

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
September 12th, 2018**

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

Present: Mayor McDonald, Clerk Konrad, Trustees: Barbato, Harms, Kruckeberg, and O'Reilly were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Police Chief Craig Somerville, and Village attorney James Bateman. Absent were Trustees Bartlett and Nielsen.

Minutes: A motion was made by Trustee Harms and seconded by Trustee Barbato to approve the Committee Minutes for August 22nd, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT: 2 (Bartlett, Nielsen)

ABSTAIN: 0

MOTION CARRIED

Public

Comment: None

Lease Agreement with Verizon Wireless

Attorney Bateman provided a summary of the proposed lease agreement with Verizon to place cellular equipment on the Railroad Avenue water tower. After a general discussion, the committee agreed to move the agreement to the Village Board for consideration.

Appointments to Various Commissions

Mayor McDonald presented his appointments for various Village Commissions. After a general discussion, the Committee recommended to refer Mayor McDonald's appointments for various Village Commissions to the Village Board for consideration.

Change Order No 1 for the Monaville Lift Station

Administrator Warwick summarized the change order request that would reduce the cost of the Monaville lift station project by \$181,500. It was stated that the reductions are the result of removing certain items from the contract to lower the project cost. It was the consensus of the Committee to refer this item to the Village Board for consideration.

Water Rate Schedule and Water Connection Fee Repayment Schedule

Administrator Warwick gave a presentation of a water and sewer rate study and long-range financial forecast for the Water/Sewer fund that includes the new costs for Lake Michigan water. The Committee reviewed and discussed several items related to the Village's Water & Sewer Fund and the rates that fund these services. The Committee directed staff to obtain additional information on using the excess SSA funds to lower the Village's connection fee impact on the water rates. The Committee also directed staff to pursue the balanced water/sewer rate increase that would include two, 5% rate increases and 3% increase in the remaining years. The Committee also directed to schedule the discussion for a future committee agenda.

Respectfully Submitted by: Mary Konrad