

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

January 6, 2020

7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of December 16, 2019 Board Meeting
6. Accounts Payable – January 6, 2020
7. Mayor
 - a. Proclamation
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Ordinance No. 2020-01-01: Zoning Text Amendment Regarding Tattoo Studios in Suburban Business Zoning District
 - b. Appointment: Plan Commission and Zoning Board of Appeals
 - c. Appointment: Village Treasurer – Stacy Michael
 - d. Resolution No. 2020-01-01 Designating Authorized Signatories
 - e. Resolution No. 2020-01-02 Appointing an Authorized Agent for the Illinois Municipal Retirement Fund
11. Old Business
12. Executive Session
13. Adjournment