

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
June 6, 2022
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of May 2, 2022 Board Meeting and February 3, 2022 Special Board Meeting
6. Accounts Payable – May 16, 2022 and June 6, 2022
7. Mayor
8. Attorney
9. Village Board Reports
10. Staff Reports
11. New Business
 - a. Approval: Intergovernmental Agreement for the Collaborative Use of the Lake County Law Enforcement Records Management System
 - b. Approval: Amendment to the 2022/23 Budget
 - c. Approval: Waiver of the Formal Bid Process and Approval of a Contract for Storm Sewer Repairs with Behm Enterprises, Inc., not to Exceed \$30,400
 - d. Public Hearing & Ordinance No. 2022-06-01: Approving the Fiscal Year 2022/23 Appropriation
 - e. Ordinance No. 2022-06-02: Increasing the number of Class A Liquor Licenses by one from thirteen to fourteen for BBQ Productions, Inc. at 485 N. Milwaukee Avenue location
 - f. Discussion and Approval of Ordinance No. 2022-06-03: Driveway Permit Requirements

g. Authorization: Police Commission to fill one Police Officer Vacancy

12. Old Business

13. Executive Session

14. Adjournment