

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

June 7, 2021

7:00 pm at 65 Cedar Avenue

This Meeting of the Village Board will take place in person at the Village Hall. This meeting will not be available via electronic media

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of May 17, 2021 Board Meeting
6. Accounts Payable – June 7, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Resolution 2021-06-01: Amending the Designated Signatories for the Village of Lake Villa
 - b. Resolution 2021-06-02: Permitting the use of tax increment financing funds for a portion of the improvement to a property located at 142 Cedar Avenue
 - c. Resolution 2021-06-03: Authorizing the Village to Continue Participating in the Lake County 911 Consortium to Secure Pricing for Public Safety Software Systems
 - d. Ordinance 2021-06-01: Revising the Employee Handbook
 - e. Ordinance 2021-06-02: Amending the Village's Intergovernmental Agreement with the Solid Waste Agency of Lake County
 - f. Ordinance 2021-06-03: Consideration of an ordinance authorizing the issuance of not to exceed \$1,300,000 of waterworks and sewerage system revenue bonds for the purpose of financing system improvements
 - g. Approval: Engagement Letter with Chapman and Cutler for IEPA LOAN – Bond Council Review

- h. Authorization to Execute: Cost Sharing Agreement with the State of Illinois for Improvements to Illinois Route 132, from Sheehan Drive and Munn Road
 - i. Resolution 2021-06-04: Pledging Matching Funds for Improvements to Illinois Route 132, from Sheehan Drive and Munn Road
 - j. Authorization to Execute: Village Administrator Employment Agreement
 - k. Discussion: Retail Recruitment Firms
11. Old Business
 12. Executive Session
 13. Adjournment