

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
September 21, 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 991 2825 6965#. 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 August 17th, 2020 Board Meeting
6. Accounts Payable – September 7th and September 21st, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. **Ratification:** Agreement with Applied Technologies for IEPA Loan Application in an Amount not to Exceed \$56,000
 - b. **Authorization to Execute:** Design Engineering Agreement with Applied Technologies for the Grand Avenue Water Main Project, not to Exceed \$73,000
 - c. **Authorization to Execute:** Design Engineering Agreement with Applied Technologies for the Grand Avenue Sanitary Sewer Slip Lining Project, not to Exceed \$71,000
 - d. **Authorization to Execute:** Intergovernmental Agreement with Lake County for Reimbursement of Expenditures through the COVID Relief Fund

- e. **Ordinance 2020-09-01:** Amending Chapter 15 of Title 3 of the Village Code, Titled, "Solid Waste Disposal", Related to Village Billing for Monthly Services
- f. **Ordinance 2020-09-02:** Amending Section 6-2-2 of the Village Code, titled "Bodily Harm", Related to Reckless Conduct
- g. **Ordinance 2020-09-03:** Restoration of Water/Sewer Utility Billing Late Fees and Service Disconnections for Failure of Payment
- h. **Approval:** Fiscal Year 2020/2021 Budget Amendments
 - i. Metra Fund Alternative Revenue
 - ii. Motor Fuel Tax Fund Grant Revenue
- i. **Acceptance:** Fiscal Year 2019/20 Year End Report

11. Old Business

12. Executive Session

13. Adjournment