

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
COMMITTEE MEETING NIGHT
JANUARY 9, 2019
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: December 12, 2018 Committee Meeting Minutes**
3. **Public Comment**
4. **Presentation: School District #41 Building Improvement Options**
5. **Discussion: Agreement for By-Pass Pumping for the Monaville Lift Station Project**
6. **Discussion: Change Order for Storm Sewer and Manhole Repairs**
7. **Discussion: Sign Variance for 1671 North Milwaukee Avenue**
8. **Discussion: TIF Inducement Resolution for Ringa Funeral Home**
9. **Discussion: TIF Inducement Resolution for The Therapy Tree**