

**VILLAGE OF LAKEVIEW  
REGULAR COUNCIL MEETING MINUTES  
November 13, 2017**

President Winter called the meeting to order at 7:32 p.m.

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

Members Absent: Kathy Lobert

Also Present: Chief Dood, Brian Bucholtz, Pam Main

Guests: Eric McLaughlin

AGENDA APPROVAL –Case moved and Fryover seconded to approve the agenda as presented.  
Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Fryover moved and Trevino seconded to approve the regular meeting minutes of October 9, 2017, as presented. Motion carried.

Lund moved and Case seconded to approve the bills in the amount of \$81,555.67, as presented.  
Motion carried.

Reports

Police Report – Chief Dood added to his written report and indicated the Police Department has been very busy.

DPW – Brian Bucholtz, DPW, added to the written report and noted this department is getting ready for winter. Currently the leaf vacuum needs to be repaired.

Village Manager, Shay Gallagher, added information about the leaf vacuum, crack sealing that will be in the spring, and Rural Water Association study rates. He also informed the Council regarding the DPW building, and the Road Soft Program.

Officer Michael Froehlich, who is new to the Police Department, was introduced.

Eric McLaughlin, of Big E Technologies was introduced. He reviewed a program for the Village of Lakeview and answered questions.

Case moved and Lund seconded to approve the purchase of a back-up server for computers located at Village Hall in the amount of \$2,973,24. Motion carried.

An updated Burning Ordinance was presented and discussed.

Fryover moved and Huttinga seconded to approve the changes to the Burn Ordinance as presented. Motion carried.

An updated Street Ordinance was presented and discussed.

Lund moved and Case seconded to table the Street Ordinance as presented for further discussion. Motion carried.

A four-way stop at the intersection of Washington Avenue and Fourth Street was discussed. Lund moved and Case seconded to change the intersection into a four way stop. Motion carried.

Village Manager Gallagher presented an Insurance Appraisal Report.

Case moved and Fryover seconded to accept the Appraisal Report as presented. Motion carried.

Variable Frequency Drives and the need to throttle down well pumps when the water tower is taken off line was discussed.

Case moved and Lund seconded to accept the proposal in the amount of \$20,200 from Peerless Midwest and move forward with Variable Frequency Drives. Motion carried.

Village Manager Shay explained the water meter replacement at the High School. He updated the Council with other meter replacement information.

An infrastructure alternatives proposal was presented. The Council discussed the requirement of the Village to have, at all times, a licensed water/sewer operator.

Information and Comments: None

Case moved and Lund seconded to adjourn at 8:45 p.m. Motion carried.

Respectfully submitted,

Pamela Main  
Village Clerk