

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
April 12, 2017

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

Present: Trustees: Bartlett, Battistone, Harms, Kruckeberg, and McDonald. Trustee Nielsen arrived at 7:20 p.m. Also present was Administrator Warwick and Police Chief Somerville.

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

ROLL CALL: AYES 5

ABSENT: 1 (Trustee Nielsen)
MOTION CARRIED

It was moved by Trustee Harms and seconded by Trustee Battistone to approve the minutes of the Special Committee of the Whole Meeting of March 29, 2017.

ROLL CALL: AYES 5

ABSENT: 1 (Trustee Nielsen)
MOTION CARRIED

Public Comment: None

2017/18 Budget Approval –The Committee discussed the draft fiscal year 2017/18 budget as revised after the budget workshop. Administrator reviewed the modified items and the Committee generally discussed the presented budget.

Approval of LED Lighting Grant and Waiver of Bids for Lighting Replacements – The Committee discussed whether to recommend approval of a grant to upgrade street and other lights to LED and whether to recommend approval of waiving the formal bid process to award an agreement to Power Energy Solutions to complete the lighting upgrade. The total project cost is \$22,228 and the awarded DCEO grant is \$15,389. The Village's contribution would be \$6,839 or 30% of project costs. The Committee recommended waiving the bid process and also recommend the local contribution.

Approval of Intergovernmental Agreement with Lake County, Lake Villa Township and Antioch School District 34 Regarding the Construction of a sidewalk on Grass Lake Road – The committee discussed the intergovernmental agreement for the construction of a sidewalk on Grass Lake Road.

Cedar Avenue Parking Regulations – The Committee discussed whether to recommend amending the Village Code regarding parking regulations on Cedar Avenue. After discussion, the Committee agreed to amend the parking regulations on Cedar Avenue as presented.

Vacant Police Officer Position – After a general discussion, the Committee agreed to Notify Police Commission to fill the vacant police officer position no sooner than July, 2017.

Adjourned – 8:00 p.m.

Submitted by: Alyce Brownlee