

James McDonald, Mayor  
Mary Konrad, Clerk  
Christine McKinley, Treasurer



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

**AGENDA**  
**VILLAGE OF LAKE VILLA**  
**BOARD OF TRUSTEES**  
**January 16, 2024**  
**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of December 18, 2023 Board Meeting
5. Accounts Payable – January 16, 2023
6. Mayor
7. Staff Reports
8. New Business
  - a. Approval: Award of a Contract to Pittsburg Tank & Tower Group for the Elevated Water Tower Lowering Project
  - b. Resolution 2024-01-01: Regarding Closed Session Minutes and Audio
  - c. Ordinance 2024-01-04: An Ordinance Approving Zoning Variations Relative to the Property Located at 766 Frontage Road
  - d. Ordinance 2024-01-05: Abating a Portion of the Amount of Taxes Levied for General Obligation Refunding Bonds
  - e. Approval: Blue Cross and Blue Shield of Illinois Health Insurance Renewal
9. Old Business
10. Executive Session
11. Adjournment