

**VILLAGE OF LAKE VILLA  
VILLAGE BOARD  
COMMITTEE OF THE WHOLE  
November 14<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: Kruckeberg, O'Reilly and Nielsen were present. Also present was Administrator Karl Warwick, Finance Director Lori Heitman, Chief of Police Craig Somerville and Village Attorney James Bateman.

**Minutes:** A motion was made by Trustee Harms and seconded by Trustee Nielsen to approve the Committee Minutes for October 24th, 2018.

**ROLL CALL VOTE WAS:**

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

**NAYS:** 0

**ABSENT:** 0

**ABSTAIN:** 0

**MOTION CARRIED**

**Public**

**Comment:** *None*

***Annexation of 24153 West Town Line Road***

Property owner Laura Heffernan gave a presentation for the possible annexation of 24153 West Town Line Road. Administrator Warwick explained that staff has held some preliminary discussions with the property-owners and they would desire to have mixed use property including a bed & breakfast, festivals, agricultural uses, etc. Ms. Heffernan stated that the County would not permit these mix of uses and therefore, they desire to be annexed into the village. She also explained that Lake County Forest Preserve property would need to be annexed in order for the property to be contiguous. The Committee directed staff to send a letter to the Forest Preserve stating the Village was willing to consider annexation.

***Amendments to the Village Code Regarding Small Wireless Facilities***

Attorney Bateman summarized the proposed amendment to the previously adopted Small Wireless Facilities Regulations. A discussion followed. The Committee agreed to table the item for Attorney Bateman to review several components of the ordinance.

***Amending the Village Code Regarding Outdoor Consumption of Alcohol and Sidewalk Cafes***

Administrator Warwick summarized the proposed amendment regarding regulations for the outside consumption of alcohol and to create regulations for sidewalk cafes. It was the consensus of the Committee to place amendment on Village Board agenda for consideration.

***Miscellaneous Updates to the Employee Handbook***

Administrator Warwick highlighted the proposed updates to the Employee Handbook. After discussion, the Committee recommended that the Village Board consider approval of the amendments.

***Fireworks Permit for Nielsen Enterprises***

Mayor McDonald presented an application by Nielsen Enterprises for a fireworks display permit on December 1<sup>st</sup> at the Lehmann Mansion. Administrator Warwick summarized the regulations for fireworks permits. The consensus of the Committee was to send item to Village Board for consideration.

***Tax Levy Determination***

Administrator Warwick presented data for the Committee to discuss for a tax levy determination. After discussion, the Committee directed that the tax levy determination be considered by the Village Board.

Respectfully submitted  
Mary Konrad