

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
November 1, 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/81861209830>

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

Meeting ID: 818 6120 9830

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of October 18, 2021 Board Meeting
6. Accounts Payable - November 1, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Discussion: Agreement for Lehmann Mansion Services
 - b. Resolution 2021-11-01: To Include Taxable Allowances as IMRF Earnings
 - c. Ordinance 2021-11-01: Increasing the Number of Class C Liquor Licenses by One from 12 to 13 for 9th Hour Brewing Company and increasing the Number of Class A Licenses from 13 to 14 for Barcode.

11. Old Business

- a. Authorization to Execute: Addendum Agreement with the State of Illinois Regarding Cost Sharing for the Cleveland Avenue to Central Avenue Project
- b. Authorization: For the Plan Commission to hold a Public Hearing on the 2021 Comprehensive Plan

12. Executive Session

13. Adjournment