

James McDonald, Mayor  
Mary Konrad, Clerk  
Lori Heitman, Treasurer



# VILLAGE OF LAKE VILLA

## DISCOVER THE OPPORTUNITIES

Trustees:  
Allena Barbato  
Scott Bartlett  
Karen Harms  
Kevin Kruckeberg  
Jeff Nielsen  
Tom O'Reilly

### AGENDA VILLAGE OF LAKE VILLA September 12, 2018

**TIME INTO MEETING:** 8:00 pm.

**CALL TO ORDER:**

**SALUTE THE FLAG:**

**ROLL CALL:**

**MINUTES:**

Approval: Minutes of August 22, 2018

**MAYOR:**

Executive Session

Appointments: Plan Commission, Zoning Board of Appeals, Police Commission and Police Pension Board

**STAFF/CONSULTANTS:**

**FINANCE:** Chairman Nielsen

Approval: Accounts Payable

**WATER & SEWER:** Chairman Harms

Change Order: Monaville Lift Station

**ROADS & STREETS:** Chairman Kruckeberg

**PLANNING, PROPERTY & PARKS:** Chairman Kruckeberg

**PUBLIC SAFETY:** Chairman O'Reilly

**ORDINANCES & LICENSES:** Chairman Bartlett

Ordinance No. 2018-09-01: Approving a Lease Agreement with Verizon Wireless

**BUILDING & ZONING:** Chairman Barbato

**ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:**

**PUBLIC COMMENT:**