

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
November 4, 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 21, 2024
5. Accounts Payable – November 4, 2024
6. Mayor
7. Staff Reports
8. Old Business
 - a. Discussion: Building Code Update
 - b. Resolution 2024-11-01: Resolution Approving an Amended Agreement for Sewage Disposal Entered Into By and Between the County of Lake, Illinois and the Village of Lake Villa, Illinois
 - c. Discussion: Transfer of Former Lakes Region Sanitary District Assets
9. New Business
 - a. Ordinance 2024-11-01: An Ordinance Approving FY2023 Transfers out of General Fund
 - b. Approval: FY2025/2026 Non-Binding Tax Levy Estimate
 - c. Approval: Purchase Order for the purchase of a 2025 Ford F-600 (Public Works Vehicle) from Rush Truck Center for \$76,310.00
 - d. Approval: Purchase Order for the upfit a of a 2025 Ford F-600 (Public Works Vehicle) from Knapheide Truck Equipment Center Chicago for \$83,349.53
10. Executive Session
11. Adjournment