

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**  
**August 3, 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 919 1066 4818#. 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 July 20<sup>th</sup>, 2020 Board Meeting
6. Accounts Payable – August 3<sup>rd</sup>, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Resolution 2020-08-01: Granting a License to Install and Maintain a Private Sewer Line Within Village Rights-of-Way to Serve 119 North Shore Drive
  - b. Ordinance 2020-08-01: Approving the Fiscal Year 2020/21 Appropriation
  - c. Ordinance 2020-08-02: Approving an Economic Incentive Agreement with JR Cleveland, LLC, d/b/a Indian Motorcycles of Lake Villa for 855 East Grand Avenue.
11. Old Business
12. Executive Session
13. Adjournment