

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
April 10, 2017**

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

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

Members Absent: None

Also Present: Chief Darin Dood, Mike Vellanti, Pam Main

Guests: Steve Clark, Jessica Wright, Stacey Roberts, Chad Lincoln, Pat Car, Greg McKenna

Pledge of Allegiance

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

PUBLIC COMMENTS – Chad Lincoln spoke on behalf of the Lakeview Festivals Committee. He requested a firework permit and beer tent application under Festivals Committee, as well as street closures during Summerfest week-end.

STANDING ITEMS

Minutes – Case moved and Lobert seconded to approve the regular meeting minutes of March 13, 2017, as presented. Motion carried.

Bills – Lobert moved and Fryover seconded to approve the bills in the amount of \$ 82,271.78, as presented. Motion carried.

REPORTS

Police Report – Chief Dood did not add to his written report.

DPW – Mike Vellanti, Supervisor, added to his report and noted the lift station pump was in and will be installed this week. The second pump will be tested.

Airport – No report.

Village Manager – Shay Gallagher, updated the Council on 10th Street and noted it is close to extending utilities. The location of a DPW Building was discussed. Village Manager Gallagher also reported on road projects, updating ordinances, annexation, and telecommunication surveys.

Stacey Roberts, VFW Post Commander, introduced herself and Jessica Wright. On behalf of the VFW, she asked to use Bollinger's Parking Lot and electricity on Memorial Day (before and after the parade until 2:00 p.m.).

Case moved and Lund seconded to close off Bollinger's parking lot for the VFW to use on Memorial Day. Motion carried.

Chief Dood asked to be contacted about road closures.

Chad Lincoln, Lakeview Festivals Committee, asked about street closures for the Fireman's Parade and Summerfest Parade. Summerfest week-end is June 16-18th.

Council Member Trevino noted the streets to be closed are Second Street from Washington to Lincoln (Thursday through Sunday); Fourth Street to First Street on Lincoln (Saturday from 7:00 a.m. until after Parade) and Second Street to First Street (after the Parade).

The Lakeview Festivals Committee is also asking for approval for the Beer Tent during Summerfest week-end and the power to be turned on from Wednesday through Saturday. Village approval is also needed for the Fireworks Permit. It was noted the Festivals Committee has its own insurance policy.

Lobert moved and Fryover seconded to approve the Fireworks Display on Saturday of Summerfest week-end at dusk.

Winter – yes

Case – yes

Huttinga – yes

Lobert – yes

Lund – yes

Fryover – yes

Trevino – abstained

Motion carried 6-1.

Case moved and Lobert seconded to approve the Beer Tent for Thursday, Friday, and Saturday of Summerfest week-end.

Winter – yes

Case – yes

Huttinga – yes

Lobert – yes

Lund – yes

Fryover – yes

Trevino – abstained

Motion carried 6-1.

Lobert moved and Case seconded to close Second Street from Washington to Lincoln (Thursday through Sunday); Fourth Street to First Street on Lincoln (Saturday from 7:00 a.m. until after Parade) and Second Street to First Street (after the Parade).

Winter – yes

Case – yes

Huttinga – yes
Lobert – yes
Lund – yes
Fryover – yes
Trevino – abstained
Motion carried 6-1.

Village Manager, Shay Gallagher, presented information on the School Resource Officer (SRO) position. The current SRO has left the Police Department to seek a full-time position in a neighboring police department. He presented an agreement for a three-year contract for a full-time SRO with a cost share from Lakeview Schools. The position would provide coverage for 30 hours for the school with fluctuated coverage at the Village. The position would offer a per-year salary with insurance benefits. Chief Dood answered questions about the position.

Case moved and Lund seconded to refer the School Resource Officer position to the Personnel/Finance Committee. Motion carried.

Steve Clark, Rowe Professional Services, presented bid information for the 10th Street Extension Phase II. Rowe Professional Services recommends that the contract be awarded to Ward's Excavating, LLC with their base bid of \$177,347.03.

Lund moved and Lobert seconded to accept bid from Ward's Excavating, LLC with their base bid of \$177,347.03. Motion carried.

Lobert moved and Fryover seconded to appoint Village Manager, Shay Gallagher, as Street Administrator. Motion carried.

Information and comments – None

Lobert moved and Trevino seconded to adjourn at 8:13 p.m. Motion carried.

Respectfully submitted,

Pamela M. Main
Village Clerk