

VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE  
February 1, 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, Superintendent of Water & Sewer Bowles, and Management Analyst Walton.

*Public Comment:* No comments from public

*Water/Sewer Fund:* Administrator Warwick gave a presentation to the Committee the status of the Lake Michigan Water projects. The presentation also included a rate study and a review of potential water and sewer system capital projects for the Committee to consider for next year's budget. Discussion followed.

*Regulation of Window Lights:* The Committee reviewed a sample of a regulation that addresses window lights. Discussion followed.

Adjourned 8:50 p.m.

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