

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
May 24, 2017

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Bartlett, Barbato, Harms, Kruckeberg, O'Reilly and Nielsen were present. Also present was Attorney Bateman, Administrator Warwick, Police Chief Somerville, Director of Public Works McCollum, and Finance Director Heitman.

Minutes: It was moved by Trustee Harms and seconded by Trustee Kruckeberg to approve the minutes from the April 26, 2017 Committee of the Whole Meeting.

ROLL CALL: AYES 5 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly)
ABSTAIN 1 (Nielsen) MOTION CARRIED

Central Lake County Joint Action Water Agency Board Member and Alternative Director: Administrator Warwick explained that it was consistent with past ordinance for the Mayor and Trustee to be placed on the CLCJAWA board which is done on an annual basis.

Public Comment: Mr. May addressed his concerns regarding his Cencula Court project and requested a meeting. Discussion followed regarding the status of the project and procedures.

Architectural Board: Administrator Warwick advised that in accordance with the new Architectural Board Design standards for all zoning districts; The scoring system in place requiring an 80% compliance for remodel, design or new construction of building design standards will repeal chapter 4 of title 2 which is no longer needed for architectural design standards.

Northwest Lake County Whole Sale Technical and Advisory Committee Director and alternative Directors: Administrator Warwick advised that the resolution of appointing Mayor McDonald as Representative and Trustee Harms as the alternative Representative of the Northwest Lake County Whole Sale Policy Advisory Committee and Glenn McCollum as Representative and Jim Bowles as the Alternative Representative to the Northwest Lake County Wholesale Technical Committee. These appointments are only revisited when new appointments occur.

Authorized Village Signatories: Mayor McDonald advised that signatories will be changed to reflect the current administration. Mayor McDonald will be added with Lori Heitman, Treasurer and Karl Warwick, Village Administrator. Mayor Loffredo and Alyce Brownlee will be removed.

Staffing and consulting appointments: Mayor McDonald announced the following recommended appointments:

- Karl Warwick, Village Administrator/Village Zoning Officer
- James Batemen, Village Attorney
- Lori Heitman, Village Treasurer
- Alyce Brownlee, Village Collector
- Craig Somerville, Chief of Police
- Glenn McCollum, Street Commissioner/Director of Public Works
- Village Engineers, Applied Technologies; Bleck & Associates, John Tack
- Prosecuting Attorney, McGee & Hartman
- Planner, Teska & Associates

Trustee Nielsen asked if there was an option within these appointments for engineering projects to alternate between Bleck Engineering and Applied Technologies.

Police Commission Appointments: The committee discussed the following appointments to the Police Commission for the following terms:

- Frank Loffredo 2017-2019
- Rich Coles 2017-2020
- William Battistone 2017-2018

Intergovernmental Agreement Regarding Business and recreational services:

The committee discussed the revision of the agreement to include the Lake Villa District Library. The Lake Villa District Library monetary contribution of \$2,000 as supplemental towards existing events and will be part of the event rotation. This agreement does not preclude the Village from hosting independent recreational activities.

Sign Regulation: Attorney Bateman discussed the development Content Neutral Sign regulations to comply with 2014 supreme court decision. The objective is uniformity in signage standards.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad