets**
- 11. Discussion: Building Code Updates**
- 12. Discussion: Townhomes of Cedar Crossing II Association Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements**
- 13. Discussion: 2018/19 Performance Goals**
- 14. Discussion: Long-Range Goals**