

Frank M. Loffredo Mayor
Alyce Brownlee Village Clerk
Lori Heitman Treasurer



Trustees:
Scott Bartlett
Kathleen Battistone
Karen Harms
Kevin Kruckeberg
James McDonald
Jeff Nielsen

AGENDA
VILLAGE OF LAKE VILLA
July 23, 2014

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of July 9, 2014

Approval: Executive Session Minutes of March 12, March 26, April 9, and May 28 2014

MAYOR:

Employee Service Recognition: Chris Pryde – 20 Years

Executive Session: Personnel, Review of Executive Session Minutes and Land Acquisition

CLERK:

ATTORNEY:

FINANCE: Chairman McDonald

Approval: Accounts Payable

Approval: Online Computer Back-Up System

WATER & SEWER: Chairman Harms

Authorization to Execute: Sanitary Lift Station Rehabilitation Project Contract

ROADS & STREETS: Chairman Nielsen

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman McDonald

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2014-07-03: Annual Appropriation

Resolution No. 2014-7-01: Authorizing the Release of Executive Session Minutes

BUILDING & ZONING: Chairman Battistone

Approval: Sign Request – Nielsen Marine Center

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ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: