

VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
January 10, 2018

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, and O'Reilly were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Police Chief Somerville and Village Attorney Bateman. Trustee Kruckeberg and Nielsen were absent. Director of Public Work McCollum arrived at 7:47.

Minutes: A motion was made by Trustee Harms and seconded by Trustee O'Reilly to approve the Committee Minutes for December 19th, 2017 meeting.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Harms, O'Reilly)

NAYS: 0

ABSENT: 2 (Kruckeberg, Nielsen)

ABSTAIN: 0

MOTION CARRIED

Public

Comment: A representative from Congressman Brad Schneider, Carolina Duque, was present to advise that members of the congressman's staff will be at the Lake Villa Library Tuesday, January 16th from 9:00-11:00 to assist residents with applying or understanding State and Federal benefit packages such as Public Aid, Medicaid etc.

Proposed Employee Handbook Amendments

Administrator Warwick gave a summary of the proposed amendments to the Employee Handbook that are included in the proposed ordinance. The amendments included pension modifications for police officers hired after January 1, 2019, the modifications to the sexual harassment policy to become compliant with a new state statute. Also included is an addition of a Take-Home Vehicle Policy. After some discussion, it was the consensus of the committee to recommend approval of the ordinance.

2018 Meeting Schedule

Mayor McDonald gave a brief explanation of the proposed 2018 Meeting schedule.

Intergovernmental Agreement Establishing and Maintaining a Quiet Zone Corridor

Administrator Warwick informed the Committee of the proposed Intergovernmental Agreement renews the quiet zone corridor for the railroad.

Acceptance of Public Improvements

Administrator Warwick gave a summary of the public improvement projects of Cencula Plaza and 408 E. Monaville Road. After discussion, it was the consensus of the committee to recommend acceptance of the public improvements and reduce the letter of credit for 408 E. Monaville Road.

Annexation of Certain Properties

Administrator Warwick informed the Committee of the requests of possible annexations of large parcels that would require mixed uses. A general discussion on the topic followed.

Grand Avenue Widening

Director of Public Works McCollum and Administrator Warwick explained that IDOT is planning for the widening of Grand Avenue from Cleveland Avenue to McKinley Avenue. The IDOT plan would require the Village relocate water and sewer mains in the area at an estimated cost exceeding \$3,200,000. The Committee directed staff to work with IDOT for amenable alternatives.

Submitted by: Mary Konrad