

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



Trustees:  
Allena Barbato  
Jake Cramond  
Karen Harms  
Kevin Kruckeberg  
Jeff Nielsen  
Tom O'Reilly

**AGENDA**  
**VILLAGE OF LAKE VILLA**  
**May 6, 2019**  
**7:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of April 15, 2019 Board Meeting
6. Inauguration of Newly Elected Officials:
  - a. Trustee Jake Cramond
  - b. Trustee Karen Harms
  - c. Trustee Jeff Nielsen
7. Roll Call
8. Accounts Payable – May 6, 2019
9. Mayor
10. Village Board Reports
11. Staff Reports
12. New Business
  - a. Resolution No. 2019-05-01: Approving the 2018 Capacity Management Operations and Maintenance (CMOM) Program Relative to the Northwest Lake Facilities Planning Area (NWFPFA)
  - b. Resolution No. 2019-05-02: Authorizing Federal Funding Match for Access to Transit Project
  - c. Ordinance No. 2019-05-01: Increasing the Number of Class G Liquor Licenses by five and Reducing the Number of Class A Liquor Licenses by one
  - d. Ordinance No. 2019-05-02: Approving Amendments to the Employee Handbook Regarding Employee Reimbursements and Personal Days

- e. Ordinance No. 2019-05-03: Approving an Amended Redevelopment Agreement with Norland Holdings

13. Old Business

- a. Waiver of the Formal Bid Process and Authorization to Purchase: Bobcat Utility Tractor with Atlas Bobcat, not to Exceed \$71,651
- b. Waiver of the Formal Bid Process and Authorization to Purchase: Excavator from LF George in an amount not to Exceed \$93,663, including a trade-in credit
- c. Ordinance No. 2019-05-04: Disposal of Surplus Property
- d. Authorization to Execute: Change Order for the Grass Lake Road Sidewalk Project, not to Exceed \$7,833.17
- e. Authorization to Execute: Financial Services Agreement with Lauderbach and Amen

14. Executive Session

15. Adjournment