

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
Monday, April 7, 2025
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – March 18, 2025
5. Accounts Payable – April 7, 2025
6. Mayor
7. Staff Reports
8. New Business
 - a. Resolution 2025-04-01: A Resolution Authorizing Publication of Official Zoning Map
 - b. Approval: Protect Lake County and Participating Member Agencies Agreement
 - c. Approval: An Intergovernmental Agreement Between the Village of Fox Lake and the Village of Lake Villa Regarding the Use of the Fox Lake Jail Facility
 - d. Approval: Illinois Internet Child Exploitation Task Force Memorandum of Understanding
 - e. Approval: Authorize Police Commission Hire a Full-time Police Officer
 - f. Approval: Engagement Letter with Lauterbach & Amen for Accounting Services
 - g. Approval: Purchase of Replacement Televising Camera System for Public Works with Brown Equipment Company, Inc. in the Amount of \$59,832
 - h. Ordinance 2025-04-01: An Ordinance Amending the number of Class A and Class G Liquor Licenses for the Village of Lake Villa
9. Old Business
10. Executive Session
11. Adjournment