



VILLAGE OF LIBERTYVILLE BOARD OF TRUSTEES

COMMITTEE OF THE WHOLE MEETING

AGENDA

December 13, 2022

7:00 P.M.

Village Hall Board Room

118 W. Cook Avenue

Libertyville, IL 60048

1. Roll Call
2. Alternate Revenue Source Discussion: Recreational Cannabis
3. Public Comment
4. Adjournment

DRAFT MINUTES

VILLAGE OF LIBERTYVILLE
BOARD OF TRUSTEES
Committee of the Whole
November 22, 2022

President Johnson called to order a Committee of the Whole at 7:04 p.m. in the Village Hall, 118 W. Cook Avenue, Libertyville, IL. Those present were: President Donna Johnson, Trustees Pete Garrity, Matt Hickey, Matt Krummick, and Dan Love. Trustee Scott Adams arrived at 7:09 p.m. Village Administrator/Deputy Clerk Kelly Amidei, Director of Community Development John Spoden, Director of Public Works Paul Kendzior, Director of Finance Nicholas Mostardo and Deputy Village Administrator Ashley Engelmann were also present.

Approval of Minutes

President Johnson called for a motion to approve the Committee of the Whole minutes for November 8, 2022. Trustee Garrity moved to approve the minutes and Trustee Love seconded the motion. The motion passed 5-0 by a roll call vote.

Central Lake County Joint Action Water Agency (CLCJAWA) Presentation

Bill Soucie, Executive Director, provided a presentation regarding CLCJAWA and its service to the Libertyville community. He noted that former Mayor Paul Neal was a founding member of CLCJAWA and the first Chairman of the Board. CLCJAWA currently has thirteen members, and its governing structure includes a Board of Directors and an Executive Committee. They have 26 employees to provide their core function which is to pump and treat water.

Libertyville's water use was highest in 2005 and continues to decline due to water conservation appliances and measures. In 2017 additional members were brought on to normalize the usage which is 50 million gallons per day. CLCJAWA is currently in discussions with the Village of Lake Zurich to join the agency.

Trustee Krummick asked how the CLCJAWA plant compares to the Jardine water plant in Chicago. Mr. Soucie explained that the CLCJAWA plant has more technology to treat the water. He also asked how big the intake pipe was in Lake Michigan and Mr. Soucie explained it is 54 feet wide.

Trustee Love asked what the life of the pipe is that is parallel to Route 176. Mr. Soucie explained it is 65-100 years.

Trustee Garrity asked about work being done in Lake Bluff at the CLCJAWA location and Mr. Soucie indicated the work is being done to add a 5th raw water pump.

Trustee Hickey asked about PFAs and how they impact the drinking water. Mr. Soucie noted that CLCJAWA is carefully monitoring the regulations regarding PFAs due to the

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high cost of the treatment for removal related to the amount that can be decreased in the water.

Trustee Garrity asked about the Lake Michigan water intake allocations. Mr. Soucie explained that 50 million gallons a day can be pumped, but the individual allocations from each community are aggregated. CLCJAWA has decided 3.5 million gallons of capacity remain available to sell for any additional communities.

Mayor Johnson thanked Executive Director Soucie for all his dedication and hard work with CLCJAWA.

ADJOURNMENT

With no further business to come before the Committee of the Whole, Mayor Johnson asked for a motion to adjourn. Trustee Connell moved to adjourn, and Trustee Love seconded, the motion. The motion passed 5-0 by a roll call vote and the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Kelly A. Amidei
Deputy Village Clerk