

James McDonald, Mayor
Mary Konrad, Clerk
Lori Heitman, Treasurer



Trustees:
Allena Barbato
Scott Bartlett
Karen Harms
Kevin Kruckeberg
Jeff Nielsen
Tom O'Reilly

AGENDA
VILLAGE OF LAKE VILLA
March 4, 2019
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of February 18, 2019 Board Meeting
5. Accounts Payable – March 4, 2019
6. Mayor
7. Village Board Reports
8. Staff Reports
9. New Business
 - a. Discussion: Water/Sewer Rate Schedule
 - b. Approval: Change Order with AMS Mechanical Systems for Electrical Improvement to the Monaville Lift Station Project in an Amount not to Exceed \$5,298.35
 - c. Ordinance 2019-03-01: Increasing the Number of Class A Liquor Licenses by 1 for the Re-Opening of Memories located at 1701 N. Milwaukee Avenue
10. Old Business
 - a. Ordinance 2019-03-02: Approving a Redevelopment Agreement with Lake Villa Investment Group, LLC (Therapy Tree)
11. Executive Session
12. Public Comment
13. Adjournment