

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

July 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 980 1622 4925#. 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:
 - a. June 15, 2020 Board Meeting and Public Hearing;
 - b. June 25, 2020 Special Board Meeting;
 - c. June 29, 2020 Special Board Meeting;
 - d. July 6, 2020 Public Hearing Minutes
6. Accounts Payable – July 6, 2020 and July 20, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. **Authorization:** Police Commission to fill one Police Officer Vacancy
 - b. **Ordinance 2020-07-01:** Disposal of Surplus Property

- c. **Ordinance 2020-07-02:** Increasing the Number of Class A Liquor Licenses by One from 12 to 13

11. Old Business

- a. **Ordinance 2020-07-04:** An Ordinance of the Village of Lake Villa, Lake County, Illinois, approving the Village of Lake Villa, Illinois, Park Avenue Tax Increment Financing District Redevelopment Plan and Program. This Ordinance adopts and approves the Plan and Project which were the subject matter of the public hearing held on July 6, 2020.
- b. **Ordinance 2020-07-05:** An Ordinance of the Village of Lake Villa, Lake County, Illinois, designating the proposed Park Avenue Lake Villa Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act. This Ordinance designates the Park Avenue Lake Villa Redevelopment Project Area ("Project Area"), as described in Exhibit A which is attached thereto, as a redevelopment project area established pursuant to Section 11-74.4-4 of the TIF Act and approves a list of the parcel tax identification numbers for each parcel of property included in the Project Area. The map of the Project Area showing the street locations of the Project Area is depicted on Exhibit B, which is incorporated into this Ordinance by reference.
- c. **Ordinance 2020-07-06:** An Ordinance of the Village of Lake Villa, Lake County, Illinois, Adopting Tax Increment Allocation Financing for the Park Avenue Lake Villa Redevelopment Project Area. This Ordinance adopts the TIF Act and its benefits as applicable to the designated Project Area as legally described in Exhibit A attached thereto, and as shown on the map of the Area showing the street location, which map is attached thereto as Exhibit B.
- d. **Ordinance 2020-07-07:** An Ordinance Approving and Authorizing a New Conditional Use Permit for a Mixed Use Development (Lake Tower Crossing) in the SB Zoning District
- e. **Ordinance 2020-07-08:** An Ordinance Vacating a Portion of the Village Right-of-Way Adjacent to 801 Tower Drive

12. Executive Session

13. Adjournment