

**VILLAGE OF LAKEWOOD
MINUTES OF THE BOARD MEETING
JANUARY 10, 2023**

The Village Board Meeting was held in-person at Crosspoint Lutheran Church, 8505 RedTail Drive, along with Zoom viewing. It was called to order at 7:00 p.m. by President Stavropoulos. Present at Crosspoint Church were Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Sgt. Sean McGrath, Director of Public Works Gary Zickuhr, and a few members of the public.

PRESIDENT'S OPENING REMARKS: President Stavropoulos acknowledged the following:

- National Law Enforcement Appreciation Day was January 9th. He expressed gratitude to all officers who have dedicated their lives serving our communities.
- The Crystal Lake Chamber of Commerce will be hosting the State of the Community luncheon Friday, February 3, 2023. President Stavropoulos will be a presenter. He plans to highlight department accomplishments, community engagement activity efforts of the Lakewood Youth Service League and Lakewood Social, and future economic development and opportunities.
- Representatives from Lakewood, Woodstock and the McHenry County Council of Governments will be traveling to Springfield in February. Their main focus will be to advocate for the expansion and realignment project of Route 47 and Route 176.
- The closing date for the submittal of the RedTail Clubhouse RFP bid is January 11, 2023. Details of the submittals will be shared in the future.
- Two candidate packets were received for the three trustee open positions for the April 2023 Election Ballot. Clarification to potential vacancies were addressed.

PUBLIC COMMENTS: None.

APPROVAL OF CONSENT AGENDA: The following were considered and enacted on a single motion by Trustee Augustine, seconded by Trustee Barron:

A. Request Approval of Meeting Minutes

1. December 13, 2022 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Prepaid Invoices Dated December 31, 2022 in the Amount of \$4,020.34
2. Accounts Payable Invoices Dated December 28, 2022 in the Amount of \$133,995.95
3. Accounts Payable Invoices Date January 11, 2023 in the Amount of \$106,570.51
4. RedTail Manual Checks Dated September 30, 2022 in the Amount of \$15,256.18
5. Village Hall Debit Card Activity Dated September 30, 2022 in the Amount of \$3,960.47
6. RedTail Golf Club Debit Card Activity Dated September 30, 2022 in the Amount of \$1,436.17

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Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.

Nays: None.

Absent: None.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA: None.

CONSIDERATION OF POLICE ANNUAL WELLNESS AGREEMENT:

Sgt. McGrath introduced the Police Annual Wellness Agreement. Although the agreement is mandated through the newly implemented SAFE T Act, it is not funded by the state. The appointments will be conducted offsite due to the lack of privacy within the Village Hall building; adding an additional expense per officer for time and travel.

Public Comment: None.

Trustee Babischkin, seconded by Trustee Runge moved to approve the Independent Contractor Agreement: Department Yearly Wellness Check-In Year 2023 with a cost of \$175 per officer. Five (5) officers scheduled FY 2022/2023 and four (4) during FY 2023/2024, using funds available from GL 10-15-8496.

Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.

Nays: None.

Absent: None.

Motion declared carried.

PRESENTATION OF PUBLIC WORKS SNOW AND ICE PLAN POLICY:

Director Zickuhr briefly discussed the origin and implementation of the Snow and Ice Management Program. Although it has been in practice for a while, it is now a documented tool used to train new staff and will be available for residents to view on the Village website.

Public Comment: None.

PRESENTATION OF POTENTIAL DEVELOPMENT OPTION FOR 9207 BARD

ROAD: Village Manager Heckman discussed recent inquiries to the available property located at 9207 Bard Road.

The current owner proposed a development plan with desire to use it as a marketing promotion for the property. The plan did not conform as outlined in the original annexation agreement of the property. Recommendation was given to the property owner to make a presentation to the Planning and Zoning Commission.

A separate inquiry from a potential developer was recently received requesting rezoning of the property from R1 to R2. An invitation to bring a plan forward to the Planning and Zoning Commission was offered for the February 13, 2023 meeting.

Public Comment: Cheryl Lockwood inquired if the potential development would impact the population census resulting in a mandated requirement formation of a police pension board.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES:

President Stavropoulos had no updates other than verification the shipping container has been moved.

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Attorney Puma confirmed the recurring requests for continuations of the court cases have been done by the representatives of Turnberry Golf Club. Currently a court date has been scheduled at the request of the Turnberry representatives to petition for a judge reassignment.

Public Comment: None.

OTHER BUSINESS: None.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS: **Village Manager Heckman** highlighted items discussed at the McHenry County Manager's Meeting earlier that day; release of water and sewer grant funding is anticipated to be happening soon.

A meeting with Crystal Lake engineers was also attended the previous morning. Updates to the Crystal Creek project were given. Noted was work which has already been completed, has already alleviated some water issues that effected the Gates area. In addition, a collaboration between the Village and City of Crystal Lake to address the "pipe-in-a-pipe" issue located at Broadway and Oxford in being worked on.

After much transportation industry delay, the police 2019 Dodge Charger has been picked up and sent to auction.

Sgt. McGrath stated the SAFE T Act is currently being challenged in court and a decision is expected March, 2023.

Director Zickuhr briefly addressed a few items he will be bringing forth at the next meeting requesting approval; a large repair needed at the wastewater plant and a repair to a lift station (originally earmarked for FY 2023/2024).

He recently traveled to Monroe, WI to view the build progress of the truck (ordered in April, 2022). Delivery is anticipated by the end of January.

With nothing further to discuss, Trustee Babischkin, seconded by Trustee Barron moved to adjourn the meeting.

Voice vote: All Ayes.

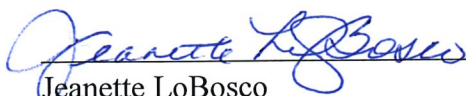
Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 7:31 p.m.

Respectfully Submitted,



Jeanette LoBosco

Village Clerk

Dated: January 24, 2023