

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
MAY 23, 2018
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: April 25, 2018 Committee Meeting Minutes**
3. **Public Comment**
4. **Discussion: Disposal of Surplus Property**
5. **Discussion: Approval of a Resolution Authorizing the Lake Villa Historical Society to Use the Metra Parking Facilities on Various Dates**
6. **Discussion: Tax Increment Financing Incentive – Johnny D's Tees**
7. **Discussion: Plan Commission and Zoning Board of Appeals**
8. **Discussion: Change Order – Cedar Avenue Street Scape Project**
9. **Executive Session**