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 17, 2023

7:00 pm

- 1. Call to Order & Roll Call
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the Minutes
 - a. April 3, 2023 Regular Village Board Meeting
- 5. Accounts Payable April 17, 2023
- 6. Mayor
- 7. Village Board Reports
- 8. Staff Reports
 - a. Discussion: Retail Coach Update
- 9. New Business
 - a. Ordinance 2023-04-02: An Ordinance Making a Supplemental Appropriation for the Fiscal Year beginning May 1, 2022 and Ending April 30, 2023
 - b. Resolution 2023-04-03: Resolution Approving Annual Vendors for FY2024
 - c. Approval: FY2024 Annual Pavement Patching Program
 - d. Resolution 2023-04-04: Regarding Closed Session Minutes and Audio
- 10. Old Business
- 11. Executive Session
- 12. Adjournment

65 Cedar Avenue P.O. BOX 519 Lake Villa, Illinois 60046