

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MINUTES
January 9, 2017**

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

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

Also Present: Darin Dood, Mike Vellanti, Pam Main

Guests: Greg McKenna, Mr. & Mrs. Russell

Pledge of Allegiance

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

Lobert moved and Lund seconded to approve the special meeting minutes of November 21, 2016, as presented. Motion Carried.

Lobert moved and Case seconded to approve the meeting minutes of December 12, 2016, as presented. Motion carried.

Lund moved and Lobert seconded to approve the bills in the amount of \$65,455.23. Motion carried.

Reports:

Chief Dood did not have any additional information to add to his written report.

Public Works – Mike Vellanti added to his written report and talked about the North Street lift station.

Airport Manager – No report.

Village Manager – Shay Gallagher discussed the options for the recycling location, which included moving the location to North Street in the spring with hours of operation. Manager Gallagher talked about the DPW building options, which included quotes for an addition to North Street or using the airport as an interim building.

Manager Gallagher, Chief Dood and Mike Vellanti have been working on a snow removal plan for Second and Washington Streets. An illustration was presented which highlighted the requirements. This will go into effect January 17, 2017. Other items discussed were the annexation, lagoon clean-out, and the transfer deed for the lot on Lincoln Avenue from Tamarack District Library to the Village.

Lobert moved and Fryover seconded to remove Chief Dood from bank signature cards. Motion carried.

Lund moved and Fryover seconded to increase water turn off/on fees from \$30 to \$50. Motion carried.

Village Manager Gallagher presented a Capital Improvement Plan, projected budgets, and fund balances for 2017-18. He reviewed items including technology, water tower inspection/improvements/and crack sealing of local and major streets. President Winter will be appointing 2017 Village Committees.

Village Manager Gallagher presented a proposal/contract agreement from Dixon Engineering for a water tower inspection.

Lobert moved and Lund seconded to approve the bid from Dixon Engineering. Motion carried.

PUBLIC COMMENTS – None

Lobert moved and Trevino seconded to adjourn at 8:10 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk