

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 February 18, 2019 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of February 4, 2019 Board Meeting
5. Accounts Payable – February 18, 2019
6. Mayor
7. Village Board
8. Staff Reports
9. New Business
 - a. Presentation: Introduction of New Full-Time Police Officers and New Police Sergeant
 - b. Discussion: Conceptual Plan Review for Senior Living Facility
 - c. Ordinance 2019-02-06: Amending the Village Code to Modify the Legal Age to Purchase Tobacco to 21
 - d. Ordinance 2019-02-07: Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds
 - e. Authorization to Execute: Customer Work Agreement with Commonwealth Edison in an amount not to exceed \$19,965.85 for Electrical Service Replacement for the Monaville Lift Station Project
 - f. Approval: Class F Liquor License for the American Aid Society of German Descendants

10. Old Business

a. Discussion: Logo and Signage Plan Review

11. Public Comment

12. Executive Session

13. Adjournment