

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

March 4, 2024

7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes
 - a. February 20, 2024 Village Board Meeting
5. Accounts Payable – March 4, 2024
6. Mayor
 - a. Appointment to the Plan Commission/Zoning Board of Appeals – Lee Filas
 - b. Annual Update from Lake Villa Township Baseball League
7. Staff Reports
8. New Business
 - a. Resolution 2024-03-01: A Resolution to Induce the Redevelopment of Certain Property within a TIF District (65 W. Grand Avenue)
 - b. Approval: Award of Contracts to Pittsburg Tank & Tower Group and Piper Electric for the Installation of Tank Mixers at Tower A and Tower B
9. Old Business
10. Executive Session
11. Adjournment