

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
March 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 971 6112 8560#. 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 February 15, 2021 Board Meeting
6. Accounts Payable – March 1, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Ordinance 2021-03-01: Decreasing the Number of Class A Liquor Licenses by one to twelve and decreasing the Number of Class G liquor licenses by one to eight as a result of the closure of Chill Wine and Martini Bar
 - b. Approval: Waiver of Liquor License Fees for 2021
 - c. Discussion: Economic Incentive for Dave's Cave at Corner Crossings
 - d. Discussion and Possible Approval: Board Room Audio/Video Equipment
 - e. Approval to Proceed: Dining in the Park Events
11. Old Business

12. Executive Session

13. Adjournment