

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
February 8, 2017

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

Present: Mayor Loffredo, Clerk Brownlee, Attorney Bateman, 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 Bartlett and seconded by Trustee Nielsen to approve the minutes from the January 11, 2017 Committee of the Whole Meeting.

ROLL CALL: AYES 6

MOTION CARRIED

Minutes: It was moved by Trustee Bartlett and seconded by Trustee Nielsen to approve the minutes from February 1, 2017 Special Committee of the Whole Meeting.

ROLL CALL: AYES 6

MOTION CARRIED

Public Comment: None

Zoning Regulations for Crematories – The committee reviewed draft zoning regulations for future crematories. The draft regulations included size and distant regulations from other businesses and homes. The Committee was in general agreement with the draft regulations and desired to have them sent to the Zoning Board of Appeals for a public hearing.

Amendments to Water/Sewer Connection Charges related to the County Charges – The Committee reviewed possible modifications to the Village Code related to sewer connection charges for Lake County. The current code states the connection fee and the proposed regulations states that the connection fee will be the amount specified in the Lake County Code Book. The Committee discussed the proposed modification and generally agreed to the change.

Amendments to the Village's Business Regulations Regarding Massage Establishments – The Committee discussed a modification to the massage establishment licensing regulations and generally agreed to modify the Village Code to include a twenty-four month massage license ban at a location where the massage license was revoked.

Modifying Tax Abatement Terms for Mahnich Property on N. Route 83 – The Committee reviewed the process and costs associated with modifying the annexation agreement with Mr. and Mrs. Mahnich and generally agreed that

another approach was preferred. The Committee directed Attorney Bateman and staff to pursue these other options.

Award of Contract for Altitude Valve – The Committee reviewed the bidding documents for the installation of the altitude valve and recommended approval of the agreement.

Architectural Design Standards – The Committee reviewed the modifications made to the ordinance from the Zoning Board of Appeals public hearing and recommended approval.

Disposal of Surplus Property – The Committee reviewed the disposal of surplus property ordinance and recommended approval of the ordinance.

Grant Application for Cedar Avenue Streetscape Project – The Committee reviewed a grant opportunity for streetscape improvements for Cedar Avenue and recommended that staff submit the application for this grant opportunity with a 20% local match.

Adjourned – 8:00 p.m.

Submitted by: A. Brownlee