

James McDonald, Mayor  
Mary Konrad, Clerk  
Stacy Michael, Treasurer



Trustees:  
Allena Barbato  
Jake Cramond  
Karen Harms  
Kevin Kruckeberg  
Jeff Nielsen  
Tom O'Reilly

## AGENDA

### VILLAGE OF LAKE VILLA

March 2, 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 17, 2020 Board Meeting
6. Accounts Payable – March 2, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Presentation: Parents for School District 41
  - b. Authorization: Police Commission to fill One Vacant Police Officer Position
  - c. Approval: Class F Liquor License for Harbor Brewing Company for March 14<sup>th</sup>
  - d. Approval: Memorandum of Understanding with Community High School District 117 Regarding Fees for a School Resource Officer
  - e. Authorization to Execute: Road Resurfacing Contract with Payne & Dolan, not to Exceed \$612,764.10
  - f. Approval: Engineering Change Order with Bleck Engineering for the 2020 MFT Road Resurfacing Program
  - g. Ordinance 2020-03-01: Establishing a Multi-Year Water & Service Rate Plan
11. Old Business
12. Executive Session
13. Adjournment