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 - REGULAR MEETING

October 21, 2024

7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the Minutes October 7, 2024
- 5. Accounts Payable October 21, 2024
- 6. Mayor
- 7. Staff Reports
 - a. Downtown Vision Plan Update
- 8. New Business
 - a. <u>Ordinance 2024-10-03</u>: An Ordinance Approving a Redevelopment Agreement for the Property Located at 400 E. Grand Avenue
 - b. Ordinance 2024-10-04: An Ordinance Approving an Economic Incentive Agreement for the Property Located at 400 E. Grand Avenue
- 9. Old Business
 - a. <u>Discussion</u>: Stormwater Master Plan Update
 - b. <u>Discussion</u>: FY2026 Budget Priority and Goal Discussion
- 10. Executive Session
- 11. Adjournment

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