

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
December 19th, 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, Harms, Kruckeberg, Nielsen and O'Reilly were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman and Public Works Director Glenn McCollum. Trustee Barbato was absent.

Minutes: A motion was made by Trustee Harms and seconded by Trustee Bartlett to approve the Committee Minutes for November 8th, 2017 meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: (Barbato)

ABSTAIN: 0

MOTION CARRIED

Building Code Update

The Committee discussed whether to recommend approval of an ordinance updating building codes generally 2006 to 2012 with the listed local amendments. After a general discussion, the Committee recommended approval.

Monaville Lift Station Repair Costs and Agreements

The Committee reviewed the out of pocket costs and agreements for repairs to the Monaville lift Station. Administrator Warwick stated that the Village Board previously authorized \$100,000 for these repairs and the enclosed costs total approximately \$72,000.

Extension of Economic Incentive Agreement with Busy Brains Children's Museum

The Committee discussed whether to recommend approval of an ordinance amending the Economic Incentive Agreement with Busy Brains Children's Museum. The Committee recommended approval of the amendment.

Review of Police Pension Required Reporting

Administrator Warwick stated that State Law requires that the Village Board accept the Police Pension Fund's Report annually. The Committee reviewed the report and held a general discussion.

Property Tax Levy

The Committee generally discussed the proposed property tax ordinance and the tax levy determination.

Submitted by: Mary Konrad