

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
July 8, 2019**

President Lund called the meeting to order at 7:30 p.m.

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton and Emily Griffith.

Members Absent: Bob Huttinga & Chris Fryover.

Also Present: Village Manager, Warren Rothe, Brian Bucholtz and Melissa King.

Guests: Steve Clark

AGENDA APPROVAL- Saxton moved and Case seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS:

Hazel Finup, 125 Washington Ave, expressed concern with projectile fireworks being set off in the neighborhood.

Gary Poyner, 507 Washington Ave, also has concerns with fireworks. Where does law currently stand on the use of fireworks and could there be a local ordinance placed addressing fireworks?

STANDING ITEMS

Griffith moved and Saxton seconded to approve the meeting minutes from June 10, 2019 as presented. Motion carried.

Case moved and Griffith seconded to approve the Special meeting minutes from June 25, 2019 as presented. Motion carried.

Case moved and Saxton seconded to approve the bills in the amount of \$113,559.15 as presented. Motion carried.

REPORTS

Police –

Chief Dood was unable to make this meeting. Questions regarding his report will be discussed at another meeting.

DPW – Brian Bucholtz

Has concerns with the vandalism taking place at Lakeside Park restrooms.

Manager –Did not add to written report

EXISTING BUSINESS

Case moved and Trevino seconded to schedule a public hearing for August 12, 2019 to consider the vacation of a portion of Grant Street. Motion carried.

NEW BUSINESS

Case moved and Griffith seconded to accept a proposal from ROWE Professional Services for Monitoring Wells. Motion carried.

Griffith moved and Trevino seconded to approve the updated FOIA Procedures and Guidelines. Motion carried.

At 8:25 PM Case moved and Saxton seconded to move into closed session, per the Open Meetings Act, Section 8(d), to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained; and Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute, per the Freedom of Information Act, Section 13(1)(g), information or records subject to the attorney-client privilege.

President Lund-Yes

Trustee Case-Yes

Trustee Griffith-Yes

Trustee Trevino-Yes

Trustee Saxton-Yes

Motion carried.

Trevino moved and Saxton seconded to adjourn closed session at 8:40 PM. Motion carried.

Case moved and Saxton seconded to direct Manager Rothe to explore the marketing of Village owned property. Motion carried.

Manager Rothe addressed the Bollinger's lot property. Prein & Newhof are updating the layout and design of the Bollinger's lot to better fit the DDA budget.

There was discussion on Village wide waste removal because of the results of the Village survey. It will be revisited at a later date.

Saxton moved and Trevino seconded to adjourn council meeting at 8:57 P.M.

Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

The village of Lakeview is an equal opportunity employer and provider.