

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**  
**May 4, 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 994-0807-0710#. 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](mailto: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 20, 2020 Board Meeting
6. Accounts Payable – May 4, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Authorization to Execute: Agreement for Grading & Seeding Village-owned properties on Cedar Avenue
  - b. Approval: Appointments to Various Village Positions
  - c. Approval: Appointments to Various Village Commissions
  - d. Resolution 05-01-2020: Authorizing the Submittal of an Open Space and Land Acquisition Grant for Improvements to Lehmann Park
11. Executive Session
12. Adjournment