

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



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

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES – REGULAR MEETING
Monday, August 18, 2025
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – July 21, 2025
5. Accounts Payable – August 4, 2025 & August 18, 2025
6. Mayor
 - a. Celebration of Fall
 - b. Eagle Scout Project Presentation
 - c. Introduction of Police K-9
7. Staff Reports
 - a. Discussion: Baxter & Woodman GIS Presentation
 - b. Discussion: Financial Update
 - c. Discussion: Follow-up on Nepenthe SUP
8. New Business
 - a. Ordinance 2025-08-01: An Ordinance Approving an Economic Incentive Agreement by and Between the Village of Lake Villa and Aroma D Café (129 Central Avenue)
 - b. Ordinance 2025-08-02: An Ordinance Approving a Redevelopment Agreement by and Between the Village of Lake Villa and 129 Cedar LLC. for the Property Located at 129 Cedar Avenue
 - c. Ordinance 2025-08-03: An Ordinance Approving a Redevelopment Agreement by and Between the Village of Lake Villa and 133 Cedar LLC. for the Property Located at 133 Cedar Avenue
 - d. Resolution 2025-08-01: A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning
 - e. Ordinance 2025-08-04: An Ordinance Amending the Village of Lake Villa Official

Zoning Map, as Amended (Property Owned by Lake Villa Community Consolidated School District No. 41: Pleviak School—304 E. Grand Avenue, 0 N. Milwaukee Avenue, 0 Villa Avenue, 108 N. Milwaukee Avenue, and a portion of Villa Avenue, Lake Villa, IL)

9. Old Business

10. Executive Session

11. Adjournment