

James McDonald, Mayor
Mary Konrad, Clerk
Christine McKinley, Treasurer



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

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES
December 4, 2023
7:00 pm

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of November 6, 2023 Board Meeting and November 20, 2023 Board Meeting
5. Accounts Payable – December 4, 2023
6. Mayor
 - a. Swearing in new Police Officer Michael Morales
 - b. Swearing in new Police Officer Ruslan Khamdulaev
7. Staff Reports
8. New Business
 - a. Approval: 2024 Village Board Meeting Dates
 - b. Ordinance 2023-12-01: An Ordinance Amending the Village Code Relative to Administrative Adjudication
 - c. Ordinance 2023-12-02: An Ordinance Approving a Redevelopment Agreement by and between the Village of Lake Villa and Ted Nielsen 1969 LLC. (0 Park Avenue)
9. Old Business
10. Executive Session
11. Adjournment