

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

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

Present: Trustees: Harms, Kruckeberg, McDonald and Nielsen. Also present was Administrator Warwick and Finance Director Heitman. Trustee Bartlett arrived at 7:05pm. Trustee Battistone was absent.

Minutes: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the minutes from the February 22, 2017 Committee of the Whole Meeting.

ROLL CALL: AYES 5

MOTION CARRIED

Public Comment: None

Busy Brains Children's Museum – Laura Franz, Busy Brains Board President, updated the Committee on the progress of construction at the children's museum. The Committee recommended that the Busy Brains organization give periodic progress reports to the Village. The Committee discussed that the agreement between the Village and Busy Brains should be amended to extend their deadline by one year.

Disposal of Surplus Property – Committee recommended approval of an ordinance for disposing of surplus property for two village vehicles as well as sport field lights.

Temporary Liquor Licenses for the American Aid Society of German Descendants – Mayor Loffredo gave an update on class F liquor license application for the American Aid Society of German Descendants. The 12 listed events are consistent with their conditional use permit.

Multi-Year Agreement for Website Hosting, Maintenance and Support – Administrator Warwick gave a summary of a proposed multi-year agreement with Egov Strategies for website hosting, maintenance and support. The agreement would extend the current terms for 36 months, provide two free months of service and lower annual fee to \$2,400.

Acceptance of Completion of SCADA Contract – Administrator Warwick explained the status of the Energenecs contract for the SCADA system upgrades. Their work on the SCADA system has been completed except for some necessary minor work that will be completed when Lake Michigan water arrives in 2018 and requested that the Committee consider paying the final payment upon receipt of a signed statement from Energenecs committing to complete the remaining work in 2018.

Budget Workshop Dates - Budget workshop dates were scheduled for March 22, 2017 and March 29, 2017.

Woodhill Estates Property – The committee discussed retaining the ownership of the lot in Woodhill Estates currently owned by Village and directed staff to work on an agreement with the homeowners association regarding maintenance of the property.

Adjourned – 8:00 p.m.

Submitted by: Alyce Brownlee