

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
February 1, 2021
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 944 6627 5544#. 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 January 18, 2021 Board Meeting
6. Accounts Payable – February 1, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Discussion and Acceptance: Police Pension Annual Reporting
 - b. Proclamation: Recognizing Lake Villa Restaurant for 40-Years of Service in Lake Villa
11. Old Business
 - a. Discussion: Comprehensive Plan Outline
12. Executive Session
13. Adjournment