

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**  
**May 23, 2018**

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Revised Minutes of February 28, 2018 and Minutes of April 25, 2018

**MAYOR:**

Executive Session

**STAFF/CONSULTANTS:**

**FINANCE: Chairman Nielsen**

Approval: Accounts Payable – May 9, 2018 and May 23, 2018

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Kruckeberg**

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

Approval: Change order for Cedar Avenue Streetscape Project

**PUBLIC SAFETY: Chairman O'Reilly**

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2018-05-01: Disposal of Surplus Property

Resolution No. 2018-05-01: Approving a Temporary Use Permit for Special Events for the Lake Villa Historical Society

Resolution No. 2018-05-02: Approving a Tax Increment Financing Incentive for Johnny D's Tees

**BUILDING & ZONING: Chairman Barbato**

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

**PUBLIC COMMENT:**