

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
September 14, 2016

Call to Order: The meeting was called to order at 7:00 p.m. by Mayor Loffredo.

Present: Trustees Bartlett, Battistone, Harms, Kruckeberg, McDonald and Nielsen. Also present was Mayor Loffredo, Clerk Brownlee, Attorney Bateman, Administrator Warwick, Finance Director Heitman, Management Analyst Walton and Police Chief Somerville.

Minutes Approved - It was moved by Trustee Harms and seconded by Trustee Battistone to approve the August 10, 2016 Committee Meeting Minutes.

ROLL CALL: AYES: 6 MOTION CARRIED

Public Comment – There were no public comments.

Squad Car Replacement Fund – elimination of one Replacement Squad – The Committee discussed removing one vehicle from the rotation schedule and outfitting the unmarked vehicle as a patrol vehicle for a one-time cost of \$14,500.

Contract for Regional Transportation Authority (RTA) Grant Project – Design & Construction Engineering with Applied Technologies – After a general discussion the Committee recommended approval of the design and construction for new sidewalks on Central, Cedar and Lake Avenues. The project will be reimbursed 100% through a federal grant program with Regional Transportation Authority (RTA).

Agreement with School Districts #41 & #117 Regarding TIF – Reimbursements – Committee discussed the previously approved agreement and the request for several modifications regarding the school district TIF reimbursements.

Setting Halloween Trick or Treat Hours – The committee agreed to set the Halloween Trick or Treat hours for 5:00 – 7:00 p.m. on Halloween.

Baseball Association Agreement – Parking Lot Repairs – It was discussed by Committee to approve the agreement with the Lake Villa Township Baseball Association to recommend parking lot paving and repairs.

Insurance Claim Review – Nielsen Enterprises – After a general discussion and new findings it was recommended that our insurance company, IMLRMA be contacted to reevaluate the original claim involving Nielsen Enterprises, RA Mancini and the Village of Lake Villa.

Business District Adoption – The committee discussed the possible adoption of the business district ordinance.

Adjourned – 8:00 p.m.

Submitted by: Alice Brownlee