

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
February 3, 2025
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes
 - a. Committee of the Whole Meeting January 21, 2025
 - b. Village Board Meeting January 21, 2025
5. Accounts Payable – February 3, 2025
6. Mayor
7. Staff Reports
 - a. Discussion: Geese Management on Cedar Lake
 - b. Discussion: Update on Engineering Standards and Code Review
 - c. Discussion: FY2026 Budget—Revenue Review and Assumptions
8. Old Business
 - a. Discussion & Approval: Update on Lakes Region Sanitary District Asset Transfer
9. New Business
 - a. Resolution 2025-02-01: Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative
 - b. Discussion & Approval: Community Solar Program
 - c. Discussion: FY2026 Pay Plan/Compensation Study
10. Executive Session
11. Adjournment