

James McDonald, Mayor
Mary Konrad, Clerk
Austin Adams, Treasurer



Trustees:
Allena Barbato
Scott Bartlett
Glenn McCollum
Jeff Nielsen
Tom O'Reilly
Doug Savell

AGENDA

VILLAGE OF LAKE VILLA

May 15, 2023

7:00 pm

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of May 1, 2023 Board Meeting
5. Accounts Payable – May 15, 2023
6. Mayor
 - a. Approval: Ordinance No. 2023-05-04: An Ordinance Appointing a Director and Alternate Director to represent the Village of Lake Villa on the Central Lake County Joint Action Water Agency
7. Staff Reports
 - a. Police Department Annual Report
8. New Business
 - a. Approval: Authorization to Purchase a Hooklift System for a 2024 International HV607 from Lindco Equipment Sales in an amount not to exceed \$224,931
 - b. Approval: Authorization to Enter into a Professional Services Agreement with Baxter & Woodman Inc. for Managed GIS Services for FY2024
9. Executive Session
10. Adjournment