

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 June 13, 2018

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

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of May 23, 2018

**MAYOR:**

Executive Session

**STAFF/CONSULTANTS:**

**FINANCE: Chairman Nielsen**

Approval: Accounts Payable

**WATER & SEWER: Chairman Harms**

**ROADS & STREETS: Chairman Kruckeberg**

Approval: Motor Fuel Tax Road Resurfacing Program Contract with Peter Baker and Son, not to Exceed \$510,452.79

Approval: Non-Motor Fuel Tax Road Resurfacing Program Contract with Peter Baker and Son, not to Exceed \$91,763.85

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

**PUBLIC SAFETY: Chairman O'Reilly**

Approval: Three-Year Agreement Between the Village of Lake Villa and Illinois Council of Police

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2018-06-01: Amending Title 5 "Public Properties and Utilities" of the Village Code Relative to the Regulation of Small Wireless Facilities

**BUILDING & ZONING: Chairman Barbato**

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

**PUBLIC COMMENT:**