

**VILLAGE OF LAKEVIEW**  
**REGULAR COUNCIL MEETING MINUTES**  
**September 11, 2017**

President Pro-Tem Lund called the meeting to order at 7:30 p.m.

Members Present: Steve Case, Bob Huttinga, Dave Lund, Chris Fryover, Dominic Trevino, and Ed Winter (arrived 8:35 p.m.)

Members Absent: Kathy Lobert

Also Present: Darcie K. Shelagowski, Steve Clark, Shay Gallagher, Chief Dood, Brian Bucholtz, Missy King, Pam Main

Pledge of Allegiance

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

PUBLIC COMMENTS – None

STANDING ITEMS

Case moved and Trevino seconded to approve the regular meeting minutes of August 14, 2017, as presented. Motion carried.

Case moved and Fryover seconded to approve the bills in the amount of \$233,231.04, as presented. Motion carried.

REPORTS

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

DPW – Brian Bucholtz did not have any additional information to add to the DPW written report.

Village Manager – Shay Gallagher, Village Manager, did not add to his written report.

Darcie K. Shelagowski, Berthiaume & Company, presented the annual 2016-17 Audit Report. Fryover moved and Case seconded to accept the annual audit as presented. Motion carried.

Village Manager Gallagher reported on updating the 2008 Parks and Recreation Plan. He will work with the Village President to establish the committee with DDA and Council members. The committee needs to be in place for grant applications.

Water Meter assessments and updates were discussed. The High School meter was also evaluated and it was determined more quotes/prices are needed.

Village Manager Gallagher explained the Road Soft and Investment Reporting Tool Technical Training. Steve Clark also explained the process. Fryover moved and Huttinga seconded to approve the training proposal for \$4900. Motion carried.

Case moved and Fryover seconded to approve the adoption of the Department of Public Works Safety Manual. Motion carried.

Case moved and Trevino seconded to approve the Personnel Policy Manual with all updates. Motion carried.

Village Manager Gallagher discussed the Airport Clearing. Council Members, as well as the Village Attorney, will review the draft amendment to the current burning ordinance.

The blight issue at 930 Richardson was discussed. The enforcement of this blight issue will continue.

The topic of Sidewalk Repair (near the entrance of the old emergency entrance) was brought before the Council. Trevino moved and Winter seconded to move forward with the sidewalk repair and increase the depth to 8" at a cost not-to-exceed \$4,000. Motion carried.

Case moved and Fryover seconded to approve the Audit Engagement letter for the 2018, 2019, and 2020 fiscal years. Motion carried.

Case moved and Trevino seconded to adjourn at 8:55 a.m. Motion carried.

Respectfully submitted,

Pamela Main  
Village Clerk