

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
January 21, 2025
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – Village Board Meeting January 6, 2025
5. Accounts Payable – January 21, 2025
6. Mayor
7. Staff Reports
8. Old Business
9. New Business
 - a. Ordinance 2025-01-03: An Ordinance Approving and Authorizing the Execution of an Agreement with iTV-3, LLC. for Use of Village Right-of-way for the Installation and Maintenance of Telecommunications Infrastructure
 - b. Ordinance 2025-01-04: An Ordinance Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds
 - c. Ordinance 2025-01-05: An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake Villa
 - d. Approval: Purchase Order for Ford F-150 Police Vehicle
10. Executive Session
11. Adjournment