

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
July 26th, 2017

Call to Order: The meeting was called to order at 7:03 p.m. by Mayor McDonald.

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

Public Comment: None

Pines I Fee Reductions: Kim Meier of KLM Builders presented the plan of reigniting the Pines subdivision development. Per KLM, the targeted demographic for these homes has limited municipal impact and requested consideration for a reduction in connection and permit fees as incentive for buyers.

Deli Lama Liquor Licenses: Mayor McDonald informed the board that the Deli Lama is currently working on county issued liquor license and with the property being recently annexed, it is necessary to create a Village liquor license. He stated that pursuant to the annexation agreement, the board will consider creating a Class C and Class D liquor license for the Deli Lama. The Committee generally discussed the creation of the liquor licenses and recommended approval.

West Group Admissions Agreement Amendment: Administrator Warwick advised that amending the agreement would allow the Mayor of the Village of Wauconda to sit on the CLCJAWA board. The committee generally discussed that amendment and recommended approval.

Bucket Truck Purchase: Director McCollum advised the board that limited options exist regarding replacing the current 1992 bucket truck. Due to chassis size, current designs will not fit within the public works facility without modification. Public Works was able to locate a slightly used 2014 dodge truck. The vehicle is still within its 5-yr warranty and has 25k miles located in Virginia. Procurement of the truck will include delivery. All measures have taken to ensure the truck meets the village operational needs. The Committee recommended that the Village Board consider approval of the purchase of the bucket truck for \$104,000.

Monaville Lift Station Repairs: Administrator Warwick requested authorization to engage multiple contracts up to \$100,000 maximum threshold for the purpose of expediting the repair of the Monaville Lift Station. Administrator Warwick stated that the current purchasing policy for emergency situations requires the approval by the Mayor and a Senior Trustee. Due to the large number of components that need to be addressed Administrator Warwick is requesting

flexibility for this emergency situation. Attorney Bateman advised as a safeguard, the resolution should include to waive public bidding.

Disposal of Surplus Property: Chief Somerville advised that 3 vehicles, 2 provided by LESO (*Law Enforcement Support Office*) at no cost to the village, are no longer utilized by the Police Department. Pursuant to LESO guidelines, the 2 vehicles, Humvees, must be transferred to another LESO approved agency. The 2008 Spyder is being sold. Per Chief Somerville, an agency has been located to receive the vehicles which include 2 Humvees.

Review of Craft Beer Festival: Administrator Warwick provided a review of the Craft Beer Festival and noted that it netted a positive balance. The Village Board stated that the event was a success and noted modifications for operational improvement for next year.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad