

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
November 9, 2016

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

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

Public Comment: There was no public comment.

Sanitary Sewer Connection Fee Waiver Consideration. The Committee discussed a request from a resident for a sanitary sewer connection fee waiver. The resident previously paid for a portion of the construction cost to install the sewer main. The Committee generally agreed to waive the connection fee waiver in the amount of \$2,200.

Police Department Security Doors. The Committee discussed whether to recommend approval of a contract for two police security doors. The cost of the project exceeds the budgeted amount. After a general discussion, the Committee recommended approval of the contract.

Ice Rink Relocation and Structure Replacement. The Committee discussed the purchase of an ice rink and the relocation of the ice rink to Lehmann Park. After a general discussion about maintenance and location, the Committee recommended the purchase of the ice rink and the relocation of the ice rink to Lehmann Park.

Central Lake County Joint Action Water Agency – Designation of Director and Alternative Director. The Committee discussed the ordinance to designate the Village's Director and Alternative Director for the Central Lake County Joint Action Water Agency. The Committee discussed that this ordinance will need to be adopted annually.

Intergovernmental Agreement – Recreational and Business Services. The Committee discussed the renewal of the intergovernmental agreement for recreational and business services. After a general discussion about the services to be provided, the Committee recommended approval of the intergovernmental agreement.

Planned Development (PD) Process. After a general discussion of the ordinance to amend the Village's Planned Development process, the Committee recommended approval of the ordinance.

Tax Levy Determination. The Committee discussed the Village's tax levy determination and recommended approving a tax levy determination without new property tax dollars resulting from the .07% increase in inflation. The Committee agreed to pass the tax levy determination that abated the inflationary increase in property taxes.

Adjourned – 7:59 p.m.

Submitted by: Karl Warwick