

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
January 23, 2019

TIME INTO MEETING: 8:00 pm.

CALL TO ORDER:

SALUTE THE FLAG:

ROLL CALL:

MINUTES:

Approval: Minutes of January 9, 2019

MAYOR:

Executive Session

Class F Liquor License: Grapes & Growlers Event on February 15th for the Lake Villa District Library

STAFF/CONSULTANTS:

FINANCE: Chairman Nielsen

Approval: Accounts Payable

WATER & SEWER: Chairman Harms

ROADS & STREETS: Chairman Kruckeberg

Approval: Change Order for Design Engineering Services for the Downtown Sidewalk Project with Applied Technologies by \$10,782

PLANNING, PROPERTY & PARKS: Chairman Kruckeberg

PUBLIC SAFETY: Chairman O'Reilly

ORDINANCES & LICENSES: Chairman Bartlett

Ordinance No. 2019-01-02: Reducing the Number of Class A Liquor Licenses by 1

Ordinance No. 2019-01-03: Modifying the Board of Trustees Schedule, Meeting Dates and Procedures

Resolution No. 2019-01-03: Authorizing Participation in the Northern Illinois Municipal Electric Collaborative and Village Administrator to Execute Well House and Lift Station Electricity Agreements up to 36 Months

BUILDING & ZONING: Chairman Barbato

ACTIONS FROM THE COMMITTEE OF THE WHOLE AGENDA:

PUBLIC COMMENT: