

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
November 8th, 2017

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Harms, 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 and Attorney Rebecca Bateman. Trustee Barbato arrived at 7:22pm; Trustee Bartlett was absent.

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

ROLL CALL VOTE WAS:

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

ABSENT: (Barbato, Bartlett)

ABSTAIN: 0

MOTION CARRIED

Public Comment: Resident John Allen donated \$200 to Shop-with-a-Cop to take place December 14th.

Appointing Representatives of the Village to the Northwest Lake County Lake Michigan Water Planning Group Technical Advisory Working Group and Policy Advisory Working Group

The Committee discussed whether to adopt a Resolution changing the Village representatives on the two Lake Michigan Water Working Groups. The Resolution would change the Village's representative on the Planning Group to the Village Administrator, Karl Warwick. It would also change the Village's alternate and on the Working and Policy Group to the Public Works Director Glenn McCollum.

Refuse & Recycling Agreement

Administrator Warwick gave a summary of the current agreement with Waste Management and also presented some optional services available that could be negotiated into the renewal agreement. The committee directed staff to negotiate with Waste Management for services to include leaf and branch pickup and for the Village to take over billing residents.

Sale of Properties

Administrator Warwick gave a summary of the proposed resolution to authorize the sale of property identified 355 Woodhill Lane.

Administrator Warwick explained the proposed ordinance to sell the property identified as 0 Cedar Avenue (old bathroom building Lehmann Park) to Dering L.L.C at a price 80% of the appraised value.

Sign Code

At the request of Trustee Nielsen, the Committee discussed the Village's Sign regulations. Time, size, and condition were discussed. The matter was tabled for further discussion.

Submitted by: Mary Konrad