

VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE

January 11, 2017

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

Present: Mayor Loffredo, Village Clerk Brownlee, Trustees: Bartlett, Battistone, Harms, Kruckeberg, and McDonald. Trustee Nielsen was absent. Also present was Administrator Warwick, Finance Director Heitman, Director Public Works McCollum, Management Analyst Walton and Police Chief Somerville.

*Minutes:* It was moved by Trustee Harms and seconded by Trustee Battistone to approve the Minutes from the January 4, 2017 Committee of the Whole Meeting.

ROLL CALL: AYES 5

MOTION CARRIED

*Public Comment:* No comments from public

*Conditional Use Permit – 473 Park Avenue, Unit 4 for a Crematory:* The village board reviewed the ordinance issuing a conditional use permit for a crematory at 475 Park Avenue Unit 4. Trustee Bartlett requested that the language be modified regarding exhausting the unit. After a general discussion, it was agreed to amend the ordinance to include “notwithstanding the foregoing the cremation equipment on the property shall be permitted to have an exhaust system designed to emit to the exterior of the building.

*Resolution Denying the Issuance of a Permit for a Massage Establishment-* The Committee discussed whether to recommend approval of a massage license. After a review of the facts, the Committee did not recommend approval.

*Baseball Park Agreement Renewal –* The Baseball Park agreement expires this month and with review of a list of items distributed to the village board it was recommended that the agreement be terminated.

*Regulations on Travel Expenses –* With the passage of a new state law regarding travel expenses it was recommended that this ordinance be adopted to put the Village in compliance with state requirement.

*Craft Beer Festival –* Committee discussed a few dates for the Craft Beer Festival and agreed to host this event annually on the 3<sup>rd</sup> Saturday of July. The Committee also directed staff to pursue an intergovernmental agreement with the members of the concerts for support and assistance.

*Mansion Tent Repairs –* Discussion regarding the mansion tent flooring took place and the consent of the Committee was to bring back contracts for roof panel preplacement and flooring replacement for waiver of bids and authorization to bid.

*Grass Lake Road Pedestrian Improvements* – The Committee discussed a proposal from Lake County to provide a \$200,000 grant to construct a sidewalk from Deep Lake/Grass Lake Roads to the Oakland Ridge Subdivision. The Committee also discussed whether to pursue a cost sharing agreement with Lake Villa Township and District #34 for the cost not covered by the County. The funds would be available in 2020 and an agreement with the County for these funds would be pursued. After a discussion about the improvements in 2017, the Committee directed Staff to seek an agreement with Lake County for \$200,000 in 2020 for pedestrian improvements. The County offered \$50,000 if the funds were requested in 2017.

Adjourned 8:00 p.m.

Submitted by: \_\_\_\_\_