

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 23, 2019
7:00 PM

1. **Call to Order/Roll Call**
2. **Approval: January 9, 2019 Committee Meeting Minutes**
3. **Public Comment**
4. **Presentation: Lake County Planning, Building and Development Department**
5. **Discussion: Reducing the Number of Class A Liquor Licenses by 1 due to the Closure of Memories**
6. **Discussion: Class F Liquor License for the Lake Villa Library District for their Grapes and Growlers Event on February 15, 2019.**
7. **Discussion: Resolution Authorizing the Village Administrator to Execute Well House and Lift Station Electricity Agreements**
8. **Discussion: Approval of Change Order for Design Engineering Services for Downtown Sidewalk Project**
9. **Discussion: Modifications to the Board of Trustees Schedule and Meeting Dates**