

**VILLAGE OF LAKE VILLA
VILLAGE BOARD
COMMITTEE OF THE WHOLE
January 23rd, 2019**

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, 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. Absent was Trustee Harms.

Minutes: A motion was made by Trustee Barbato and seconded by Trustee Bartlett to approve the Committee Minutes for January 9th, 2019.

ROLL CALL VOTE WAS:

AYES: 4 (Bartlett, Barbato, Kruckeberg, O'Reilly)
NAYS: 0
ABSENT: 1 (Harms)
ABSTAIN: 1 (Nielsen)

MOTION CARRIED

Public Comment: None

Lake County Planning, Building and Development Department

Representatives from Lake County Planning, Building, and Development Department presented to the Committee a framework of services that they could provide to Lake Villa for building plan review, inspections and code enforcement. A general discussion followed.

Reducing the Number of Class A Liquor Licenses by 1 due to the Closure of Memories

The Committee discussed whether to recommend to the Village Board an ordinance that reduces the number of Class A liquor licenses by 1 due to the closure of memories. After a brief discussion, it was the consensus of the Committee to send this item to the Village Board for consideration.

Class F Liquor License for the Lake Villa District Library for their Grapes and Growlers Event on February 15, 2019.

The Committee discussed whether to recommend to the Village Board approval of a Class F Liquor license request for the Lake Villa Library District for their Grapes and Growlers Event on February 15th, 2019. After a brief discussion, it was the consensus of the Committee to send this item to the Village Board for consideration.

Resolution Authorizing the Village Administrator to Execute Well House and Lift Station Electricity Agreements

The Committee discussed whether to recommend to the Village Board approval of resolution that would permit the Village Administrator to execute electricity a supply agreement for various water and sewer facilities. After a brief discussion, it was the consensus of the Committee to send this item to the Village Board for consideration.

Approval of Change Order for Design Engineering Services for Downtown Sidewalk Project

The Committee discussed whether to recommend to the Village Board approval of a change order for the soil testing for the Downtown Sidewalk Project. After a brief discussion, it was the consensus of the Committee to send this item to the Village Board for consideration.

Discussion: Modifications to the Board of Trustees Schedule and Meeting Dates

The Committee discussed an ordinance that would move the Village Board meeting schedule to the first and third Mondays of each month at 7:00pm and to amend various Village Board procedures. After a brief discussion, it was the consensus of the Committee to send this item to the Village Board for consideration.

Respectfully submitted
Mary Konrad