

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
APRIL 11, 2018
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: March 14, 2018 Committee Meeting Minutes & March 21, 2018 Special Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion: Authorizing Membership in the Lake County Major Crimes Task Force**
5. **Discussion: Filling Vacant Public Works Maintenance Worker I Position**
6. **Discussion: Review of Draft 2018/19 Fiscal Year Budget**
7. **Discussion: Reduction of Letter of Credit – Pines Phase I**
8. **Discussion: Increasing the Number of Class C Liquor Licenses by 1 for Terminus 13, LLC**