

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
September 20, 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/82121051476>

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

Meeting ID: 82121051476

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of August 16, 2021 Board Meeting and September 2, 2021 Special Village Board Meeting
6. Accounts Payable
 - a. September 6 and September 20, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Ordinance 2021-09-01: Authorizing and Approving a Conditional Use to Permit the Operation and Maintenance of a Church as Well as Certain Related Accessory Uses at 1001 East Grand Avenue

- b. Ordinance 2021-09-02: Amending Section 10 of the Village Code regarding Home Occupations, Short-Term Rentals and Lot Area, Yards and Bulk Regulations for Prior Zones
- c. Ordinance 2021-09-03: Increasing the Number of Class A Liquor Licenses by One from 12 to 13 for Harbor Brewing Company
- d. Authorization: Police Commission to fill one Police Officer Vacancy
- e. Authorization: Police Commission to fill one Sergeant Vacancy
- f. Discussion: Monthly Report Format

11. Old Business

- a. Authorization to Execute: Intergovernmental Agreement with the Village of Lindenhurst for Road Resurfacing Bidding
- b. Authorization to Execute: Road Resurfacing Design Engineering Services Agreement with Gewalt Hamilton, not to Exceed \$15,000
- c. Notice of Intent to Award: Grand Avenue Water Main Relocation Contract with Copenhaver Construction, Inc., not to Exceed \$517,704
- d. Notice of Intent to Award: Grand Avenue Sanitary Sewer Rehabilitation Contract with Michels Corporation, not to Exceed \$307,904.80
- e. Authorization to Proceed: Donation of 51 Sherwood
- f. Discussion: Draft Comprehensive Plan 2021

12. Executive Session

13. Adjournment