

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
July 10th, 2023**

Call to Order: Mayor McDonald called the meeting to order at 7:02 p.m.

Present: Mayor McDonald, Trustees: Bartlett, Barbato, O'Reilly, McCollum and Savell, Village Administrator Strong, Assistant to the Village Administrator Jake Litz, Public Works Superintendents Ryan Horton and Jim Bowles.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Barbato, O'Reilly, McCollum, Savell)

NAYS: 0

ABSENT: 1 (Nielsen)

ABSTAIN: 0

MOTION CARRIED

Discussion **Water Meter Replacement Program**

Village Staff presented to the board a brief history of the Village's current water meters. Highlighted were several challenges and issues that have been encountered with existing water meters. Tyler Tucker, Account Development Manager from Xylem for a presentation on a potential Water Meter Replacement Program. Xylem (Sensus) has been the Village's primary water meter supplier for roughly the past two decades. Mr. Tucker presented the new technology available in the water meter field and implementation information.

The Village Board conferred and comfortable moving forward with the new water meter technology. However, they requested comparables prior to moving forward with an implementation plan.

Public Comment: None

Adjournment: It was moved by majority to adjourn at 9:23 pm.

ROLL CALL VOTE WAS:

AYES: 5 (Bartlett, Barbato, O'Reilly, McCollum, Savell)

NAYS: 0

ABSENT: 1 (Nielsen)


ABSTAIN: 0

MOTION CARRIED

APPROVED BY ME THIS 7th August, 2023



JAMES MCDONALD, MAYOR



MARY KONRAD, CLERK