

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

February 5, 2024

7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes
 - a. January 8, 2024 Committee of the Whole Meeting
 - b. January 8, 2024 Special Village Board Meeting
 - c. January 16, 2024 Village Board Meeting
5. Accounts Payable – February 5, 2024
6. Mayor
 - a. Conceptual Plan – 65 Grand Avenue
 - b. Public Relations Program Opportunity
7. Staff Reports
8. New Business
 - a. Approval: An Intergovernmental Agreement with the Village Fox Lake for the Administration of an Adjudication Court
 - b. Ordinance 2024-02-01: An Ordinance Amending the Number of Liquor Licenses
 - c. Ordinance 2024-02-02: An Ordinance Approving Various Zoning Code Text Amendments
 - d. Ordinance 2024-02-03: An Ordinance Denying Zoning Variations Relative to the Property Located at 229 Burnett Avenue
 - e. Approval: Purchase Order for an International Dump Truck
9. Old Business
10. Executive Session
11. Adjournment