

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

December 2, 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 12, 2024
 - b. Village Board Meeting - November 18, 2024
5. Accounts Payable – December 2, 2024
6. Mayor
7. Staff Reports
8. New Business
 - a. Ordinance 2024-12-01: An Ordinance Approving the Tax Levy
 - b. Ordinance 2024-12-02: An Ordinance Amending the Village Code relative to Title 8, Building Regulations
 - c. Ordinance 2024-12-03: An Ordinance Amending the Village Code relative to several chapters of the Village Code relative to fees, charges, deposits, fines, and other amounts payable to the Village
 - d. Approval: Award of Professional Services Contract Work Order for the Proposed 2025 Road Reconstruction Project to Baxter & Woodman
 - e. Approval: 2025 Meeting Dates
 - f. Discussion: Health Insurance Renewal
 - g. Discussion: SWALCO Request for Clothing Bins
9. Old Business
10. Executive Session
11. Adjournment