

James McDonald, Mayor
Mary Konrad, Clerk
Austin Adams, Treasurer



Trustees:
Allena Barbato
Scott Bartlett
Glenn McCollum
Jeff Nielsen
Tom O'Reilly
Doug Savell

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES
November 20, 2023
7:00 pm

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of October 30, 2023 Committee of the Whole Meeting and November 6, 2023 Board Meeting
5. Accounts Payable – November 20, 2023
6. Mayor
7. Staff Reports
8. New Business
 - a. Public Hearing: Re: Proposed Amendment to Annexation Agreement related to Lake Villa Township Park
 - b. Ordinance No. 2023-11-05: An Ordinance Approving an Amendment to Annexation Agreement related to properties commonly known as 38130 N. and 38196 N. Fairfield Road
 - c. Ordinance No. 2023-11-06: An Ordinance Granting Preliminary and Final Approval for a Request for a Conditional Use Permit for a Planned Development for the Lake Villa Township Park at 38130 N. and 38196 N. Fairfield Road
 - d. Ordinance No. 2023-11-07: An Ordinance Approving a Redevelopment Agreement by and between the Village of Lake Villa and Circadian Health & Wellness Center (50 S. Milwaukee Avenue).
 - e. Discussion: 2023 Tax Levy Estimate
 - f. Discussion: Village Health Insurance Renewal
 - g. Discussion: Waste Hauler Discussion
9. Executive Session
10. Adjournment