

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**

**April 15, 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. April 1, 2024 Village Board Meeting
5. Accounts Payable – April 15, 2024
6. Mayor
7. Staff Reports
8. New Business
  - a. Approval: A Resolution for Improvements Under the Illinois Highway Code (2024 MFT Project)
  - b. Approval: Contract for Mowing Service
  - c. Approval: Salary Classification and Pay Plan for FY2025
  - d. Approval: Annual Salary Adjustments for Police Chief and Village Administrator effective May 1, 2024
  - e. Ordinance 2024-04-02: An Ordinance of the Village of Lake Villa Consenting to the Admission to the Central Lake County Joint Action Waster Agency of an Additional Member, the Village of Lake Zurich, pursuant to an Admission Agreement
  - f. Ordinance 2024-04-03: An Ordinance Providing for and Authorizing the Transfer of Funds of the Village from the Existing "General Fund" Account, "Water & Sewer" Account, "Mansion" Account, and "Metra" Account to a "Liability Insurance Fund" Account for the Benefit of the Village.
  - g. Approval: Professional Services Agreement with Lauterbach and Amen for Financial Management and Accounting Services for FY2024/2025

h. Discussion & Approval: FY2025 Annual Budget

9. Executive Session

10. Old Business

11. Adjournment