

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE  
January 24, 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, and O'Reilly were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Police Chief Somerville, Director of Public Works Glenn McCollum and Village Attorney Bateman. Trustee Harms arrived at 7:47pm from a JAWA meeting and Kruckeberg was absent.

**Minutes:** A motion was made by Trustee Bartlett and seconded by Trustee Barbato to approve the Committee Minutes for January 10th, 2017 meeting.

**ROLL CALL VOTE WAS:**

**AYES:** 4 (Bartlett, Barbato, O'Reilly, Nielsen)

**NAYS:** 0

**ABSENT:** 2 (Harms, Kruckeberg)

**ABSTAIN:** 0

**MOTION CARRIED**

**Public**

**Comment:** None

***Approval to use Loffredo Park for After Hours Use for A Prince of Peace Special Event***

Representatives from Prince of Peace school gave details of their planned overnight event and asked for permission to hold the event in Loffredo Park. The Committee concurred to recommend approval of the request to approve the use of Loffredo Park after sunset on April 20th and 21st for a school fundraiser.

***Design and Construction Engineering Agreement for the Grass Lake Road Sidewalk***

Administrator Warwick gave a summary of the project regarding the Grass Lake Road sidewalk from Deep Lake Road to Oakland Ridge subdivision and the proposed engineering agreement to provide design and construction services. He stated that the project is a collaboration between the Village of Lake Villa, Lake County, and School district 34. The Committee recommended approval of an agreement with the Village's consulting engineers, Applied Technologies, for design engineering and construction engineering services for the project.

***Timothy O'Tooles Liquor License (Class B)***

Mayor McDonald explained the request for a class B liquor license for Timothy O'Tooles to allow them to sell packaged beer and wine. The Committee concurred with their request.

### ***Possible Zoning Amendment in Suburban Business (SB) Zoning District to Allow***

Administrator Warwick gave the Committee information regarding the consideration to amend the zoning district for SB zoning districts to allow taverns. He stated that any new establishment requiring a liquor license would require approval by the Village Board. A general discussion followed. The approval of this zoning amendment would require a hearing before the Zoning Board of Appeals before the Village Board could adopt it.

### ***Resolution to Authorize Execution of Electricity Supply Contract***

Administrator Warwick presented a resolution that would authorize the execution of an electricity supply contract through the NIMEC bidding process. The Committee concurred to authorize the Village Administrator to execute the electricity supply agreements for various water and sewer facilities and street lights. It was stated the resolution would provide the Village Administrator the ability to choose whether to accept a one, two or three-year agreement.

### ***2018 Road Resurfacing Program***

Administrator Warwick and Director of Public Works McCollum explained the proposed 2018 road resurfacing program and requested approval of an engineering agreement for design and construction with Bleck Engineering. The Committee recommended approval of the design and construction agreement.

### ***Executive Session Minutes***

Administrator Warwick gave a summary of the proposed resolution regarding executive session minutes and recordings.

Trustee Harms arrived at 7:45.

### ***Sign Code***

Attorney Bateman explained U.S. Supreme Court rulings and changes in statutes regarding sign regulations and the need to update the Village Code regarding signs to be content neutral. The Committee discussed possible amendments to the Village's sign code. The Committee directed staff to schedule a committee meeting to discuss.

Respectfully Submitted by: Mary Konrad