

VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
January 10, 2023

President Griffith called the meeting to order at 7:00 p.m.

Members Present: Emily Griffith, Greg Saxton, Dom Trevino, Lane Leppink, Kate Behrenwald, Jill Mitchell and Chris Fryover.

Members Absent: None

Also Present: Manager & Chief, Darin Dood, Lieutenant Russell, OIC Scott Smith, DPW Supervisor Brian Bucholtz and Clerk Melissa King.

AGENDA APPROVAL: Saxton moved and Fryover seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Behrenwald moved and Leppink seconded to approve the Meeting Minutes from December 13, 2022 as presented. Motion carried.

Fryover moved and Leppink seconded to approve the Personnel & Finance Committee meeting minutes from December 12, 2022 as presented. Motion carried.

Trevino moved and Fryover seconded to approve the Airport and Public Safety Committee meeting minutes from December 12, 2022 as presented. Motion carried.

Saxton moved and Behrenwald seconded to approve the Parks and Cemetery Committee meeting minutes from December 12, 2022 as presented. Motion carried.

Saxton moved and Mitchell seconded to approve the Water-Sewer-Streets Committee meeting minutes from December 12, 2022 as presented. Motion carried.

Saxton moved and Fryover seconded to approve the December bills in the amount of \$218,973.58 as presented. Motion carried.

REPORT

Lieutenant Russell did not add to his written report

Supervisor Bucholtz added that the demolition process has started at 147 S. Lincoln Ave.

Nothing was added to OIC Smith's report.

Manager Dood added the last company that was looking into purchasing Tamarack Meadows has decided not to pursue the property.

NEW BUSINESS

CIP

Manager Dood reviewed the Capital Improvement Plan. The DDA awarded five Facade Grants for the coming fiscal year. The \$15,000 allocated in the DDA fund will be dispersed between the 5 accordingly.

More tree work will be completed. Though not as many as previous years. Manager Dood will contact an arborist to help with the re-planting of trees.

He noted that the CIP is a mandated requirement for a 6-year plan.

Budget Review/Narrative Draft

General Fund

Manager Dood reviewed the 23/24FY draft.

We paid off three notes this current fiscal year: the 10th street loan, the pocket park loan and the IPA for the Bollinger's building. The Village has three remaining debts: the water bond, the sewer bond and the bond for the remodel of the current Municipal building.

In the zoning department we will continue to work on the zoning of Golf Park and get land surveys done for those that require it.

The DPW will be able to order the new Mini truck soon. This was budgeted for last year but will be added to this year. The likely hood of receiving the Mini before the end of this FY is slim.

Building and Grounds will see new signs (rebranding) throughout Lakeview. This will help highlight the municipal lots. The reconfiguring of the parking at Lakeside Park will be addressed. Part one of a hanger project will start at the Lakeview Airport. This is a project that will be paid with the federal dollars we receive. We are working on updating the AMP with MDOT Aero.

Street Funds

All three street funds are essentially the same in what they do. The major and local street funds are primarily funded by State Act 51 money. The Municipal fund revenue comes from our Street mileage. This money can be used on any street.

Striping of the roads will take place in the Spring. The downtown area parking spaces will be evaluated to ensure we have as much parking as possible.

Sewer Fund

The Sewer Fund is improving. A lot of the expense in this department is mandated.

Water Fund

The DWAM grant will finish up FY 23/24. No other large projects are planned at this time.

Resolution #2023-01 – A Resolution for the Annexation of 9440 Cutler Road

Leppink moved and Saxton seconded to approve Resolution #2023-01, to petition the County to annex into the Village of Lakeview property 59-004-004-026-00, located at 9440 Cutler Rd. Motion carried.

Manager Review

President Griffith thanked council members for submitting their manager evaluations. Council agrees that Manager Dood continues to do a great job. Per his contract, he is able to receive a 1-3% merit raise. The Personnel & Finance committee recommends a 3% merit raise for Manager Dood.

Saxton moved and Fryover seconded to approve the 3% merit raise recommend by the Personnel & Finance committee for Manager Dood. Motion carried.

Trevino moved and Leppink seconded to adjourn meeting at 8:06 PM. Motion carried.

Police Report – 29 complaints, 47 tickets, 21 verbal warnings, 40 traffic stops, 5 liquor inspections, 125 property inspections and 3 arrests.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.