

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
October 11, 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, Nielsen and O'Reilly were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman and Public Works Director Glenn McCollum.

Minutes: A motion was made by Trustee Nielsen and seconded by Trustee Harms to approve the Special Committee Minutes for the September 25th and October 4th, 2017 meetings.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly and Nielsen)

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

A motion was made by Trustee Harms and seconded by Trustee Barbato to approve the Committee Minutes for the September 27, 2017.

ROLL CALL VOTE WAS:

AYES: 6 (Bartlett, Barbato, Harms, Kruckeberg, O'Reilly and Nielsen)

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Presentation/Discussion: Sanitary Sewer Study

Peter Kolb from Applied Technologies gave a presentation of a sewer study regarding future upgrades to the sanitary sewer system. The presentation included cost comparisons of three different scenarios to upgrade the Monaville lift station. The consensus of the Committee was to pursue bidding option two with an alternate to replace the generator.

Resolutions of Support for Cedar Avenue Streetscape Project

Administrator Warwick informed the Committee of two possible grant applications, Illinois Transportation Enhancement Program (ITEP) and Lake County Community Development Block Grant, for the Cedar Avenue Streetscape project. The Committee recommended approval of the resolutions to authorize the submittal of the applications.

Redevelopment Agreement Between the Village and Norland Holdings

The Committee discussed whether to recommend approval of a redevelopment agreement with Norland Holdings for improvements to four properties located at 10 West Grand Avenue, 30 Cedar Avenue, and 40 Cedar Avenue with incentives through Tax Increment Financing.

Fiscal Year 2016/17 Year-End Report and Resolution Authorizing the Transfer of Funds

The Committee discussed the Fiscal Year 2016/17 Year-End Report and a resolution to transfer funds in excess of the target balance from the General Operating Fund and Water/Sewer Operating Funds to the Capital Funds.

Adjourned – 8:00 p.m.

Submitted by: Mary Konrad