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 – REGULAR MEETING

November 18, 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. Committee of the Whole November 4, 2024
 - b. Village Board Meeting November 4, 2024
- 5. Accounts Payable November 18, 2024
- 6. Mayor
- 7. Staff Reports
 - a. <u>Discussion</u>: Economic Development Update from Better City
 - b. <u>Discussion</u>: New Business Concept at Lehman Park
- 8. Old Business
 - a. Discussion: Fee Schedule Update
- 9. New Business
 - a. <u>Ordinance 2024-11-02</u>: An Ordinance Amending the Annual Appropriation for Fiscal Year 2024/2025
- 10. Executive Session
- 11. Adjournment

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