

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

**November 16, 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 949 6858 6054#. 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 November 2<sup>nd</sup>, 2020 Board Meeting
6. Accounts Payable –November 16<sup>th</sup>, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Approval: Tax Levy Determination
  - b. Ordinance 2020-11-01: Zoning Map Amendment & Conditional Use Permit for an Elderly Care Facility at 406 Monaville Road
  - c. Ordinance 2020-11-02: Class C Liquor License: Lake Villa Restaurant
  - d. Ordinance 2020-11-03: Disposal of Surplus Property
  - e. Ordinance 2020-11-04: Redevelopment Agreement with Creevy Real Estate, LLC
  - f. Ordinance 2020-11-05: Employee Handbook

11. Old Business

- a. Discussion: Review of Financial Management Agreement
- b. Discussion: Zoning Text Amendment Regarding Cannabis Facilities

12. Executive Session

13. Adjournment