

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
January 17, 2023
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of December 19, 2022 Board Meeting & Committee Minutes of January 9, 2023
6. Accounts Payable – January 2, 2023 and January 17, 2023
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Resolution No. 2023-01-01: Regarding Closed Session Meeting Minutes and Audio
 - b. Ordinance No. 2023-01-01: Ordinance Authorizing the Closing of Various Village Budget Funds and Transferring Assets and Liabilities of the Funds to Other Existing Village Funds
 - c. Resolution No. 2023-01-02: Ordinance Approving Municipal Solid Waste Collection Rates for the Village
 - d. Approval: Authorization to Execute a Contract with Bellefeuil, Szur & Associates, Inc. ("BS&A") in an amount not to exceed \$45,435 for Personnel Management software
11. Executive Session
12. Old Business
 - a. Approval: Motion Authorizing Staff to Proceed with the hiring of a Full-Time Mechanic
13. Adjournment