

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
June 15, 2020
7:00 pm OR FOLLOWING THE PARK AVENUE TIF PUBLIC HEARING

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 990 7199 3607#. 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 June 1, 2020 Board Meeting
6. Accounts Payable – June 15, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Discussion: Jacksoneye TIF Financing
 - b. Authorization to Execute: Agreement with Teska and Associates for Illinois Transportation Enhancement Program Grant Application for Grand Avenue Sidewalk, not to exceed \$7,775
 - c. Resolution: 2020-06-01: Authorizing the Reimbursement of Redevelopment Costs for a Project Located at 203 East Grand Avenue
 - d. Ordinance 2020-06-03: Re-assignment of Norland Holding Tax Increment Financing Funds
11. Old Business
12. Executive Session
13. Adjournment