

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

September 9, 2019

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of August 19, 2019 Board Meeting
6. Accounts Payable – September 9, 2019
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Approval: Class F Liquor License for Timothy O'Tooles for Saturday, September 14th at 0 Nielsen Drive
 - b. Approval: Fireworks Permit for Nielsen Enterprises for Saturday, September 14th at 0 Nielsen Drive
 - c. Authorization to Execute: Agreement with Superior Paving for the Lehmann Mansion Driveway Replacement, not to Exceed \$48,030
 - d. Authorization to Execute: Agreement with Clarence Davids & Company for Lehmann Mansion Driveway Brick Replacements, not to Exceed \$7,739
 - e. Ordinance 2019-09-01: Authorizing the Disposal of Surplus Property
 - f. Ordinance 2019-09-02: Authorizing the Acquisition of Certain Real Estate and Approving and Authorizing the Execution of a Real Estate Purchase Agreement
 - g. Discussion: Creation of New Position, Acceptance of Job Description and Modification of Pay Scale

11. Old Business

12. Executive Session

13. Adjournment