

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

January 6, 2025

7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – Village Board Meeting December 2, 2024
5. Accounts Payable – January 6, 2025
6. Mayor
7. Staff Reports
8. New Business
 - a. Discussion: Paddle Board Business Concept
 - b. Resolution 2025-01-01: A Resolution Approving an Intergovernmental Agreement with the Solid Waste Agency of Lake County for Participation in their Textile Collection Program
 - c. Ordinance 2025-01-01: An Ordinance Amending the Village Code relative to Title 5, Public Properties and Utilities
 - d. Ordinance 2025-01-02: An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Lake Villa
 - e. Resolution 2025-01-02: A Resolution Authorizing Participation in the State of Illinois Federal Surplus Property Program
 - f. Approval: Health Insurance Renewal
9. Executive Session
10. Old Business
 - a. Approval: Termination of Employment Agreement and Employment of Dominick Lostroscio
11. Adjournment