

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**  
**March 25, 2020**  
**5:00 pm**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. New Business
  - a. Ordinance 2020-03-02: Amending the Village Code to create an Emergency Management and Operations Plan
  - b. Approval: Extension of Mayor McDonald's Declaration of Disaster and Local State Emergency
  - c. Resolution 2020-03-01: MFT Maintenance of Streets
6. Old Business
  - a. Authorization to Execute: Road Resurfacing Contract with Payne & Dolan, not to Exceed \$612,764.10
  - b. Approval: Engineering Change Order with Bleck Engineering for the 2020 MFT Road Resurfacing Program
7. Executive Session
8. Adjournment