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, October 6, 2025

7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the Minutes September 15, 2025 Village Board Meeting
- 5. Accounts Payable October 6, 2025
- 6. Mayor
- 7. Staff Reports
 - a. Discussion: Better City Quarterly Update
- 8. New Business
 - a. <u>Discussion</u>: Lauterbach & Amen Actuarial Results for Police Pension Fund
 - b. <u>Approval</u>: Review and Approval of the FY2025 Annual Comprehensive Financial Report
 - c. <u>Approval</u>: Memorandum of Understanding between the Village of Lake Villa and JM Developers and Cordogan Clark for the Redevelopment of 209 Cedar Avenue
- 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