

James McDonald, Mayor
Mary Konrad, Clerk
Stacy Michael, Treasurer



Trustees:
Allena Barbato
Jake Cramond
Karen Harms
Jeff Nielsen
Tom O'Reilly
Doug Savell

AGENDA
VILLAGE OF LAKE VILLA
August 15, 2022
7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of the Minutes of July 18, 2022 Board Meeting
6. Accounts Payable – August 1, 2022 and August 15, 2022
7. Mayor
8. Village Board Reports
9. Staff Reports
10. New Business
 - a. Resolution No. 2022-08-01: Designating Signatories for the Village of Lake Villa
 - b. Approval: Memorandum of Understanding with Flock Safety to access their Automated License Plate Reader (APLR) data system free of charge for 5 years
 - c. Authorization: Waive Building Permit Fees for Salt Storage Building
 - d. Approval: Contract Amendment No. 1 with Applied Technologies, not to Exceed \$19,000 for Additional Construction Engineering Services for the Grand Avenue Water Main Relocation Project
11. Old Business
12. Executive Session
13. Adjournment