

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 21, 2021
7:00 pm

This meeting is being held, in person, at the Village located at 65 Cedar Avenue

Public Comment is only available for those in attendance at the Village Hall
and is not available via remote audio means

The public can view and listen to the public meeting through video or audio means:

Join Zoom meeting online: <https://us06web.zoom.us/j/84175036672>

Join Zoom meeting by phone: 1-312-626-6799

Meeting ID: 841 7503 6672

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of June 7, 2021 Board Meeting
6. Accounts Payable – June 21, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Approval: Bateman Law Offices as Special Prosecutor, when Required
 - b. Authorization to Execute: Cost Sharing Agreement with the State of Illinois for Improvements to Illinois Route 132, from Cleveland Avenue to Central Avenue
 - c. Resolution 2021-06-05: Pledging Matching Funds for Improvements to Illinois Route 132, from Cleveland Avenue to Central Avenue

- d. Authorization to Execute: Construction Engineering Services Agreement with Applied Technologies for the Grand Avenue Sewer Refurbishment Project, not to Exceed \$31,000
- e. Authorization to Execute: Construction Engineering Services Agreement with Applied Technologies for the Grand Avenue Water Main Relocation Project, not to Exceed \$38,000
- f. Approval: Class F Liquor License for the American Aid Society of German Descendants
- g. Authorization: Police Commission to fill one Police Officer Vacancy

11. Old Business

- a. Discussion: Home Occupation Ordinance
- b. Authorization to Execute: Agreement for Service Request Software with Civic Plus for SeeClickFix
- c. Discussion: Retail Recruitment
- d. Approval: One-time performance-based bonus relating to Fiscal Year 2020-2021 for Village Administrator Karl Warwick in the amount of \$3,000.00
- e. Authorization to Execute: Employment Agreement (draft dated June 3, 2021) with a stated annual salary of \$156,947.00 in paragraph 4(a) of such new Employment Agreement, with Village Administrator Karl Warwick.

12. Executive Session

13. Adjournment