

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
February 22, 2017

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

Present: Trustees: Bartlett, Battistone, Harms, Kruckeberg, McDonald and Nielsen. Also present was Administrator Warwick, Finance Director Heitman, Director Public Works McCollum, Chief Somerville and Management Analyst Walton. Mayor Loffredo arrived at 7:40pm after JAWA Board of Directors meeting.

Minutes: It was moved by Trustee Harms and seconded by Trustee Battistone to approve the minutes from the February 8, 2017 Committee of the Whole Meeting.

ROLL CALL: AYES 6

MOTION CARRIED

Public Comment: Larry May addressed the Committee regarding the annexation cost estimates of the Cencula Court property.

John Allen of Oak Knoll Drive addressed the committee regarding the fence and dust at the Public Works property.

Abatement of Water Bonds Property Taxes – Finance Director Heitman explained the abatement ordinance regarding the water bonds.

Review of Bids for Cedar Avenue Streetscape Project – Administrator Warwick informed the committee of the bid results for the Cedar Avenue Streetscape project. The low bidder, Copenhagen Construction at a cost of \$341,421. This project will be partially funded through a Community Development Block Grant (GDBG). With the grant, the project is \$18,579 under the budgeted amount. Some discussion on the topic followed.

Village Easement for Cedar Avenue Streetscape Project – The easements required for the streetscape project were discussed by the committee.

Grant for Street Light Upgrades – Administrator Warwick gave the committee the status of a grant application for the Public Sector Energy Efficiency (PSEE) Grant Program sponsored by the Metropolitan Mayor Caucus (MMC) for street light upgrades in the Cedar Ridge Estates subdivision. The PSEE is a reimbursement grant. The awarded funding of \$6,240 equals 75% of the cost (this grant caps at 75% of cost). The Village would need to pay the balance, or \$2,080, to complete the work.

Intergovernmental Agreement with Village of Antioch for Recreational Services – The committee discussed the proposed Intergovernmental Agreement regarding recreational services at the Mansion.

Mayor Loffredo arrived at 7:40.

Budget Overview and Budget Workshop Dates – The Mayor informed the committee that Administrator Warwick sent out a budget overview to the Board. Administrator Warwick discussed possible budget workshop dates.

Mayor Loffredo informed the committee that there would be an Eagle Scout presentation at the regular meeting.

The Mayor gave an update on the Baseball League agreement.

Administrator Warwick gave the committee an update regarding the Grass Lake Road sidewalk.

Adjourned – 8:00 p.m.

Submitted by: Lori Heitman