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 20, 2025

7:00 p.m.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the Minutes October 6, 2025 Village Board Meeting
- 5. Accounts Payable October 20, 2025
- 6. Mayor
- 7. Staff Reports
- 8. New Business
  - a. Ordinance 2025-10-01: Zoning Ordinance Variation relative to rear-yard and side-yard setback variations at 42 Woodhead Drive
  - b. <u>Approval</u>: Waive the Public Bid Process and Approve a Purchase Order with Gasvoda & Associates in the Amount of \$27,730 for the Purchase of a Replacement Pump for the East Lift Station
  - c. <u>Resolution 2025-10-01</u>: A Resolution Approving a First Amendment to the Lake County Sewer Agreement between Lake County and the Village of Lake Villa
  - d. <u>Resolution 2025-10-02</u>: A Resolution Approving an Intergovernmental Agreement for the Lake County Quiet Zone Corridor
- 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