

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 18, 2019**  
**7:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of March 4, 2019 Board Meeting
5. Accounts Payable – March 18, 2019
6. Mayor
7. Village Board Reports
8. Staff Reports
9. New Business
  - a. Proclamation: Gregory Larson
  - b. Ordinance 2019-03-03: Reducing the Number of Class A Liquor Licenses by One from 14 to 13 due to the Closure of Tracks on Grand
  - c. Ordinance 2019-03-04: Disposal of Surplus Property
10. Old Business
  - a. Ordinance 2019-03-05: Establishing a Multi-Year Water & Sewer Rate Plan
  - b. Ordinance 2019-03-06: Providing for the issuance of a \$900,000 Promissory Note for streetscape improvements and land acquisition and authorizing the sale of the Promissory Note to State Bank of the Lakes.
  - c. Authorization to Execute: Change Order #3 on the Cedar Avenue Streetscape Project with Copenhaver Construction, not to Exceed \$482,400
  - d. Discussion: Fiscal Year 2019/20 Budget Highlights

11. Executive Session

12. Public Comment

13. Adjournment