

VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE  
July 12th, 2017

Call to Order: The meeting was called to order at 7:02 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 and Finance Director Heitman.

**Minutes:** It was moved by Trustee O'Reilly and seconded by Trustee Harms to approve the minutes from the June 28th, 2017 Committee of the Whole Meeting. ROLL CALL: AYES 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly, Nielsen)

MOTION CARRIED

**Public Comment:** None

**Annexation & Zoning Relief for Cencula Plaza on Route 83:** Administrator Warwick explained one minor change to both the CUP and Annexation agreement in reference to fire suppression equipment. Topics regarding liquor licenses to be placed on future agenda to discuss the C and D class liquor license

**Ordinance amending Massage Establishments:** Attorney Batemen summarized the proposed ordinance that regulates massage establishments. The Committee had a general discussion on the proposed ordinance.

**Regroup Subscription Agreement:** Administrator Warwick presented a potential contract for community notification services with significant cost savings. The 3-year agreement will provide similar functionality and call volume as the previous provider.

**Tobacco 21:** Mayor McDonald advised that Lake County Board is considering the implementation of a mandatory 21 age requirement for all tobacco products. Attorney Bateman stated that this affects all unincorporated areas however he advised that a Health Department ordinance may extend this age requirement to municipalities. The Village board generally agreed not to pursue this initiative.

**2017/18 Organizational Goals:** Administrator Warwick presented a list of recommended project goals for the 2017/18 fiscal year pursuant to terms of his appointment agreement. The Committee reviewed and discussed goals that were presented and generally agreed to this list.

**Public Comment:** Mrs. Lindas, a Laurie Court resident, asked if the Village was going to request additional refuse pickup will be arranged due to recent flooding. Mayor McDonald requested Administrator Warwick reach out to Waste Management.

John Ostrander, a Laurie Court resident, suggested that sewer catch basins be bored out further to accommodate future rains. Water management remains a concern for those on Laurie Court.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad