**AGENDA**

**VILLAGE OF LAKE VILLA**

**July 25, 2018**

**TIME INTO MEETING: 8:00 pm.**

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of June 27, 2018

**MAYOR:**

Executive Session

**STAFF/CONSULTANTS:**

**FINANCE: Chairman Nielsen**

Approval: Accounts Payable – July 11, 2018 and July 25, 2018

**WATER & SEWER: Chairman Harms**

Authorization to Execute: Lift Station #5 Rehabilitation Project, not to Exceed $1,372,000

Approval: Budget Amendment of $30,000 for the Replacement of Pumps in the Water/Sewer Fixed Asset Fund

Waiver of the Formal Bid Process: Purchase Five Pumps, not to Exceed $30,000

**ROADS & STREETS: Chairman Kruckeberg**

**PLANNING, PROPERTY & PARKS: Chairman Kruckeberg**

**PUBLIC SAFETY: Chairman O’Reilly**

**ORDINANCES & LICENSES: Chairman Bartlett**

Ordinance No. 2018-07-01: Fiscal Year 2018/19 Appropriation Budget

**BUILDING & ZONING: Chairman Barbato**

**ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:**

**PUBLIC COMMENT:**