

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
August 23rd, 2017

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Barbato, O'Reilly and Nielsen were present. Also present was Attorney Bateman, Administrator Warwick and Public Works Director Glenn McCollum. Trustee Bartlett was absent. Trustee Kruckeberg arrived at 7:24 p.m. and Trustee Harms arrived at 7:45 pm.

Minutes: A motion was made by Trustee O'Reilly and seconded by Trustee Barbato to approve the Minutes for the July 26th special committee meeting minutes

ROLL CALL VOTE WAS:

AYES: 3 (Barbato, O'Reilly Nielsen)

ABSENT: 3 (Bartlett, Harms, Kruckeberg)

MOTION CARRIED

Public Comment: None

Annexation and Connection to Water and Sewer for 37056 and 37070 North Route 83

The Committee discussed whether to recommend approval of an ordinance annexing 37056 and 37070 North Route 83 and a Resolution authorizing the approval of an agreement with the property owner to connect to the Village's water and sewer systems. The Committee agreed to the annexation and the enclosed agreement.

Electronic Harassment Regulations

The Committee discussed whether to recommend approval of an ordinance establishing regulations for the harassment of other persons through electronic communications such as texting, and social media. After this discussion, the committee recommended approval of the electronic harassment ordinance.

***IMLRMA Liability and Workman's Compensation Insurance Agreement
Amendment***

The Committee was advised by administrator Warwick that the Village currently receives its liability and workman's compensation insurance through a pool of municipalities titled Illinois Municipal League Risk Management Association (IMLRMA). From time to time, they amend their contractual terms. The enclosed ordinance would adopt the new agreement with IMLRMA.

Disposal of Surplus Property

State Law requires that the Village Board adopt an ordinance to dispose of surplus property that is determined to have a value. The proposed ordinance would dispose of the old bucket truck and the old phone system. The Ordinance permits the Village Administrator to dispose of these items through a number of methods.

The Committee discussed that the Village was approached by Antioch Township to purchase the old bucket truck for \$5,000. The Committee recommended approval of the ordinance and the selling the bucket truck to Antioch Township.

Central Lake County Joint Action Water Agency Property Tax

The Committee discussed their recent membership to the Central Lake County Joint Action Water Agency (CLCJAWA). The Village recently became a member of CLCJAWA when the first construction project was awarded. The Committee discussed that becoming a member of triggered the entire Village as a CLCJAWA member area and as a result initiated the CLCJAWA property tax. Administrator Warwick communicated that this is consistent with other CLCJAWA members who have properties that have been taxed and have never received Lake Michigan water.

Video Gaming Regulations Amendment

The Committee discussed whether to recommend approval an ordinance establishing criteria for video gaming cafes. The ordinance would prohibit video gaming cafes or establishments with video gaming as their primary business focus. The Committee discussed the criteria in the proposed ordinance that determine whether an establishment's primary business focus is video gaming. After a general discussion, the Committee recommended a change to two of the items in the Ordinance.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad