

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

November 18, 2019

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of November 4, 2019 Board Meeting
6. Accounts Payable – November 18, 2019
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. 2020 Property Tax Levy Determination
 - b. Authorization to Execute: Home Demolition Contract with S&S Construction & Granite, LLC, not to Exceed \$53,500
 - c. Ordinance No. 2019-11-01: Amending the Village Code Regarding the Building Permit Fee Schedule
 - d. Approval: 2019 Police Pension Required Reporting
11. Old Business
 - a. Ordinance No. 2019-11-02: Amending the Zoning Code regarding Cannabis Uses
 - b. Ordinance No. 2019-11-03: Amending the Village Code regarding Possession and Use of Cannabis, other Illegal Substances and Possession of Drug Paraphernalia
 - c. Ordinance No. 2019-11-04: Reassigning a Redevelopment Agreement from Harbor Brewing Company to Vanzel, LLC.

d. Resolution No. 2019-11-01: Possible Reconsideration of the Prohibition of Adult-Use Cannabis Businesses

12. Executive Session

13. Adjournment