

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
September 10, 2018**

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

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

Members Absent: Kathy Lobert

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

Guests: Curtis Moran

Pledge of Allegiance

AGENDA APPROVAL- Lund moved and Trevino seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS: Curtis Moran, from Curt Moran Builders, is showing interest in Tamarack Meadows property. He was present to generate discussion on what the Village would like to see happen with Tamarack Meadows whether it stay as a Modular Home community or possibly combine the lots for stick-built homes. With all the new business that has been brought to our community he would like to build affordable housing for the incoming residents.

STANDING ITEMS

Case moved and Fryover seconded to approve the regular meeting minutes from August 13, 2018 as presented. Motion carried.

Lund moved and Case seconded to approve the special meeting minutes from August 30, 2018 as presented. Motion carried.

Case moved and Lund seconded to approve the bills in the amount of \$118,105.70 as presented. Motion carried.

REPORTS

Police Report – Chief Dood introduced the Village’s new full-time officer Michael Froehlich to the council.

DPW – Brian Bucholtz did not add to his written report.

Village Manager, Shay P. Gallagher added to his written report.

There is a continuous water drip out at the airport. IAI and the DPW are flushing out the end of the lines to bring the residual out to the airport. They are working on a full-time solution for this issue.

IAI and the DPW are looking for 10-15 sites to test for Lead and Copper. The sampling pool must target high risk sites using the criteria presented from the DEQ.

Huttinga asked about the progress being made on 333 S. Lincoln. Manager Gallagher stated that our attorney sent a letter to the owners of 333 S. Lincoln with the action that needs to be made on the building.

NEW BUSINESS

Cemetery Ordinance

Because of recent issues relating to the Village Cemetery our Village Attorney has recommended that council amend the current ordinance.

Lund moved and Fryover seconded to accept the proposed amendment to the current Cemetery Ordinance as presented. Motion carried.

Manager Gallagher has requested the State Infrastructure Bank (SIB) invoice the Village and allow us to make our annual payment similar to other debt payments. This allows the Village to utilize both Act 51 money and Municipal streets money.

Case moved and Fryover seconded to approve the proposed budget amendments as presented. Motion carried.

The Village received delinquent tax notices for 117 Park from 2016 for the annual Lake Assessment. The tax notices were addressed incorrectly and are for Village owned property across from the airport and property that is located at the airport. The Village is currently working to ensure the proper address is put on assessments for the future.

Lund moved and Trevino seconded to approve the proposed budget amendment for the Lake Assessment as presented. Motion carried.

We have identified two areas of road that are in very poor condition: Pearl Street/Washington Avenue and Ninth Street/Richardson Avenue.

Lund moved and Trevino seconded for Shook Asphalt to perform asphalt overlays of both road sections and the necessary budget amendments to achieve the project completion not to exceed \$3,870.00. Motion carried.

Trevino moved and Case seconded to adjourn council meeting at 8:07 P.M.

Motion carried.

Respectfully submitted,

Missy King
Village Clerk

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