

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
January 25, 2017

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

Present: Attorney J. Bateman; Village Clerk Brownlee, Trustees: Battistone, Harms, Kruckeberg, McDonald and Nielsen. Trustee Bartlett 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 11, 2017 Committee of the Whole Meeting.

ROLL CALL: AYES 5

MOTION CARRIED

Public Comment: No comments from public

Waiver of the Formal Bid Process and Awarding a Contract for Mansion Tent Panel Replacements – The Committee discussed the proposed agreement for the mansion's tent roof panel replacements and recommended approval of the contract.

Authorization to bid/Seek Competitive Pricing – Mansion Tent Floor Repair and Carpet Contracts – After a general discussion regarding the work to be completed, the Committee recommend to bid or seek competitive pricing for the work, but to bring the agreement back for review once the bids are received.

Bid for the Purchase of Electricity –The Committee discussed and recommended to authorize the Village Administrator to execute electricity supply agreements for various water and sewer facilities once for up to 36 months once the bid results have been received.

Temporary Liquor License for Lake Villa Days – The Committee discussed a request for a Class F Liquor License from the Firefighters Association for Lake Villa Days on August 3, 4, 5 and 6. The Committee recommended approval of the Class F liquor license.

Contract for Telephone Line Services with Call One – The Committee recommended authorizing the Village Administrator to execute an agreement with Call One for phone services.

Printing Services for Utility Billing & Newsletter – Following some discussion, the Village Administrator was directed to draft and execute an agreement for printing services for the newsletter and utility bills. The committee reviewed the cost savings and enhancement associated with the new vendor.

Adoption of Architectural Design Standards – The Committee discussed the ordinance to adopt architectural design standards and reviewed the recommended changes that were made by the Zoning Board of Appeals. The Committee directed staff to research possible regulations to limit the number of lights used by businesses around the trim of windows.

Contract for Retail Recruitment Services – After a general discussion, the committee recommended approval of a business recruitment agreement with Business District Inc.

Adjourned 8:00 p.m.

Submitted by: _____