

James McDonald, Mayor
Mary Konrad, Clerk
Christine McKinley, Treasurer



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

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES
February 20, 2024
7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes
 - a. February 5, 2024 Village Board Meeting
 - b. February 12, 2024 Committee of the Whole Meeting
5. Accounts Payable – February 20, 2024
6. Mayor
 - a. Approval: Review and Approval of the FY2023 Annual Financial Report
7. Staff Reports
8. New Business
 - a. Approval: Intergovernmental Agreement Among the Village of Antioch, the Village of Lake Villa and the Board of Education of Antioch CCSD #34 Regarding the Use of a School Resource Officer
 - b. Approval: Purchase Order in the Amount of \$151,962 with Lindco Equipment Sales for the Equipment Upfitting of a Public Works Fleet Vehicle
 - c. Approval: Authorization to Enter into a Professional Services Agreement with Baxter & Woodman Inc. for the Village's Pavement Management Program
 - d. Ordinance 2024-02-04: An Ordinance Approving a Contract with Lakeshore Recycling Services for Residential Refuse and Recycling Collection Services
 - e. Discussion: Village Communications Policy and Strategy Review
9. Old Business
10. Executive Session

11. Adjournment