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



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

VILLAGE BOARD MEETING

April 3, 2023

7:00 pm

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the Minutes
 - a. March 20, 2023 Regular Village Board Meeting
- 5. Accounts Payable April 3, 2023
- 6. Mayor
- 7. Village Board Reports
- 8. Staff Reports
- 9. Old Business
 - a. <u>Ordinance 2023-04-01:</u> An Ordinance Granting Preliminary Approval for the Starling Senior Apartment Development at 0 Deep Lake Rd.

10. New Business

- a. <u>Resolution No: 2023-04-01</u>: A Resolution Designating Signatories on Depository Accounts of the Villa of Lake Villa.
- b. Discussion: Bee City USA
- c. <u>Resolution No. 2023-04-02</u>: A Resolution Supporting and Committing Local Funds for a ComEd Green Region Grant Application
- d. Discussion: IDOT Land Bridge updates
- e. Discussion and Approval: FY23/24 Budget updates
- 11. Executive Session
- 12. Adjournment

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