

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

April 20, 2020

7:00 pm

The meeting is being held electronically and remotely, and will not be held at the Village Hall (65 Cedar Avenue). To access the meeting, please dial 312-626-6799 and enter access code 914-804-211-90#. When prompted for a user ID press the # sign.

Public comment may be submitted in advance of the meeting via email to webmaster@lake-villa.org. All comments must be submitted a minimum of two (2) hours in advance of the meeting.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of April 6, 2020 Board Meeting
6. Accounts Payable – April 20, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Resolution 2020-04-01: Closed Meeting Minutes and Audio Recordings
 - b. Approval: Class F Liquor License for the American Aid Society of German Descendants
11. Old Business
 - a. Approval: Fiscal Year 2020/21 Budget
 - b. Ordinance 2020-04-01: Public Hearing for the Park Avenue Redevelopment Project Area
 - c. Resolution 2020-04-02: Intergovernmental Agreement for Facility Management with Bauer's Party Master Catering and Equipment Sales
12. Executive Session
13. Adjournment