

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 21, 2019
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of October 7, 2019 Board Meeting
6. Accounts Payable – October 7, 2019
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Authorization: Police Commission to fill one Police Officer Vacancy
 - b. Change Order: Grass Lake Sidewalk Project with Alliance Contractors, not to Exceed \$21,788.18
 - c. Ordinance: 2019-10-02: Establishing Certain Reduced Permit Fees, Water and Sewer Fees and Reducing the Letter of Credit for the Lake Vista Subdivision
 - d. Ordinance: 2019-10-03: Approving & Authorizing a Conditional Use Permit for a Planned Unit Development and for a Self-Storage Facility in the Suburban Business Zoning District
11. Old Business
 - a.
12. Executive Session
13. Adjournment