

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**  
**September 19, 2022**  
**7:00 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of the Minutes of August 15, 2022
6. Accounts Payable – September 6, 2022 and September 19, 2022
7. Mayor Report
8. Village Board Reports
9. Staff Reports
10. New Business
  - a. Authorization: Authorization for the Police Commission to fill a Sergeant Vacancy position.
  - b. Approval: Approval of Resolution 22-09-01 A Resolution Approving Appointments to the Northern Lake County Lake Michigan Water Planning Group and Special Service Area Group.
  - c. Approval: Approval to Award Engineering Design Services for the Well number 7 Booster Station to Applied Technologies, Inc. and Authorize the Village Administrator to Execute a Services Agreement in an amount not to exceed \$40,000.
  - d. Discussion: Potential Amendments to the Village of Lake Villa Village Code pertaining to Massage Establishments.
11. Old Business
  - a. Approval: Approval of Change Order with Greg Larsen Excavating in an amount not to exceed \$5,000 for additional site grading work related to the Salt Storage Dome project.
12. Executive Session
13. Adjournment