

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
September 13th, 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 were present. Also present was Attorney Bateman, Administrator Warwick, Finance Director Lori Heitman, Police Chief Craig Somerville. Director of Public Works Glenn McCollum. Trustee Nielsen was absent.

Minutes: A motion was made by Trustee O'Reilly and seconded by Trustee Harms to approve the Minutes for the August 23rd committee meeting.

ROLL CALL VOTE WAS:

AYES: 4 (Barbato, Harms, Kruckeberg, O'Reilly,

ABSTAIN: 1 (Bartlett)

ABSENT: 1 (Nielsen)

MOTION CARRIED

Public Comment: Township Supervisor Dan Venturi spoke regarding to the antiquated restroom facilities adjacent to Lehmann Park. The consensus of the Committee was to have an appraisal done on the property.

Change Order – Cedar Avenue Streetscape Project

Administrator Warwick and Director of Public Works McCollum, gave a summary of the Cedar Avenue streetscape project and asked the Committee to consider approving a change order to the Cedar Avenue streetscape project to bury the overhead wires for the next two utility poles in preparation for the next phase of the streetscape project. After discussion, it was the consensus of the Committee to proceed.

Ordinance to Waive Impact Fees for Various Taxing Bodies

Administrator Warwick presented the proposed ordinance that would waive impact fees for various taxing bodies for the Pines Phase I development. After a general discussion on impact fees and their purpose, the Committee recommended approval.

Water & Sewer Connection Fees

Administrator Warwick gave the Committee a comparison of water and sewer connection fees of surrounding communities. Discussion followed and it was the consensus of the Committee to review and discuss the issue further at a future meeting.

Development Information Packet

Administrator Warwick informed the Committee that a 600 page development information packet has been prepared by staff and is available in the drop box file for the Committee to review. He advised that Staff is looking for input from the Committee on this document prior to its publication on the Village's website. Several suggestions were provided.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad