

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
July 18, 2022
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of June 20, 2022 Board Meeting
6. Accounts Payable – July 4, 2022 and July 18, 2022
7. Mayor – Introduction of 2022 Miss Lake Villa Queens
8. Attorney
9. Village Board Reports
10. Staff Reports
11. New Business
 - a. Appointment: Village Board Trustee
 - b. Approval: Village Administrator Employment Agreement
 - c. Discussion and Approval: Waiver of the Formal Bid Process and Approval of a Contract for the Salt Storage Building Site Work with Greg Larsen Excavating, not to Exceed \$48,000
 - d. Approval and Authorization: ComEd/Lake Villa Audit and Settlement
12. Old Business
13. Executive Session - Personnel
14. Adjournment