

**VILLAGE OF LAKEVIEW  
REGULAR COUNCIL MINUTES  
February 13, 2017**

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

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

Members Absent: Kathy Lobert, Dave Lund

Also Present: Darin Dood, Mike Vellanti, Clark Newell, Missy King, Pam Main

Guests: Steve Clark, Brennan Bunker, Brandy Dood, Greg McKenna

Pledge of Allegiance

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

PUBLIC COMMENTS – None

Minutes – Case moved and Fryover seconded to approve the minutes of January 9, 2017, as presented.  
Motion carried.

Bills – Case moved and Trevino seconded to approve the bills in the amount of \$ 54,997.71, as presented. Motion carried.

**REPORTS**

Police Report – Chief Dood did not have any additions to his written report.

DPW – Mike Vellanti, Supervisor, added to his written report and spoke on the rocks put by Lake Drive. He talked about the seal failure for the lift station. The Council discussed the heavy weight of trucks on Lake Drive. This topic is on the DDA plan. Chief Dood noted the business owners have been informed to recommend service personnel drive in on Fourth Street. The Airport lights are being adjusted.

Airport – No report.

Village Manager – Shay Gallagher will report on the 2017-18 budget in this meeting.

Moved by Fryover and seconded by Case to formally congratulate Brennan Bunker on achieving the honor of Eagle Scout and present him with a Resolution for exemplary work, service, and dedication to the community. Motion carried.

Moved by Case and seconded by Trevino to recognize Chief Dood with appreciation for his service to the Village of Lakeview in exemplary job performance. Motion carried.

Manager Gallagher explained the additional expense for Rowe Professional Services.

Case moved and Fryover seconded to approve an increase of \$2,000 to Rowe Professional Services.  
Motion carried.

Manager Gallagher explained the waste water permit expiration date and noted the permit needs to be renewed to discharge waste water.

Trevino moved and Case seconded to renew waste water permit. Motion carried.

Moved by Case and Fryover seconded to allow President Winter to sign two documents for Termination of the Agreement for Joint Services with the City of Stanton. Motion carried.

Village Manager Gallagher presented the 2017-18 Budget, including a PowerPoint, fund balances, key budget items, and a summary. His recommendation is to adopt the budget as written and have the 2017-18 budget go into effect March 1, 2017. The Council discussed and all questions were answered.

Moved by Case and seconded by Fryover to approve the 2017-18 budget as presented. Motion carried.

Information and Comments:

Manager Gallagher asked about the Airport Manager position. His suggestion is that he will take the aeronautics certification from the state and assume the position. The Airport courtesy car was discussed.

Moved by Trevino and Huttinga seconded to adjourn at 8:11 p.m. Motion carried.

Respectfully submitted,

Pamela Main  
Village Clerk