

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
September 26th 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, Harms, Kruckeberg, O'Reilly and Nielsen were present. Also present was Administrator Karl Warwick, Police Chief Craig Somerville, Director of Public Works Glenn McCollum and village attorney James Bateman. Absent was Finance Director Lori Heitman.

Minutes: A motion was made by Trustee Harms and seconded by Trustee Barbato to approve the Committee Minutes for September 12th, 2018.

ROLL CALL VOTE WAS:

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

NAYS: 0

ABSENT:

ABSTAIN: 2 (Nielsen and Bartlett)

MOTION CARRIED

MAYOR: Members of the Police Pension Board and Plan and Zoning Board of Appeals were sworn into their respective offices. They were:

Police Pension Board:

Sarah Owen

Joseph Lapera

Plan Commission and Zoning Board of Appeals:

Jerry Coia

Kimberly McCollum

Daniel Lincoln

Mary Meyer

Vern Witkowski

**Public
Comment:** None

Waiver of Bids for Repairs to the Lake Villa Baseball Park and Water/Sewer Facilities

The Committee discussed whether to recommend waiving the formal bid process and authorizing the execution of an agreement with Prate Roofing for the reroofing of structures at the baseball park and water/sewer facilities damaged by a recent hail storm. Three competitive quotes for the work were presented and discussed. The Committee agreed to move this item to the Village Board agenda for consideration with the contractor with the

lowest quote. The Committee also agreed to provide \$5,500 in funds to the Baseball Association for repairs to the scoreboard and sign, if they agreed to make those repairs.

Approval of an Amended Agreement with the Northern Illinois Police Alarm System

The Committee discussed whether to recommend approval of a Resolution adopting modifications to the Northern Illinois Police Alarm System (NIPAS) by-laws. Modifications include allowing private law enforcement entities. After a general discussion, the Committee agreed to move this item to the Village Board for consideration.

Amendments to the Liquor Code Regarding Outdoor Serving and Consumption

The Committee reviewed and discussed proposed amendments to the Village's Liquor Code regarding the sale and consumption of alcoholic beverages outside. It was stated that, the Village's Liquor Code prohibits the sale and consumption of alcohol on the outside of a premise and there are a number of restaurant establishments that serve alcoholic beverages on an outside, enclosed patio.

Administrator Warwick stated that the proposed regulations would permit the consumption of alcohol, outside, in an enclosed patio, in conjunction with the service of food, and in accordance with the other rules and regulations in the proposed document. It was stated that this license would be only available to those establishments with the class A or class C liquor license.

Administrator Warwick also discussed that the proposed regulations that would permit the Liquor Commissioner to approve, up to four special event liquor licenses annually for a holder of a class A or C liquor license, provided the applicant's special event is in accordance with the rules and regulations being proposed. The Board of Trustees could approve a special event liquor license for events that do not meet the rules and regulations, including events that would be off-premise such as in a public right-of-way or park. This license would be only available to those establishments with the class A or class C liquor license.

The Committee agreed to make several amendments to the regulations and asked to bring these back for further discussion. The Committee also suggested that staff draft a possible amendment to permit restaurants to serve food and liquor on an outside sidewalk area in the public right-of-way.

Respectfully submitted
Mary Konrad