

James McDonald, Mayor
Mary Konrad, Clerk
Austin Adams, Treasurer



Trustees:
Allena Barbato
Scott Bartlett
Glenn McCollum
Jeff Nielsen
Tom O'Reilly
Doug Savell

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES
November 6, 2023
7:00 pm

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of October 16, 2023 Board Meeting
5. Accounts Payable – November 6, 2023
6. Mayor
 - a. Community Solar Presentation by ECA Solar
 - b. Appointment of Rob Copeland to Police Pension Board
 - c. Appointment of Rich Coles to Chairman of Police Commission
 - d. Appointment of Kevin Denzel to Police Commission
7. Staff Reports
8. New Business
 - a. Ordinance No. 2023-11-01: An Ordinance Granting a Preliminary Planned Development Approval for an Amended Conditional Use Permit for a Proposed Dunkin' Donuts drive-through Restaurant at 800 Tower Drive
 - b. Ordinance No. 2023-11-02: An Ordinance Granting Final Approval for the Proposed Redwood Development at 406 & 500 Monaville Road
 - c. Ordinance No. 2023-11-03: Authorizing Execution of an Agreement for the Lease of Certain Property Installments
 - d. Ordinance No. 2023-11-04: Authorizing Execution of an Agreement for the Lease of Certain Property Installments
 - e. Approval: Intergovernmental Agreement with the Village of Fox Lake Regarding the Use of the Fox Lake Jail Facility
 - f. Approval: Authorization to Hire Full-Time Patrol Officer due to Vacancy from

Resignation

- g. Approval: Amended Local Public Agency Agreement with IDOT Regarding Funding for Construction Engineering of the Lake Villa Downtown Sidewalk Improvement Project
 - h. Discussion: FY2024/2025 Non-Binding Tax Levy Estimate
9. Executive Session
10. Adjournment