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

Tuesday, September 2, 2025

7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the Minutes August 18, 2025
- 5. Accounts Payable September 2, 2025
- 6. Mayor
- 7. Staff Reports
 - a. Recap on Lehmann Park "Open House"
- 8. New Business
 - a. <u>Approval</u>: Amendment No. 5 to the Commuter Station Development Agreement between the Village of Lake Villa and Metra
 - b. <u>Approval</u>: Letter of Agreement by and Between the Village of Lake Villa and Handcrafted Healing by Jeannie, LLC
 - c. <u>Approval</u>: Locating Addendum between the Village of Lake Villa and iTV-3 d/b/a i3 of Central Illinois, LLC
- 9. Old Business
- 10. Executive Session
- 11. Adjournment

65 Cedar Avenue P.O. BOX 519 Lake Villa, Illinois 60046 (847) 356-6100 www.lake-villa.org