

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**  
**December 2, 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 18, 2019 Board Meeting
6. Accounts Payable – December 2, 2019
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Proclamation: Nielsen Enterprises 50<sup>th</sup> Anniversary
  - b. Ordinance No. 2019-12-01: Disposal of Surplus Property
  - c. Authorization to Execute: Design and Construction Engineering Agreement with Bleck Engineering for the 2020 MFT Resurfacing Project, not to exceed \$57,000
11. Old Business
12. Executive Session
13. Adjournment