

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
February 14, 2018

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of January 24, 2018

MAYOR:

Appointment: Jason Thomas and Joe Lopera Jr. to the Police Pension Board.

Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Authorization to Execute: Design Engineering Agreement with Applied Technologies for the Cedar Avenue Streetscape Project, not to Exceed \$42,355

PUBLIC SAFETY: Chairman O'Reilly

Authorization to Intervene: Before the Lake Villa Police Pension Board in the matter of the Application for a Disability Pension now pending before that Pension Board

Acceptance: Police Commission Annual Report

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2018-02-01: Adopting Updated Building and Other Construction-Related Codes

Ordinance No. 2018-02-02: Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds

Ordinance No. 2018-02-03: Approving a Second Redevelopment Agreement with Ted Nielsen

Resolution No. 2018-02-01: Maintenance of Streets

Resolution No. 2018-02-02: Approving a Second Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for the Townhomes of Cedar Crossing II Association

BUILDING & ZONING: Chairman Barbato

Permit Fee Waiver: Busy Brains Children's Museum in an amount not to exceed \$4,176

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: