

James McDonald, Mayor
Mary Konrad, Clerk
Stacy Michael, Treasurer



Trustees:
Allena Barbato
Jake Cramond
Karen Harms
Kevin Kruckeberg
Jeff Nielsen
Tom O'Reilly

AGENDA
VILLAGE OF LAKE VILLA
February 7, 2022
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of January 17, 2022 Board Meeting
6. Accounts Payable – February 7, 2022
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Authorization to Execute: Intergovernmental Agreement for Recreational Services
 - b. Resolution 2022-02-01: MFT Maintenance of Streets
 - c. Memorandum of Agreement: with Bauer's Party Master Catering and Equipment Sales, Inc. at Lehmann Mansion
11. Old Business
 - a. Ordinance 2022-02-01: Amending Chapter 5 of Title 4 of the Village Code to Remove Regulations Regarding Waterfowl Blinds
 - b. Ordinance 2022-02-02: Amending the Village Code to increase Video Gaming Licensing fees to \$250
 - c. Discussion: Recreational Cannabis Zoning Regulations
12. Executive Session
13. Adjournment