

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

April 15, 2019

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes of March 18, 2019 Board Meeting and April 8, 2019 Special Board Meeting
5. Accounts Payable – April 1, 2019 and April 15, 2019
6. Mayor
7. Village Board Reports
8. Staff Reports
9. New Business
 - a. Approval: Change order for the Grass Lake Road Sidewalk in an Amount not to Exceed \$12,908
 - b. Authorization to Execute: Water/Sewer and Sidewalk Easement Agreement Between the Village of Lake Villa and Matthew and Megan Anders for 22200 West Grass Lake Road, Antioch, IL 60002
 - c. Resolution: 2019-04-01: TIF Inducement for Jackson Eye for Property General Referred to as 0 Grand Avenue.
10. Old Business
 - a. Approval: Fiscal Year 2019/20 Budget
11. Executive Session
12. Public Comment
13. Adjournment