

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
February 14, 2018**

Call to Order: The meeting was called to order at 7:00 p.m. by Mayor McDonald.

Present: Mayor McDonald, Trustees: Bartlett, Harms, Kruckeberg, O'Reilly, and Nielsen were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Police Chief Somerville, Director of Public Works Glenn McCollum and Village Attorney James Bateman. Trustee Barbato and Clerk Konrad were absent.

Minutes: It was moved by Trustee Harms and seconded by Trustee O'Reilly to approve the Committee Meeting Minutes for the January 24th, 2018 meeting.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT 1 (Barbato)

ABSTAIN 1 (Kruckeberg)

MOTION CARRIED

Public Comment: None

Appointment of the Village Representatives on the Police Pension Board:

Mayor McDonald informed the Board that he is recommending the appointment of Joe Lapera Jr. for a one year term and Jason Thomas for a two year term to the police Pension Board.

Permit Fee Waiver Request: Busy Brains Children's Museum:

Mayor McDonald informed the Board of a request to waive the permit fee of \$4,176 for Busy Brains Children's Museum. Administrator Warwick explained that past fees have been waived for the Busy Brains Children's Museum permits. The committee concurred to waive the fees.

Discussion: Police Commission Annual Report:

Trustee O'Reilly gave a summary of the Police Commission report and outlined tasks that they have completed.

Discussion: Approval of a Second Redevelopment Agreement with Ted Nielsen:

Mayor McDonald summarized the redevelopment agreement regarding a \$68,000 incentive for 17 W. Grand Avenue from business district funds. The committee recommended approval.

Discussion: Streetscape Project Design Engineering and Borrowing Options:

Administrator Warwick presented an option to complete the design engineering to complete the Cedar Avenue Streetscape project. The committee was given information about options to borrow funds and use business district funds to make annual payments if the event that the Village does not receive grants to complete the project. The Committee recommended approval of the design engineering agreement. It was the consensus of the Committee to discuss borrowing options at a later date.

Discussion: Tax Abatement Ordinance:

Finance Director Heitman explained the tax abatement process. The Committee concurred that the Ordinance should be approved.

Discussion: Resolution – Maintenance of Streets:

Mayor McDonald and Administrator Warwick gave a summary of the Motor Fuel Tax resolution for the street program. The committee recommended approval.

Discussion: Building Code Updates:

Mayor McDonald explained that an ordinance was proposed to update building codes from 2006 to 2012 versions. The Committee concurred.

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

The Mayor summarized the background of proposed changes to the covenants. Attorney Bateman clarified. The Committee recommended to invite the association to come to a future meeting to discuss the proposed changes.

Discussion: 2018/19 Performance Goals:

Administrator Warwick asked the Committee if they had any feedback on the proposed 2018/19 performance goals and long-range goals. The Committee requested time to review and consider the goals and to defer the discussion to a future.

Submitted by:

Lori Heitman