

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE  
October 10<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, Harms, Kruckeberg, O'Reilly and Nielsen were present. Also present was Administrator Karl Warwick, Police Chief Craig Somerville, and Finance Director Lori Heitman.

**Minutes:** A motion was made by Trustee Harms and seconded by Trustee Kruckeberg to approve the Committee Minutes for September 26th, 2018.

**ROLL CALL VOTE WAS:**

**AYES:** 6 (Bartlett, Barbato, Harms, Kruckeberg, Nielsen, O'Reilly)

**NAYS:** 0

**ABSENT:**

**ABSTAIN:** 0

**MOTION CARRIED**

**Public**

**Comment:** None

***Special Service Area #16***

Administrator Warwick gave a presentation on the Special Service Area (SSA) #16 that funds the construction of the water facilities to provide Lindenhurst, Lake Villa, Fox Lake Hills and Grandwood Park with Lake Michigan water. The presentation included a review of the project, a map of the Special Service Area and a review of Special Service Area's financial information. A general discussion on the Special Service Area occurred.

***Village Branding & Business District Signage***

Mayor McDonald and Administrator Warwick gave a summary of a proposal from Teska & Associates to create a branding and/or signage plan for the Village's business district. The Committee recommended that the Village move forward with this project.

***Duck Blinds***

Mayor McDonald asked the Committee to consider whether the Village should continue permitting residents to use Village-owned property for the purposes of hunting water fowl and whether the Village should continue to permit hunting of water fowl throughout the entire Village. A general discussion followed and the Committee asked that this item be brought back for discussion at a later date.

***Amendment to the Liquor Code Regarding Outdoor Consumption***

The matter was tabled until the next scheduled Committee meeting.

***Amending the Village Code Regarding the Sale of Tobacco Products***

The matter was tabled until the next scheduled Committee meeting.

Respectfully submitted  
Mary Konrad