

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
August 16, 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/83217766585>

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

Meeting ID: 832 1776 6585

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of July 19, 2021 Board Meeting
6. Accounts Payable
 - a. Approval of the Purchase of a non-budgeted Trolley, not to exceed \$6,800
 - b. August 2, 2021 and August 16, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Discussion: Road Resurfacing Intergovernmental Agreement and Design Engineering Services
 - b. Discussion and Approval: 51 Sherwood Avenue

- c. Authorization to Execute: Retail Recruitment Services with Retail Coach
- d. Ordinance 2021: 08-01: Consideration of an ordinance providing for the issuance of not to exceed \$1,300,000 of waterworks and sewerage system revenue bonds for the purpose of financing system improvements and providing for the sale of the bonds to the Illinois Environmental Protection Agency
- e. Ordinance 2021-08-02: Village Policy Against Retaliation Against Whistleblowers and Related Procedures, and Amending Other Related Sections
- f. Resolution 2021-08-01: Endorsing an Open Space and Land Acquisition and Development Grant for Lehmann Park (OSLAD)
- g. Discussion: Comprehensive Plan Schedule

11. Old Business

12. Executive Session

13. Adjournment