

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
August 14, 2017

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

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

Members Absent: None

Also Present: Chief Dood, Mike Vellanti, Pam Main

Guests: Steve Clark, Chad Lincoln, Erin Shaw, Greg McKenna, Paul Sieben

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

PUBLIC COMMENTS

Chad Lincoln, Lakeview Committee, requested Oktoberfest be on the September agenda.

Paul Sieben, 21 Lakeview Drive, asked the Council about a possible purchase of Lots 22 & 23 on Lakeview Drive.

STANDING ITEMS

Case moved and Lund seconded to approve the regular meeting minutes of July 10, 2017, as presented. Motion carried.

Lobert moved and Fryover seconded to approve the bills in the amount of \$47,344.08, as presented. Motion carried.

Police Report – Chief Dood added to his written report about a police matter relating to a break-in being solved.

DPW – Mike Vellanti did not have any additional information to add to his written report.

Village Manager, Shay Gallagher added to his written report and reported on the replacement of high capacity meters and how it affects water loss percentages.

Lund asked about the new employee for the Department of Public Works. The new employee will be starting next week.

Village Manager Gallagher explained the request to purchase Lots 22 & 23.

Lobert moved and Lund seconded to table the discussion and review the plans for Lots 22 & 23 on Lakeview Drive. Motion carried.

Village Manager Gallagher discussed the Airport Property Development Plans. He suggested a special session to review ideas, set goals and update the Plans.

An Amendment to Fee Schedule was discussed.

Case moved and Fryover supported to add a 30% administrative fee for violation of Ordinance No. 05-01, and have the Village Manager check the legality of doing a \$50 flat fee. Motion carried.

Lund moved and Lobert seconded to approve funding for crack sealing as presented. Motion carried.

Lund moved and Trevino seconded to make a budget amendment for a total of \$10,000.00 to receive the crack seal treatment. Motion carried.

Lund moved and Fryover supported to approve Administration Allocation as presented to the general fund to meet the budgetary targets of FY16/17. Motion carried.

Lund Moved and Trevino supported to make budget amendments as presented (Local Streets, Sewer Fund, and Water Fund). Motion carried.

Downtown Sidewalk and Crosswalk Improvements were discussed. Some suggestions include, but are not limited to:

- Shared Use Path
- Shared use Structures
- Bicycle Parking
- Sidewalk, ramps, and curb cuts
- Curb Extensions and Median Refuge Islands

This topic will be ongoing with input from the DDA as well. The conceptual cost estimates will be considered.

The pay application for the 10th Street Extension was presented. One change order was reviewed.

Case moved and Lobert seconded to accept final bid offer from Ward's Excavating at 183,457.38. Motion carried.

Chad Lincoln reported on plans for an Octoberfest. He asked to be included on the September Council agenda.

Information and Comments:

An update on Bollinger's Parking Lot project was presented.

Trevino moved and Lobert seconded to adjourn at 8:34 p.m. Motion carried.

Respectfully submitted,

Pamela Main
Village Clerk