

James McDonald, Mayor  
Mary Konrad, Clerk  
Stacy Michael, Treasurer



Trustees:  
Allena Barbato  
Jake Cramond  
Karen Harms  
Kevin Kruckeberg  
Jeff Nielsen  
Tom O'Reilly

**AGENDA**  
**VILLAGE OF LAKE VILLA**  
**February 7, 2022**  
**7:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of January 17, 2022 Board Meeting
6. Accounts Payable – February 7, 2022
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Authorization to Execute: Intergovernmental Agreement for Recreational Services
  - b. Resolution 2022-02-01: MFT Maintenance of Streets
  - c. Memorandum of Agreement: with Bauer's Party Master Catering and Equipment Sales, Inc. at Lehmann Mansion
11. Old Business
  - a. Ordinance 2022-02-01: Amending Chapter 5 of Title 4 of the Village Code to Remove Regulations Regarding Waterfowl Blinds
  - b. Ordinance 2022-02-02: Amending the Village Code to increase Video Gaming Licensing fees to \$250
  - c. Discussion: Recreational Cannabis Zoning Regulations
12. Executive Session
13. Adjournment