James McDonald, Mayor
Connie Olker, Clerk
Christine McKinley, Treasurer



Trustees: Allena Barbato Scott Bartlett Glenn McCollum Jeff Nielsen Jake Cramond Doug Savell

AGENDA

VILLAGE OF LAKE VILLA

BOARD OF TRUSTEES – REGULAR MEETING

Monday, July 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
 - a. Committee of the Whole Meeting June 16, 2025
 - b. Village Board Meeting June 16, 2025
 - c. Committee of the Whole Meeting June 23, 2025
- 5. Accounts Payable July 7, 2025
- 6. Mayor
 - a. Introduction of 2025 Lake Villa Queens
- 7. Staff Reports
- 8. New Business
 - a. <u>Ordinance 2025-07-01</u>: An Ordinance Granting Preliminary Approval of a Request for a Conditional Use Permit for a Residential Planned Development (Cedar Lake Estates Residential Development 0 West Grand Avenue and 0 N. Cedar Lake Road, Lake Villa, IL)
 - b. <u>Approval</u>: Proposal to Engage Teska Associates and The Planera Group to Engage in Marketing Efforts for Pleviak Elementary School (304 E. Grand)
 - c. Ordinance 2025-07-02: An Ordinance Approving an Economic Incentive Agreement by and between the Village of Lake Villa and Johnny D Tees, LLC (216 Lake Avenue)
 - d. Approval: FY2026 Curb and Sidewalk Replacement Program
- 9. Old Business
- 10. Executive Session
- 11. Adjournment

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