

**VILLAGE OF LAKEWOOD
MINUTES OF THE BOARD MEETING
JANUARY 24, 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, and Runge. Absent was Trustee Fischer. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Chief of Police Mike Roth, Director of Public Works Gary Zickuhr, RedTail Golf Club General Manager Kenny Goodwin, and a few members of the public.

PRESIDENT’S OPENING REMARKS: None.

PUBLIC COMMENTS: None.

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

A. Request Approval of Meeting Minutes

1. January 10, 2023 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Invoices Dated January 25, 2023 in the Amount of \$61,171.04

ITEMS REMOVED FROM CONSENT AGENDA: None.

CONSIDERATION OF ORDINANCE 2023 – (01), AN ORDINANCE AMENDING CHAPTER 2 OF THE VILLAGE CODE TO ESTABLISH PROCEDURES FOR RECORDING CLOSED SESSION MEETINGS: Attorney Puma discussed the ordinance amendment presented is result of an on-going review of the Village of Lakewood Code of Ordinances and is in-line with the guidelines set by Illinois Open Meetings Act.

Through addressing questions presented by board members, further clarification was given to procedure and guidelines for the destruction and retention of closed session audio recordings and written minutes.

Public Comment: None.

Trustee Babischkin, seconded by Trustee Barron moved Ordinance 2023 – 01, an Ordinance Amending Chapter 2 of the Village Code to Establish Procedures for Recording Closed Session Meeting.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION OF ORDINANCE 2023 – (02), AN ORDINANCE AMENDING CHAPTER 8, 2022 GOLF RATES, REDTAIL GOLF CLUB, OF THE LAKEWOOD MUNICIPAL CODE: General Manager Goodwin discussed his research of area golf

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courses in developing the proposed rate schedule. Of the two dollar round increase, one dollar will be allocated in the Capital Improvement account.

The proposed increase allows for RedTail Golf rates to remain competitive. General Manager Goodwin will monitor the activity and request an adjustment to the rates should he find it necessary.

In addition, membership rates were discussed highlighting the additional benefit allowing for the option to scheduled permanent tee times.

Public Comment: None.

Trustee Runge, seconded by Trustee Augustine moved Ordinance 2023 – 02, an Ordinance Amending Chapter 8, 2022 Golf Rates, RedTail Golf Club, of the Lakewood Municipal Code.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION OF SERVICE AGREEMENT WITH SAFE BUILT: Village Manager Heckman stated the current agreement for services expires at the end of the month. The agreement has a term of twelve months but may be terminated without cause.

The current CPI is 5.5%, however the maximum set in the contract is a 4% increase to the rates. Ms. Heckman confirmed the rates charged are aligned with those collected through building permit applications and inspections.

Public Comment: None.

Trustee Barron, seconded by Trustee Runge moved approve the 2023, Amendment #2, Professional Service Agreement between the Village of Lakewood and SAFEbuilt Illinois, LLC.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION FOR SERVICES TO REPLACE THE RADIATOR ON THE WATER TREATMENT PLANT EMERGENCY GENERATOR: Director Zickuhr stated the request is an unbudgeted item needed to repair the generator at the Wastewater Treat Plant. Delivery lead time is 8 – 10 weeks.

Multiple providers were contacted, with two submitting proposals.

Public Comment: None.

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Trustee Augustine, seconded by Trustee Barron moved to approve the request for the repair proposal by Lionheart Critical Power Specialists not to exceed \$55,000 and to authorize Village Manager Heckman to execute the contract, allowing for 50% payment at the execution of the contract with the remaining payment in full 30 days after completion. A budget amendment from Utilities Reserve to GL #60-28-8420 will be required.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES: President Stavropoulos stated there are no updates.

Public Comment: None.

PRESENTATION OF FINANCIALS:

1. Village Financial Statements for the Periods of May 1, 2022 through September 30, 2022
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2022 through September 30, 2022
3. Lake Patrol Financial statements for the Periods of May 1, 2022 through September 30, 2022

Public Comment: None.

OTHER BUSINESS: None.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS: Chief Roth expressed gratitude for the continuous support given to the police department.

He announced Max Richardson graduated from police academy as valedictorian from a class of 68 officers.

Sgts. Wiegel and McGrath are currently attending the FBI LEEDA, Command Leadership Institute.

Orders have been placed for the new season of boat and vehicle stickers.

Officer Gumble has submitted her resignation effective January 29, 2023. She will be the new Police Chief for Hebron.

General Manager Goodwin introduced Jake Hausch. Jake has been an employee at RedTail for a few years, has recently graduated from the University of Iowa, and has completed the first stage of PGA school.

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Director Zickuhr stated the delivery of the new truck has been received and is prepared for the upcoming snowfall.

He updated the previously discussed repair on the pump at the lift station is no longer needed. A rock was found to be wedged in the mechanism and once removed, the pump was fully operational.

Village Manager Heckman stated the Village owned home located on Pleasant Valley Road has tested positive for asbestos. Remediation quotes are being requested.

Friends of the Fen continue to work on the restoration, even during the winter season.

No proposals were received for the RedTail RFP. Developers that had shown interest were contacted and it appears the lease to own option was not of interest. A "Plan B" will be developed and presented to the Board.

The Crystal Lake Chamber of Commerce State of the Community luncheon will be held Friday, February 3rd. President Stavropoulos is a guest speaker. A booklet of the presentation will be posted to the Village website afterwards.

Manager Heckman, Chief Roth Trustee Babischkin, and President Stavropoulos will be traveling to Springfield February 8. Joining them will be representatives from McHenry County, Woodstock, Crystal Lake and Algonquin. They are working together to show need and support for the widening of Route 47. The Village of Lakewood was again turned down for ARPA Grant funding through McHenry County relative to the water and sewer extension project.

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

Voice vote: All Ayes.

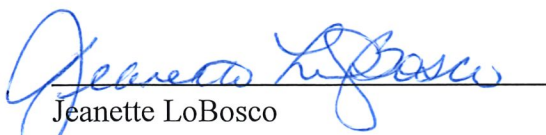
Nays: None.

Absent: Trustee Fischer

Motion declared carried.

The meeting adjourned at 8:05 p.m.

Respectfully Submitted,



Jeanette LoBosco
Village Clerk

Dated: February 14, 2023