

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**  
**Monday, April 21, 2025**  
**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – April 7, 2025
5. Accounts Payable – April 21, 2025
6. Mayor – Recognition of Outgoing Board Members
7. Staff Reports
8. New Business
  - a. Approval: An Agreement with US Solar for Community Solar
  - b. Ordinance 2025-04-02: An Ordinance Approving a Request for a Conditional Use for a Banking Drive-Through Facility on the Property at 985 E. Grand Avenue
  - c. Discussion & Approval: FY2026 Annual Budget
  - d. Approval: Salary Classification and Pay Plan for FY2026
  - e. Resolution 2025-04-02: A Resolution Providing for the Advance Authorization for the Release of Certain Payments
  - f. Ordinance 2025-04-03: An Ordinance Amending Fees for the Village of Lake Villa Relative to Solid Waste Disposal and Water Service/Sewer Service Fees
  - g. Ordinance 2025-04-04: An Ordinance Amending Liquor License Classifications for the Village of Lake Villa
  - h. Resolution 2025-04-03: A Resolution Regarding Closed Meeting Minutes and Audio Recordings
  - i. Ordinance 2025-04-05: An Ordinance Amending Rules Relative to Public Comments at Public Meetings for the Village of Lake Villa
9. Old Business
10. Executive Session
11. Adjournment