

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE  
February 28<sup>th</sup>, 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, Kruckeberg, O'Reilly and Nielsen were present. Also present was Administrator Karl Warwick, Police Chief Somerville, Director of Public Works Glenn McCollum and Village Attorney Bateman. Trustee Harms arrived at 7:33 pm from a JAWA meeting.

**Minutes:** A motion was made by Trustee Bartlett and seconded by Trustee Barbato to approve the Committee Minutes for February 14<sup>th</sup> Committee meeting.

**ROLL CALL VOTE WAS:**

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

**NAYS:** 0

**ABSENT:** 1 (Harms)

**ABSTAIN:** 1 (Barbato)

**MOTION CARRIED**

**Public**

**Comment:** None

***Baseball Association***

Per our agreement with the Lake Villa Township Baseball Association, Joe Marino presented status of the upcoming baseball season agendas and goals.

***Temporary Liquor License for the American Aid Society of German Decedents***

The Committee discussed whether to recommend approval of a Class F temporary liquor license for the American Aid Society of German Descendants 2018 events. It was stated that their Conditional Use Permit, which was issued in 2001, limits them to no more than 20 events per year. Mayor McDonald stated that they are proposing 11 events for 2018. Mayor McDonald reviewed the list and agreed that the events are consistent with the Conditional Use Permit. The Committee agreed to grant a Class F liquor license for the listed events.

***Townhomes of Cedar Crossing II Association Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements***

The Committee discussed the proposed amendments to the Townhomes of Cedar Crossing II Association regarding the responsibility of garage doors, skylights, doors and windows. A representative from the homeowner's association was present to explain and clarify to the board questions in the amendment.

### ***Extension of Waste Management Agreement***

The Committee discussed whether to recommend approval of a 6-year agreement with Waste Management, through 2024 for refuse, recycling and landscape waste collection. Administrator Warwick explained with this extension, the entire agreement between the Village and Waste Management has been included in one agreement, the agreement would commence May 1, and includes the proposed billing and landscape waste modifications including having Waste Management perform branch collection and leaf vacuuming services. The Committee discussed several items in the agreement and recommended approval.

Respectfully Submitted by: Mary Konrad