

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
August 13, 2018**

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

Members Present: Ed Winter, Steve Case, David Lund, Dominic Trevino, Kathy Lobert, Bob Huttinga and Chris Fryover.

Members Absent: None

Also Present: Manager Shay Gallagher, Chief Dood, Brian Bucholtz, Missy King.

Guests: None

Pledge of Allegiance

AGENDA APPROVAL- Lobert moved and Fryover seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS: Charles Hatinger, 506 N. Lincoln Ave, is having issues with neighbor Ray Boyd, 404 N. Lincoln Ave. Charles brought this to the board in hopes more could be done about his complaints. President Winter addressed he would talk to Chief Dood about the complaint.

STANDING ITEMS

Case moved and Lund seconded to approve the regular meeting minutes from July 9, 2018 as presented. Motion carried.

Lobert moved and Trevino seconded to approve the bills in the amount of \$121,440.14 as presented. Motion carried.

REPORTS

Police Report – Chief Dood added to his written report the possibility of losing Lt. Mack to another agency.

DPW – Brian Bucholtz added that once we get two consecutive Bacteria tests from the tower it will be back running as usual.

Village Manager, Shay P. Gallagher did not add to his written report.

NEW BUSINESS

Cato Township Fall Clean-up.

Discussion on whether we will have enough room for cleanup of Village and Township in dumpsters. Consensus that this is a great way to work together with the township and we can improve on it in the future.

Lobert moved and Case seconded to proceed with a joint cleanup day with Cato Township to be hosted by the Village of Lakeview.

Motion carried

Blue Star Mothers Parade.

Lobert moved and Fryover seconded to approve the Blue Star Mothers Parade.

Motion carried.

School Resource Officer Contract.

Fryover moved and Trevino seconded to amend the current SRO contract with Lakeview Community Schools and the Village of Lakeview at a cost of \$3,500.00 per entity.

Motion carried.

930 Richardson.

Fryover moved and Lund seconded to seek bids for the purchase and demolition of 930 Richardson Ave with deed restrictions and the finality of the building being down no later than December 1, 2018, by purchaser or Village of Lakeview.

Motion carried.

Budget Amendments.

Case moved and Lobert seconded to amend the Building & Grounds budget by \$10,000.

Motion carried.

Lobert moved and Fryover seconded to accept the budget amendments as presented for the increase of insurance costs.

Motion carried.

Bagged Leaf Pick-up.

Discussion on bagged leaf pick-up to end by May 30th every spring. New bags will be purchased specifically for yard waste. There will be a resident drop off location for paper bagged leaves and yard waste at the airport property. Changes to the bagged leaf pick-up will be implemented spring/summer 2019.

Fryover moved and Lobert seconded to switch per policy as written here.

Motion carried.

Fedewa Pay Ap.

Discussion made to have the "Lakeview" side of the water tower outlined to match the "Cat's" side. Manager Gallagher will call Fedewa to get a cost estimate.

Lobert moved and Trevino seconded to make a full payment of \$49,890 and the additional payment of \$3,400 to Fedewa Inc. totaling \$53,290.00

Motion carried.

Crack Sealing award.

Lund moved and Fryover seconded to award crack sealing bid to B & E Coating Services.

Motion carried.

Lobert moved and Trevino seconded to adjourn council meeting at 8:20.

Motion carried.

Respectfully submitted,

Missy King
Village Clerk

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