

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
November 28, 2018**

Call to Order: The meeting was called to order at 7:30 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.

Minutes: A motion was made by Trustee Harms and seconded by Trustee Barbato to approve the Committee Minutes for November 14th, 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*

Year End Financial Report

The Committee discussed and reviewed the 2017/18 Year-End Financial Report and held a general discussion on the financial report.

Resolution to Transfer Funds

The Committee discussed a resolution to transfer funds in excess of the target balance from the General Operating Fund and Water/Sewer Operating Funds to the Capital Funds. After a general discussion, the committee agreed to move this item to the Village Board.

Process Improvements

The Committee discussed various process improvements throughout the Village and the Committee agreed to review additional options for these process improvements.

Respectfully submitted
Mary Konrad