

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
October 25, 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, Kruckeberg, Nielsen and O'Reilly were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Police Chief Somerville and Public Works Director Glenn McCollum. Trustee Barbato arrived at 7:46pm; Trustee Harms was absent to attend a CLCJAWA meeting.

Minutes: A motion was made by Trustee Nielsen and seconded by Trustee O'Reilly to approve the Committee Minutes for October 11th, 2017 meetings.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Kruckeberg, O'Reilly, Nielsen)

ABSENT: (Barbato, Harms)

ABSTAIN: 0

MOTION CARRIED

Public Comment: None

Resolution to Authorize Sale of Surplus Property in Lehmann Park

Mayor McDonald explained that the appraisal for the property identified as 0 Cedar Avenue was received at a value of \$3,259. This property is the unused bathrooms and adjacent open space on the southeast area of Lehmann Park. Administrator Warwick stated that State Law requires that an appraisal be completed and that the Village sell the property for no less than 80% or \$2,600 of the appraised price. The Committee recommended approval of a resolution to sell the property.

Change order – Cedar Avenue Streetscape Project

Mayor McDonald and Administrator Warwick gave a summary of the Cedar Avenue Streetscape project and explained the proposed change order in the amount of \$13,240 to move the underground utility conduits necessary to connect the new poles that were installed by ComEd. The consensus of the Committee was to approve the change order.

Authorization to Waive Bids and Authorize the Contract Execution for Mansion Deck Repairs

Administrator Warwick and Public Works Director McCollum explained the needed structural repairs to the Lehmann Mansion deck. Because of the time sensitivity of the schedule of Mansion events, the Committee discussed waiving the formal bid process. After a general discussion, the consensus of the Committee was to proceed with the contract and waive bids.

Purchase of Star Comm Radios

Mayor McDonald and Chief Somerville explained the need for three Motorola Star Comm radios at a cost of \$14,610.75. Per the purchasing policy, since this is an unbudgeted item, the Village Board will need to approve. The Northwest Police Radio Network was dissolved and all parties received a portion of the balance of funds. The Village received \$14,486. The Committee was in favor of recommending approval of the purchase.

Nielsen Redevelopment Agreement

The redevelopment agreement was deferred to the next agenda.

Trustee Kruckeberg made a motion to go into Executive Session seconded by Trustee O'Reilly for Land Acquisition at 7:24p.m..

Adjourned 8:00 p.m.

Submitted by: Mary Konrad