

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
June 28th, 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, Kruckeberg, O'Reilly and Nielsen were present. Also present was Attorney Bateman, Administrator Warwick, Police Chief Somerville, and Finance Director Heitman.

Minutes: It was moved by Trustee Nielsen and seconded by Trustee Bartlett to approve the minutes from the May 24th, 2017 Committee of the Whole Meeting.

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

Public Comment: None

Zoning Text Amendment Regarding Crematoriums: Administrator Warwick explained the parameters of the proposed amendment regarding crematoriums and the operational requirements to include site use and minimum areas to conduct operations. Due to lack of consistent scientific data the board considered measures to introduce standards for particulates in the air. It was recommended by attorney Bateman that with a CUP (*Conditional Use Permit*) an inventory be taken of established facilities for future issues. Recommended the fire protection district do the inspection and pull records of past inspections if applicable.

Zoning Lot Width and Side Yard Setback Variances for 701 & 703 Monaville Road: The Board was informed by Attorney Carson representing persons purchasing the property, the need for a variance in the property design to complete the transition of ownership. Of three parcels at that location, two will be used as residential the other intended to be used for non-livestock agricultural.

Ordinance Regarding Prevailing Rate of Wages: Compliance in updating the 2017 prevailing rate of wages.

Mahnich Annexation Agreement: Discussion regarding the property tax calculation on the Mahnich annexation agreement. This is a county software issue which is currently being implemented.

2017/18 Organizational Goals: Administrator Warwick presented a list of 27 recommended project goals for the 2017/18 fiscal year pursuant to terms of his appointment agreement.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad