

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

July 17, 2023

7:00 pm

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of June 26, 2023 Board Meeting
5. Accounts Payable – July 17, 2023
6. Mayor
 - a. Introduction of 2023 Miss Lake Villa Queens
 - b. Appointment: Appointment of Christine McKinley to Position of Village Treasurer
7. Staff Reports
8. New Business
 - a. Appointment: Appointment of Christine McKinley as Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Lake Villa
 - b. Resolution No: 2023-07-01: A Resolution Designating Signatories on Depository Accounts of the Village of Lake Villa
 - c. Ordinance 2023-07-01: An Ordinance Granting and Authorizing a Conditional Use Permit for a Catering Business and Carry-Out
 - d. Ordinance 2023-07-02: An Ordinance Amending the number of Class A Liquor Licenses for the Village of Lake Villa
 - e. Approval: Intergovernmental Agreement for Shared Police Services
 - f. Approval: A Purchase Order in the Amount of \$126,304 for a Western Star 47X Cab and Chassis with Lindco Equipment Sales of Merrville, Indiana
9. Adjournment