

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 17, 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/85934189348>

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

**Meeting ID: 859 3418 9348**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of January 3, 2022 Board Meeting
6. Accounts Payable – January 17, 2022
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Discussion: Duck Blind and Hunting in the Village
  - b. Discussion: Video-Gaming Fees
  - c. Authorization to Execute: Agreement with the Illinois Department of Transportation for Financial Participation in Performing Preliminary Engineering and Environmental Study (Phase I Study) for a pedestrian walkway along IL 132 from IL 83 to Deep Lake Road
  - d. Resolution 2022-01-01: Regarding Closed Session Meeting Minutes and Audio

## Recordings

- e. Resolution 2022-01-02: Authorizing a Redevelopment Agreement for the Reimbursement of Project Costs for the Demolition of 207 Lake Avenue
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11. Old Business
  12. Executive Session
  13. Adjournment