

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
September 27, 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, Nielsen and O'Reilly were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman Police Chief Craig Somerville. Trustee Barbato was absent.

Minutes: A motion was made by Trustee Harms and seconded by Trustee Bartlett to approve the Minutes for the September 13th, 2017 committee meeting minutes

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Harms, Kruckeberg, O'Reilly and Nielsen)

ABSENT: 1 (Barbato)

MOTION CARRIED

Public Comment:

The Jim Stout, President of the Lake Villa Fire Protection District introduced the new Fire Chief; Doug Slazes.

Presentation by Chief Somerville: Allendale

Chief Somerville made a presentation to the Committee on the police activity trends at the Allendale Association. Since these activities have been started there has been an 80% drop for calls for service at the Allendale.

Retail Recruitment

Bridget Lane from Business District Incorporated (BDI) made a presentation to the Committee regarding the Village retail recruitment efforts. Included were the Lake Villa marketing sheets developed as part of our agreement with BDI.

Lake County All Natural Hazards Mitigation Plan

The Committee discussed whether to recommend approval of a Resolution, adopting the Lake County All Natural Hazards Mitigation Plan. Administrator Warwick explained that the County is required to update the plan every five years and the Village needs to adopt it in order to be eligible for mitigation grant funds from FEMA.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad