

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 17, 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 970 5062 5266#. 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 August 3<sup>rd</sup>, 2020 Board Meeting
6. Accounts Payable – August 17<sup>th</sup>, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. **Appointment:** Doug Savell to the Plan Commission and Zoning Board of Appeals with a Term expiring April 30, 2023
  - b. **Authorization to Execute:** Intergovernmental Agreement between the Village and Community Consolidated School District 41, Community High School District 117, Grayslake Community High School District 127, College of Lake County #532, Lake Villa Fire Protection District, Lake Villa Township, Lake County, Illinois and Lake Villa District Library for the sharing of Tax Increment Financing Funds
  - c. **Public Hearing & Ordinance 2020-08-02:** Approving the Fiscal Year 2020/21 Appropriation

11. Old Business

a. **Ordinance 2020-08-03:** Approving a Redevelopment Agreement with DJMJRD

12. Executive Session

13. Adjournment