

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

December 6, 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/81208033849>

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

Meeting ID: 812 0803 3849

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of November 15, 2021 Board Meeting
6. Accounts Payable – December 6, 2021
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Acceptance: Police Pension Reporting
 - b. Acceptance: Calendar Year 2022 Meeting Dates
 - c. Authorization to Execute: Early Retirement Agreement and Release Between the Village of Lake Villa and Glenn McCollum
 - d. Authorization to Execute: Grand Avenue Water Main Relocation Project with Copenhaver Construction, not to Exceed \$517,704

- e. Authorization to Execute: Grand Avenue Sanitary Sewer Rehabilitation Project with Michels Corporation, not to Exceed \$307,904.80
- f. Authorization to Execute: Grass Lake Road Sidewalk Design Engineering Agreement with Gewalt Hamilton, not to Exceed \$26,950.
- g. Resolution 2021-12-01: Supporting the Village's Application for the Rebuild Downtowns & Main Street Capital Grant Program
- h. Ordinance 2021-12-01: Property Tax Levy

11. Old Business

- a. Resolution: 2021-12-02: Authorizing the Transfer of Funds
- b. Authorization to Execute: Financial Services Agreement, Related to IMRF Earnings, not to Exceed \$8,000 with Lauterbach and Amen
- c. Resolution: 2021-12-03: Related to Health Insurance as IMRF Earnings

12. Executive Session

13. Adjournment