James McDonald, Mayor Mary Konrad, Clerk Lori Heitman, Treasurer



Trustees: Allena Barbato Scott Bartlett Karen Harms Kevin Kruckeberg Jeff Nielsen Tom O'Reilly

AGENDA VILLAGE OF LAKE VILLA November 14, 2018

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES: <u>Approval:</u> Minutes of October 24, 2018 and Special Meeting Minutes of October 17, 2014

MAYOR: Executive Session

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

Approval: Tax Levy Determination

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

Approval: Fireworks Permit for Nielsen Enterprises on December 1st, 2018 at the Lehmann Mansion

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett Ordinance No. 2018-11-01: Amending the Village Code regarding Small Wireless Facilities

<u>Ordinance No. 2018-11-02</u>: Amending the Village Code to create Regulations for the Outside Consumption of Alcohol and to create Regulations for Sidewalk Cafes

Ordinance No. 2018-11-03: Amending Various Provisions of the Employee Handbook

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: