

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**

**January 3, 2022**

**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/89655454304>

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

**Meeting ID: 89655454304**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of December 6, 2021 Board Meeting
6. Accounts Payable – December 20, 2021 and January 3, 2022
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Ordinance 2022-01-01: Authorizing and Approving an Intergovernmental Agreement Between the Village of Lake Villa and the Lake Villa Fire Protection District for the Sale and Transfer of 68 East Grand Avenue
  - b. Ordinance 2022-01-02: Authorizing the Acquisition and Approving a Real Estate Purchase Agreement for 31 Cedar Avenue
  - c. Ordinance 2022-01-03: Adopting the 2022 Official Comprehensive Plan and 2022 Official Land Use Map

11. Old Business

12. Executive Session

13. Adjournment