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 February 17, 2020 7:00 pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment
- 5. Approval of the Minutes of February 3, 2020 Board Meeting
- 6. Accounts Payable February 17, 2020
- 7. Mayor
- 8. Village Board Reports
- 9. Staff Reports
- 10. New Business
  - a. Resolution: 2020-02-01: Tax Increment Financing District Inducement Resolution for 436 Park Avenue
  - b. Discussion: Building Permit Fee Schedule
  - c. Discussion: Lehmann Mansion Business Plan and Financial Projections
- 11. Old Business
- 12. Executive Session
- 13. Adjournment

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