

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 28, 2018**

**TIME INTO MEETING:** 8:00 pm.

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of February 14, 2018

**MAYOR:**

Executive Session

Liquor License Approval: Motion to Approve Temporary Liquor License for the American Aid Society of German Descendants

**STAFF/CONSULTANTS:**

**FINANCE: Chairman Nielsen**

Approval: Accounts Payable

Authorization to Execute: Multi-Year Agreement with Waste Management for Refuse, Recycling and Landscape Waste Collection

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Kruckeberg**

**PLANNING, PROPERTY & PARKS: Chairman Kruckeberg**

**PUBLIC SAFETY: Chairman O'Reilly**

**ORDINANCES & LICENSES: Chairman Bartlett**

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

Resolution No. 2018-02-03: Authorizing the Sale of 355 Woodhill Lane

**BUILDING & ZONING: Chairman Barbato**

**ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:**

**PUBLIC COMMENT:**