

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
December 12, 2018

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of November 28, 2018

MAYOR:

Executive Session

2019 Meeting Schedule

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

Authorization: Police Commission to fill a Vacant Police Officer Position

Authorization: Police Commission to fill a Vacant Sergeant and Police Officer Position

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2018-12-01: Amending Title 5 of the Village Code to Create Regulations for Small Wireless Facilities

Ordinance No. 2018-12-02: Adoption of the 2019 Property Tax Levy

Resolution No. 2018-12-01: Declaring Busy Brains Children’s Museum in Default of the Economic Development Incentive Program Agreement

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: