

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
October 12, 2016

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

Present: Mayor Loffredo, Trustees: Bartlett, Battistone, Harms, Kruckeberg, McDonald and Nielsen. Also present was Administrator Warwick, Chief Somerville and Management Analyst Walton.

Public Comment: There was no public comment.

Lake County Forest Preserve License Agreement: The committee discussed a possible license agreement with the Lake County Forest Preserve regarding access through the Sun Lake Forest Preserve for maintenance and repairs to the Village's water and sewer utilities. The committee inquired whether the Village's easement provided this access to the Village's utilities. Attorney Bateman commented that the easement does not provide a sufficient access point to the utilities and that this agreement is needed so the Village can bring in equipment for the work. The committee generally recommended approval of the agreement.

911 Dispatching Agreement: The Committee discussed the draft agreement with the Village of Fox Lake for emergency and non-emergency dispatching services. The committee discussed the renewal terms and cost. The committee generally recommended approval of the agreement.

Revised Agreement for Baseball Park Parking Lot Repairs: The Committee discussed the possibility of a revised agreement for repairs to the baseball park parking lot. The Village Board previously approved an agreement for these repairs, but several options were not included in the agreement. The Committee discussed the revised costs and recommended approval of the agreement as presented.

Phone System: The Committee discussed the possibility of a new phone system for the Village Hall and Police Station. The Committee reviewed the cost of the new system versus the projected savings and the potential for long-term outages. After a general discussion, the Committee asked staff to bring back additional information at a later date.

Disposal of Surplus Property: The Committee reviewed the items recommended for disposal, which were several vehicles obtained via seizure from police DUI activities.

Blackthorn Liquor License: The Committee discussed whether to reduce the number of class A liquor licenses by 1 to reflect the closure of Blackthorn.

Adjourned – 7:55 p.m.

Submitted by: Karl Warwick