

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

December 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 985 1973 8002#. 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 November 16, 2020 Board Meeting
6. Accounts Payable – December 7 and December 21, 2020
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Ordinance 2020-12-01: Property Tax Levy
 - b. Acceptance: Fiscal Year 2019/20 Financial Audit
 - c. Acceptance: Police Pension Reporting
 - d. Acceptance: Calendar Year 2021 Meeting Dates
 - e. Authorization to Execute: Intergovernmental Agreement with Lake County Regarding Utility Relocations for the Monaville Road and Fairfield Road Roundabout
11. Old Business
12. Executive Session
13. Adjournment