

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
January 4, 2017

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, Director Public Works McCollum, and Management Analyst Walton.

Minutes: It was moved by Trustee Harms and seconded by Trustee Battistone to approve the Minutes from the December 14, 2016 Committee of the Whole Meeting.

ROLL CALL: AYES 6

MOTION CARRIED

Public Comment: No comments from public

Retail Recruitment Services: Bridget Lane from BDI gave a presentation on services provided for retail recruitment. Scott Goldstein from Teska explained the type of services that Teska would provide. General discussion amongst Committee Members followed.

Downtown Streetscape: Joyce Delong from Applied Technologies presented the plans for the Cedar Avenue streetscape project. Discussion followed. The consensus was to add cement pads for benches and waste receptacles, LED lights, and adjustments to the sprinkler system.

Lehmann Mansion Fixed Asset Replacements: Administrator Warwick and Director of Public Works informed the Committee about the need to replace the roof and flooring in the tent. The Committee also discussed the possibilities of hosting a Craft Beer Festival at the Mansion as a fundraiser to help fund future fixed asset replacements.

Adjourned – 9:15 p.m.

Submitted by: Lori Heitman