

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 16, 2019

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of December 2, 2019 Board Meeting
6. Accounts Payable – December 16, 2019
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Ordinance 2019-12-02: Property Tax Levy
 - b. Acceptance: Fiscal Year 2018/19 Financial Audit
 - c. Discussion: 2020 Road Resurfacing Program
 - d. Discussion: Business Park Economic Incentive
 - e. Change Order: Home Demolition Project with S & S Construction & Granite
 - f. Discussion: District 117 Request for School Resource Officer
11. Executive Session
12. Adjournment