

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



Trustees:  
Allena Barbato  
Jake Cramond  
Karen Harms  
Jeff Nielsen  
Tom O'Reilly  
Doug Savell

**AGENDA**  
**VILLAGE OF LAKE VILLA**  
**December 5, 2022**  
**7:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes of November 21, 2022
6. Accounts Payable – December 5, 2022
7. Mayor
8. Village Board Reports
9. Staff Reports
10. Old Business
  - a. Ordinance 2022-12-01: Tax Levy Ordinance (First & Final Reading)
  - b. Ordinance 2022-12-02: Establishing a Vehicle Leasing Program with Enterprise Fleet Management, Inc.
  - c. Discussion and Approval: Recommendation Relative to Vacant Fleet Mechanic Position
11. New Business
  - a. Acceptance: Calendar Year 2023 Public Meeting Dates
12. Executive Session
13. Adjournment