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 March 21, 2022 7:00 pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment
- 5. Approval of the Minutes of March 7, 2022 Board Meeting
- 6. Accounts Payable March 21, 2022
- 7. Mayor
- 8. Village Board Reports
- 9. Staff Reports
- 10. New Business
 - a. Discussion: Rent Fun Presentation
 - b. <u>Discussion</u>: 2022/23 Capital Item Budget Requests
 - c. Ordinance No. 2022-03-01: Reducing the number of Class A Liquor Licenses by one from fourteen to thirteen as a result of Bauer's Catering closing at the 485 North Milwaukee Avenue location

11. Old Business

- a. Ordinance No. 2022-03-02: Approving and Authorizing the Execution of a Contract for the Sale of 51 Sherwood Avenue
- 12. Executive Session
- 13. Adjournment

65 Cedar Avenue P.O. BOX 519 Lake Villa, Illinois 60046 (847) 356-6100 www.lake-villa.org