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



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

## SPECIAL VILLAGE BOARD AGENDA

## VILLAGE OF LAKE VILLA

## February 21, 2023

## 7:00 pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment
- 5. Approval of the Minutes of February 7, 2023
- 6. Accounts Payable February 21, 2023
- 7. Mayor
- 8. Village Board Reports
- 9. Staff Reports
- 10. New Business
  - a. <u>Ordinance No. 2023-02-03</u>: Ordinance Granting Preliminary Approval of a Request for Rezoning and a Conditional Use Permit for a Planned Development for the Proposed Redwood Planned Development.
- 11. Executive Session
- 12. Old Business
- 13. Adjournment