

**VILLAGE OF LAKEWOOD
BOARD MEETING MINUTES
APRIL 9, 2024**

The Village Board Meeting was held in-person at Crosspoint Lutheran Church, 8505 Redtail Drive, along with Zoom viewing. It followed the evening's Budget Workshop for Fiscal Year 2024 – 2025 and was called to order at 7:41 p.m. by President Stavropoulos. Present at Crosspoint Lutheran Church were Trustees Delzell, Fischer, Jeschke, McMahon, and Wayne. Absent was Trustee Babischkin. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Assistant Director of Public Works Dylan Stern, Chief of Police Mike Roth, and RedTail Golf Club General Manager Kenny Goodwin.

Village staff attendance included Planning and Zoning Chairman John O'Hara, Planning and Zoning Commissioner Andy Knapp, Deputy Clerk Lisa Harenza, and Police Sgts. Doherty, McGrath and Wiegel.

Total in-person public attendance were five participants.

Zoom attendance averaged two participants throughout the evening, in addition to Director of Public Works Gary Zickuhr.

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 continued concerns regarding the water levels of Turnberry Lakes and the use of Well #5.

Village Manager Heckman responded to the comments referencing a recent test study performed on the productivity of Well #5; the well is viable and capable of the expectations for its use. She clarified the well is only scheduled to be used during the irrigation season on an as-needed basis.

Kevin Murray asked for clarification relative to the recent test results performed on Well #5.

Village Manager Heckman disentangled continuous reference to results of a McHenry County report for a test well performed over twenty years ago. She also clarified the recent testing performed on Well #5 was in effort for additional confirmation relative to the Village's historical testing results.

APPROVAL OF CONSENT AGENDA

President Stavropoulos expressed thanks to Commissioner Knapp for his willingness to continue as Commissioner on the Planning and Zoning Commission.

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

A. Request Approval of Meeting Minutes

1. March 12, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Prepaid Invoices Dated March 31, 2024 in the Amount of \$149,787.35
2. Accounts Payable Invoices Dated April 10, 2024 in the Amount of \$93,424.64
3. RedTail Golf Club Debit Card Activity Dated February 29, 2024 in the Amount of \$428.43
4. RedTail Manual Checks Dated February 29, 2024 in the Amount of \$1,367.35
5. Village Hall Debit Card Activity Dated February 29, 2024 in the Amount of \$53,703.09

C. Request Approval of RedTail Golf Course Extension Request for Special Use Permit – Event Tent

D. Request Approval of Arbor Day Proclamation

E. Reappointment of Planning and Zoning Commissioner Andy Knapp

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

Nays: None.

Absent: Trustee Babischkin.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION OF ORDINANCE NO. 2024 – 09, AN ORDINANCE REGARDING 370 SUNSET DRIVE

In the absence of the petitioner and property owners, Village Manager Heckman presented a review of the Public Hearing held before the Planning and Zoning Commission on March 18, 2024 regarding the variance request.

Trustee Jeschke reported he attended the Public Hearing and stated no negative feedback from neighboring property owners was received in regards to the variance request.

Public Comment

No Public Comment was made.

Trustee McMahon, seconded by Trustee Wayne moved to approve Ordinance 2024 – 09, an Ordinance granting a variance and departure relative to the side yard setback for the property at 370 Sunset Drive as presented.

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

Motion declared carried.

CONSIDERATION OF PURCHASE OF POLICE RADIOS

Chief Roth provided a follow-up presentation to the one made March 12th.

Sgt. Wiegel reviewed product performance and comparison analysis,

Public Comment

No Public Comment was made.

Trustee McMahon, seconded by Trustee Wayne moved to approve the purchase of ten Motorola APX 6000 police radios in an amount not to exceed \$61,555.00 as presented by Motorola Solutions with a four-year financing agreement through Wintrust Commercial Banking. Purchased is reflected in Fiscal Year 2024 -2025, Capital Equipment 30-00-8352.

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

Motion declared carried.

CONSIDERATION POLICE LAW INSTITUTES

Chief Roth reviewed the software training program. He spoke of the many benefits provided to the department along with coverage of specific mandate training capability.

Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to approve the 3-year service agreement with Police Law Institute allowing ten users; for an amount not to exceed \$950.00/annually.

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

Motion declared carried.

CONSIDERATION OF WATER/SEWER RATE ANALYSIS

President Stavropoulos briefly reviewed previous discussions relative to the water/sewer rate. He stated increases have not been implemented for 10-14 years.

Village Manager Heckman examined changes and additions to previously shared data. She noted a continuous operating income loss and recommended a rate be considered to stopgap with a review and discussion in a year of implementation.

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Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to approve the increase to the Village's water rate to \$7.25/1000 gallons effective June 1, 2024.

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

Nays: None.

Absent: Trustee Babischkin.

Motion declared carried.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES

President Stavropoulos reported Village Prosecutor Mollie Dahlin has moved forward and a complaint has been filed in court.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos disclosed there have been some concerns in the process and scheduling of the RedTail project. An in-house project manager is working to assist to move the project forward.

PRESENTATION OF TURNBERRY LAKES AND PARK MATTERS

President Stavropoulos announced a Town Hall Meeting will be held Tuesday, May 21st at 7:00 p.m. It is a continuation of a similar meeting held last Fall and the Village will present its perspective relative to the area.

PRESENTATION OF FINANCIALS

1. Village Financial Statements for the Periods of May 1, 2023 through October 31, 2023
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2023 through October 31, 2023

Village Manager Heckman addressed a correction to the RedTail financials. The revised statements will be available on the Village's website. She also identified causes delaying of timely financial reporting, adding the implementation of new software at RedTail Golf Club (Lightspeed) will aid in turnaround time.

OTHER

No other business was discussed.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

General Manager Goodwin reported membership sales continue to increase. He also confirmed the Event Tent has been installed in its temporary location and is already being used.

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Assistant Director Stern reported snow plow damage restoration is complete, continued road patching is in progress, staff will be participating in training in the next couple of weeks to earn CEUs. He also stated the monument signage is still waiting for approval from IDOT.

Village Manager Heckman reported vehicle sticker compliance is about 30%. She also announced ComEd is donating a tree and all are invited to attend the tree planting on Thursday, April 25 at 10:00 a.m. near Broadway Avenue and Richmond Lane.

EXECUTIVE SESSION

At 8:46 p.m. President Stavropoulos asked for a motion to enter into closed session for the following purposes:

- 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 Jeschke moved to enter into Executive Session.

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

Nays: None.

Absent: Trustee Babischkin.

Motion declared carried.

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

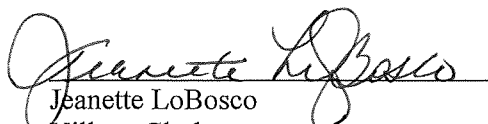
Voice vote: All Ayes.

Nays: None.

Absent: Trustee Babischkin.

Motion declared carried.

The meeting adjourned at 9:18 p.m.


Jeanette LoBosco
Village Clerk

April 23, 2024