

VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE  
December 14, 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, Finance Director Heitman and Management Analyst Walton.

*Minutes:* It was moved by Trustee Harms and seconded by Trustee Battistone to approve the Minutes from the November 9, 2016 Committee of the Whole Meeting.

ROLL CALL: AYES 6

MOTION CARRIED

*Conditional Use Permit – 473 Park Avenue, Unit 4 for a Crematorium:* The Mayor explained that the Zoning Board of Appeals held public hearings on the proposed Crematory. The Zoning Board of Appeals recommended approval of the Crematory with a list of conditions. Attorney Bateman read the findings of fact and recommended conditions from the Zoning Board of Appeals.

*Public Comment:* Several property owners from the Park Place Business Park and residents expressed their concerns about the proposed Crematory.

Trustees Nielsen, Bartlett, and McDonald expressed their thoughts regarding the proposed Crematory.

*2016 Property Tax Levy:* Administrator Warwick announced that the amount to be levied in the proposed Tax Levy ordinance was frozen at last year's extension plus the amount for new property.

*Emergency Purchase Approval – Police Breathalyzer:* Administrator Warwick explained that the Police Department breathalyzer was determined to be obsolete by the State due to obsolete software therefore the procedures were followed for the Mayor and Senior Trustee to approve an emergency purchase of a new unit from Intoxometer in the amount of \$6,875.

*Purchase of Holiday Lights:* The Mayor described the holiday lights that were purchased from the Village of Vernon Hills.

Adjourned – 7:58 p.m.

Submitted by: Lori Heitman