

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, November 3, 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 20, 2025 Village Board Meeting
5. Accounts Payable – November 3, 2025
6. Mayor
7. Staff Reports
8. New Business
 - a. Approval: Investment Policy
 - b. Ordinance 2025-11-01: An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake Villa
 - c. Approval: Motion to approve the Release of an Existing Irrevocable of Letter of Credit (Starling Senior Apartments Project)
 - d. Resolution 2025-11-01: A Resolution Authorizing Publication of Official Zoning Map
9. Old Business
 - a. Discussion: Establishment of Tobacco License Program
10. Executive Session
11. Adjournment