

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

October 7, 2019

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of September 9, 2019 Board Meeting
6. Accounts Payable – September 16, 2019 and October 7, 2019
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Ordinance 2019-10-01: Approving a Redevelopment Agreement with Harbor Brewing Company, LLC for 136 Cedar Avenue
 - b. Discussion: Lake Vista Letter of Credit and Reduction of Various Fees
 - c. Discussion: Deep Lake Improvement Association – Maintenance of Deep Lake Culvert
 - d. Resolution: 2019-10-01: Authorizing the Transfer of Funds
11. Executive Session
12. Adjournment