

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
April 26, 2017

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

Present: Trustees: Bartlett, Battistone, Harms, and Kruckeberg. Mayor Loffredo and Trustee McDonald attending JAWA meeting and arrived at 7:20 p.m. Also present was Administrator Warwick and Police Chief Somerville, Director of Public Works McCollum, and Finance Director Heitman.

It was moved by Trustee Kruckeberg and seconded by Trustee Battistone to appoint Trustee Harms as Temporary Chair.

ROLL CALL: AYES 5 MOTION CARRIED

It was moved by Trustee Kruckeberg and seconded by Trustee Battistone to appoint Lori Heitman as Clerk Pro-tem.

ROLL CALL: AYES 5 MOTION CARRIED

Minutes: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the minutes from the April 12, 2017 Committee of the Whole Meeting.

ROLL CALL: AYES 5 MOTION CARRIED

Public Comment: None

Woodhill Property: Administrator Warwick explained the possibility of a license agreement that could be considered to allow the Woodhill Estates Homeowners Association to use and maintain the vacant lot within the subdivision that is owned by the Village. Tom O'Reilly, President of the Homeowners Association requested more time to complete his survey of the residents to find out their wishes. The consensus of the Committee was favorable to work out an agreement with the Homeowners Association if they wished.

Phone System Contract: Administrator Warwick informed the Committee that two quotes were obtained to replace phone system. The proposed agreement from Mitel was the low quote of \$16,091.13. \$20,000 has been budgeted. The new system will save approximately \$6,000 per year by changing from POTS phone lines to PRI lines. There was a consensus to move forward with the agreement from Mitel.

Employee Handbook Update: The committee discussed the update to the Employee Handbook that creates a new Development Services position. Discussion followed regarding the position with a general consensus to move forward with the amendment.

Mayor Loffredo and Trustee McDonald arrived at 7:20p.m..

Tax Increment Financing Inducement Resolution: The committee discussed the Tax Increment Financing Resolution which will permit the use of tax increment financing revenues for TIF eligible expenses for projects located at 40 and 30 Cedar Avenue, and 10 and 11 West Grand Avenue.

Video Gaming Regulations: Mayor Loffredo explained the need to consider video gaming regulations. Administrator Warwick presented sample regulations from another village. Discussion followed and the committee directed staff to create guidelines, not rules for these types of businesses.

Public Comment: Ted Nielsen asked about dead trees in the right of way along Route 83 and mentioned a manhole that looks dangerous.

Mayor Loffredo gave the Board an update regarding the JAWA meeting that he and Trustee McDonald attended.

Adjourned – 8:00 p.m.

Submitted by: Lori Heitman