

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



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

**VILLAGE BOARD AGENDA
VILLAGE OF LAKE VILLA
May 20, 2019
7:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Minutes: May 6, 2019
6. Accounts Payable: May 20, 2019
7. Mayoral Report
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Approval: Change Order - Monaville Lift Station Project with AMS Mechanical for Manhole Repairs, not to Exceed \$4,671
 - b. Approval: Appointments to Various Positions
 - c. Resolution No. 2019-05-03: Construction on State Highways
11. Old Business
 - a. Waiver of the Formal Bid Process and Authorization to Purchase: Police Body Camera System not to exceed \$39,600 with WatchGuard
 - b. Authorization to Execute: Construction Inspection Services for the Cedar Avenue Streetscape Project with Applied Technologies, not to Exceed \$20,736
 - c. Public Hearing: Annexation of 22200 West Grass Lake Road
 - d. Ordinance No. 2019-05-05: Approving and Authorizing the Execution of an Annexation Agreement with Matthew and Megan Anders Regarding 22200 West Grass Lake Road
 - e. Ordinance No. 2019-05-06: Annexing 22200 West Grass Lake Road

12. Executive Session

13. Adjournment