

**VILLAGE OF LAKEVIEW  
REGULAR COUNCIL MINUTES  
January 11, 2016**

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

Members Present: Steve Case, Esther Collard, Bob Huttinga, Kathy Lobert, Dave Lund, Dominic Trevino, and Ed Winter

Members Absent:

Also Present: Jake Eckholm, Darin Dood, Mike Vellanti, Mike Matthews, Pam Main

Guests: Stephanie Mack, Mr. & Mrs. Mack, Brandy Dood, Brennan Bunker, Bill Helmer, Mike Taylor

Pledge of Allegiance

AGENDA APPROVAL – Lobert moved and Lund seconded to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS – None

Minutes – Lobert moved and Collard seconded to approve the minutes of December 14, 2015, as presented. Motion carried.

Bills – Lobert moved and Lund seconded to approve the bills in the amount of \$61,414.15, as presented. Motion carried.

**REPORTS**

Police Report – Chief Dood added to his written report that residents of the Village are reminded of the no-parking ordinance from 2-6 a.m. Vehicles in violation will be towed at the owner's expense.

DPW – Mike Vellanti, Supervisor, did not add to his written report.

Airport – Mike Matthews, Manager, gave his report and reported the loader is in need of equipment maintenance.

Village Manager – Jake Eckholm, reported on the water/sewer project for the 10th Street extension. He noted the Village is working with the construction manager on adjoining parcels for sewer laterals. He thanked Bill Helmer for his work and help with the project. Village Manager Eckholm will be working to finalize the easements. He further reported on

commercial blight enforcement and noted all employee performance evaluations have been completed. He thanked the Village staff for their work. Village Manager Eckholm reported the DDA recently met and reviewed proposal bids for the Lakefront Development Plan. The proposals will be tweaked with new proposals by March. A final airport report was presented to the Council regarding the airport. Village Manager Eckholm has been working with Prein & Newhof to maximize airport revenues, upgrade and increase efficiency for the airport. He handed out fund reserve account balances and cash on hand for the Council's review.

Village Manager Eckholm and Chief of Police, Darin Dood, introduced Officer Dave Mack, his wife, Stephanie and his parents. It was their pleasure to announce and present Officer Mack with a formal promotion to the rank of Lieutenant. Officer Mack is a great asset to the Village.

Village Manager Eckholm reported on a Public Road Extension Name Change. He introduced Bill Helmer, who represents KLM and Byrne Electric as their construction manager. Mr. Helmer presented the request to formally name the 10<sup>th</sup> Street Extension as "Pickle Dock Drive".

Moved by Lobert and seconded by Trevino to name the 10<sup>th</sup> Street new road extension as "Pickle Dock Drive". Motion carried.

Village Manager Eckholm presented a plan for a Website redesign. The Council discussed and presented options available. As a starting point, various websites for municipalities will be reviewed. It was agreed it would be beneficial to tie the site in with other community organizations as well as re-create the URL host for employee email. The Council will review sites and communicate with Manager Eckholm, who will start of list of vendors for the bidding process. This item will be on the February agenda.

Village Manager presented information on Solid Waste Single Hauler options. After information was presented and discussion including recycling and cost savings, it was the consensus to survey 100 households to determine feedback from the Village residents.

Moved by Huttinga and seconded by Lobert to conduct a survey of 100 households to determine feedback from Village residents regarding Solid Waste Single Hauler options. Motion carried.

Information and Comments: President Winter asked about the camera at the Recycling bins near the post office. It was noted that camera had been stolen.

Lobert moved and Lund seconded to adjourn at 8:36 p.m. Motion carried.

Respectfully submitted,

Pamela Main  
Village Clerk