

**VILLAGE OF LAKEWOOD
BOARD MEETING MINUTES
FEBRUARY 27, 2024**

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 Lutheran Church were Trustees Delzell, Fischer, McMahon, and Wayne. Absent were Trustees Babischkin and Jeschke. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, and Chief of Police Mike Roth.

Village staff attendance included Planning and Zoning Chairman John O'Hara and Deputy Clerk Lisa Harenza.

Total in-person public attendance were ten participants.

Zoom attendance averaged five participants throughout the evening.

Trustee Fischer, seconded by Trustee McMahon moved to approve the remote attendance of Trustee Babischkin by means of Zoom due to employment purposes.

Roll call vote: Ayes: Trustees Delzell, Fischer, McMahon, and Wayne.

Nays: None.

Absent: Trustee Jeschke.

Motion declared carried.

PLEDGE OF ALLEGIANCE

President Stavropoulos led in the reciting of the Pledge of Allegiance.

PRESIDENT'S OPENING REMARKS

Opening Remarks were not discussed.

PUBLIC COMMENTS

Frank Abbinanti expressed his concerns regarding the Well 5 project as it relates to replenishing water to Turnberry Lake 2.

Kevin Murray stated his questions relative to the approval and work to be conducted of the Well 5 project.

Martin Barski inquired as to the possibility of using the ponds located within RedTail Golf Course to irrigate the greens.

Cheryl Lockwood presented concerns on behalf of Georgetown Homeowner's Association regarding the condition of the roads and curbs within the subdivision.

al

APPROVAL OF CONSENT AGENDA

The following were considered and enacted on a single motion by Trustee Wayne, seconded by Trustee McMahon:

A. Request Approval of Meeting Minutes

1. February 13, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Village Hall Debit Card Activity Dated January 31, 2024 in the Amount of \$19,045.61
2. Accounts Payable Invoices Dated February 28, 2024 in the Amount of \$189,954.82

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, McMahon, and Wayne.
Nays: None.
Absent: Trustee Jeschke.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION OF BLOCKTOBER FEST BAND 28 DAYS

Village Manager Heckman reviewed the request of the band performance proposal.

Public Comment

No Public Comment was made.

Trustee McMahon, seconded by Trustee Wayne moved to authorize Village Manager Heckman to execute the performance proposal of 28 Days for Blocktober Fest 2024 as presented; in an amount not to exceed \$3,500.00 using funds from Special Events GL 10-00-8667.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, McMahon, and Wayne.
Nays: None.
Absent: Trustee Jeschke.

Motion declared carried.

CONSIDERATION OF BAXTER & WOODMAN WORK ORDER FOR SOURCE WATER PROTECTION PLAN

Village Manager Heckman reviewed the state mandated, unfunded Source Water Protection Plan (SWPP) requirements as provided by the Illinois Environmental Protection Agency.

Public Comment

No Public Comment was made.

Village Board Meeting Minutes
February 27, 2024
Page 3 of 5

Trustee Wayne, seconded by Trustee Fischer moved to authorize Village Manager Heckman to execute the Baxter & Woodman Source Water Protection Plan Work Order, Engineer's Project No. 2400354.00 as presented; in an amount not to exceed \$10,000.00 using funds from Capital Engineering Expenses GL 62-00-8435.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, McMahon, and Wayne.
Nays: None.
Absent: Trustee Jeschke.

Motion declared carried.

CONSIDERATION OF ORDINANCE 2024 – 06, AUTHORIZING THE SALE OR DISPOSAL OF VILLAGE OWNED PERSONAL PROPERTY

Village Manager Heckman discussed the standard inventory review by departments.

All items except for the paper shredder will be posted to an online auction site and the link will be shared on the Village's website.

Public Comment

No Public Comment was made.

Trustee Fischer, seconded by Trustee Wayne moved to approve Ordinance No. 2024-06, an ordinance authorizing the sale or disposal of personal property owned by the Village of Lakewood as presented.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, McMahon, and Wayne.
Nays: None.
Absent: Trustee Jeschke.

Motion declared carried.

CONSIDERATION OF ORDINANCE 2024 – 07 REPEALING CHAPTER 8, SECTION 8.03

Village Manager Heckman explained while updating the Village Code to reflect the previously approved ordinance regarding the golf rates, it was discovered that Section 8.03 is obsolete.

Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee McMahon moved to approve Ordinance No. 2024-07, an ordinance repealing Chapter 8, Section 8.03 as presented.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, McMahon, and Wayne.
Nays: None.
Absent: Trustee Jeschke.

Motion declared carried.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES

President Stavropoulos briefly reviewed prior status updates relative to meeting with Crystal Lake Fire Department officials and that the Village's Prosecutor is working on moving forward with the information received from them.

Public Comment

No Public Comment was made.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos provided a brief highlight of construction site progress and next steps: halfway house is constructed, roofed and sheeting applied; clubhouse structure is up along with partial roof, entrances are being framed out, and work is beginning on the patio overhang; future work is anticipated to include sheeting applied to the clubhouse, and window installation. Once these steps are completed, underground mechanical installation will begin.

He acknowledged meetings had with the plumbing and mechanical contractors. Friday morning meetings continue with Laub Construction and this Friday will also include the electrical contractor.

Public Comment

No Public Comment was made.

PRESENTATION OF TURNBERRY LAKES AND PARK MATTERS

President Stavropoulos stated there are no new updates to report.

He anticipates a future Town Hall Meeting to address the matters brought up last Fall.

Public Comment

No Public Comment was made.

OTHER BUSINESS

No other business was discussed.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth cautioned those in attendance to be alert when leaving due to the evening's weather conditions.

He reports the department continues to be proactive in patrolling the neighborhoods and work has begun preparing for the 2024 Lake Patrol Season.



Village Board Meeting Minutes
February 27, 2024
Page 5 of 5

Village Manager Heckman announced vehicle stickers are currently available for purchase. Vehicle stickers will be required to be displayed for the ability to park at Turnberry Lake 1 and 3 parking lots and to participate in the electronic recycling program tentatively scheduled for early Spring.

EXECUTIVE SESSION

At 7:32 p.m. President Stavropoulos asked for a motion to enter into closed session for the following purposes:

- the setting of a price for sale or lease of property owned by the Village;
- and litigation, when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the Village finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Trustee Wayne, seconded by Trustee Fischer moved to enter into Executive Session.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, McMahon, and Wayne.

Nays: None.

Absent: Trustee Jeschke.

Motion declared carried.

At 8:28 p.m. the Village Board returned to the regular Village Board Meeting.

With nothing further to discuss, Trustee Wayne, seconded by Trustee McMahon moved to adjourn the meeting.

Voice vote: All Ayes.

Nays: None.

Absent: Trustee Jeschke.

Motion declared carried.

The meeting adjourned at 8:28 p.m.



Jeanette LoBosco

Village Clerk

March 12, 2024