

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

July 15, 2019

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of July 1, 2019 Board Meeting
6. Accounts Payable – July 15, 2019
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Discussion: Community Garden – Loffredo Park
 - b. Public Hearing: Fiscal Year 2019/20 Appropriation Budget
 - c. Ordinance: 2019-07-02: Approving the appropriation for 2019/20 fiscal year.
 - d. Ordinance: 2019-07-03: Amending 7-2-2 (B) establishing No Parking regulations on the North Side of Charlton between Huntington and Hampton
 - e. Waiver of the Formal Bid Process and Authorization to Purchase: 2019 Ford F-250 From Kunes Country, not to Exceed \$39,449
 - f. Change Order: Access to Transit Project for Plat of Highways with Manhard Consulting Not to Exceed \$10,500
11. Old Business
 - a. Discussion: Future Land Use Planning - Petite Lake Road
12. Executive Session

13. Adjournment