

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
AUGUST 13, 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 Babischkin, Delzell, Jeschke, McMahon, and Wayne. Absent was Trustee Fischer. Also present were Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Chief of Police Mike Roth, and Director of Public Works Gary Zickuhr.

Village staff attendance included Planning and Zoning Chairman John O'Hara, RedTail Golf Course Project Manager Richard Swiech, Deputy Village Clerk Lisa Harenza, and Police Sgt. Doherty.

Total in-person public attendance were five participants.

Zoom attendance averaged six participants throughout the evening.

RedTail Golf Club General Manager Kenny Goodwin joined the meeting at 7:09 p.m.

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

No Public Comment was made.

APPROVAL OF CONSENT AGENDA

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

A. Request Approval of Meeting Minutes

1. July 23, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Invoices Dated August 14, 2024 in the Amount of \$281,163.18

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION OF RESOLUTION NO. 2024 – R21 AUTHORIZING THE EXECUTION OF THE ADOPT-A-HIGHWAY AGREEMENT WITH THE MUNGER FAMILY

Ms. Emily Munger was introduced and invited to speak. She spoke of the desire of family and friends to honor the memories of Taylor Wozniak and Alex Grys through an Adopt-A-Highway program and the significance of the proposed location.

President Stavropoulos expressed condolences to the families and is grateful the Village is able to participate in the opportunity to honor the memories of Taylor and Alex.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Babischkin moved to approve Resolution No. 2024 – R21, a Resolution Authorizing the Execution of the Adopt-A-Highway Agreement with the Munger Family for the portion of Haligus Road between Ackman Road and Lakewood Road as presented.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION OF CONTRACT WITH MCHENRY COUNTY REGIONAL TRAINING CENTER

Chief Roth and Sgt. Doherty spoke of the struggles police departments face with unfunded, mandated training requirements. They discussed the McHenry County Regional Center and highlighted additional training opportunities along with grant funding eligibility.

Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to authorize President Stavropoulos to execute the McHenry County Law Enforcement Regional Training Center Membership Agreement as presented; using funds from GL 10-15-8496-000 for the balance remaining after receipt of training grants available through the Illinois Counties Risk Management Trust.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

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CONSIDERATION OF USE OF MFT FUNDS FOR THE 2024 ROAD PROGRAM

Director Zickuhr reviewed the documentation prepared by Baxter & Woodman required to be submitted to the Illinois Department of Transportation in order for the use MFT Funds towards the 2024 Road Program.

Public Comment: No Public Comment was made.

Trustee Delzell, seconded by Trustee Wayne moved to approve the execution of Illinois Department of Transportation documents; Resolution for Maintenance Under the Illinois Highway Code (BLR 14220) and Local Public Agency General Maintenance Estimate of Maintenance Cost (BLR 14222) as presented.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION OF HOLD HARMLESS AGREEMENT WITH WOODSTOCK FIRE DEPARTMENT FOR TRAINING AT 11717 PLEASANT VALLEY ROAD

President Stavropoulos recognized work completed by Village Manager Heckman relative to the clean-up efforts property and its current condition.

Director Zickuhr reported Woodstock Fire Department is interested in using the property for training exercises including fire rescue response.

Attorney Puma noted amendments to the agreement requiring acknowledgement of the changes by Woodstock Fire.

Public Comment: No Public Comment was made.

Trustee McMahon, seconded by Trustee Wayne moved to approve the Indemnification and Hold Harmless Agreement between Woodstock Fire Rescue District and the Village of Lakewood as amended.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION OF BROADWAY LIFT STATION REPLACEMENT PUMP FROM FLOW-TECHNICS

Director Zickuhr reported on the condition and future use of the current Broadway Lift Station pump.

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Public Comment: No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to approve the purchase of the a replacement pump for the Broadway Lift Station from Flow-Technics Inc.in an amount not to exceed \$21,700; using available funds from Sanitary Sewer O/M/R 60-28-8420 as presented.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2024 – 22 AUTHORIZING THE SALE OR DISPOSAL OF VILLAGE OWNED PERSONAL PROPERTY

Director Zickuhr reviewed discussion during the previous meeting in which a request to sell the 2005 John Deere loader would be made upon receipt of the replacement loader.

He verified a Budget Amendment will be requested when the proceeds are received.

Public Comment: No Public Comment was made.

Trustee Delzell, seconded by Trustee Wayne moved to approve Ordinance No. 2024 – 22, 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, Jeschke, McMahon, and Wayne.

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

PRESENTATION OF REDTAIL ONGOING MATTERS

RedTail Golf Course Project Manager Richard Swiech provided an executive summary of the to-date progress and anticipated work schedule for the upcoming week.

Discussion of current challenges faced at the construction site amongst the trades were explained. The Project's obligation is prevailing wage.

Attorney Puma provided a brief history and the First Amendment right for the trade unions ability to protest.

OTHER BUSINESS

Trustee Delzell shared comments she received from resident Pat Rexroat regarding the repair work recently completed by Public Works relative to the drainage issue at 7411 Fairway. He was "absolutely thrilled with the outcome."

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REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth looks forward to Justin Obaldo's graduation from the academy on Friday, August 16th. Officer Obaldo begins Field Training with Sgt. Doherty the following Monday.

He expressed thanks to his staff for their involvement, time and effort while addressing Turnberry Lakes.

General Manager Goodwin expressed his excitement of the outing season and looks forward to the future.

Trustee Babischkin reported golf carts are seen illegally and unsafely crossing Lakewood Road and asked what measures can be made to address compliance.

Director Zickuhr appreciated the comments made on behalf of Mr. Rexroat and commended his staff.

He reported bacteria issues have reappeared at Well #3 and the department is currently working with engineers and vendors to identify the source. Well #3 has been taken off-line and as a result, residents may experience softer water conditions due to service through Well #1.

Village Clerk LoBosco announced Election Packets will be available for pick-up and with circulation beginning August 20, 2024 for the April 1, 2025 election.

EXECUTIVE SESSION

Executive Session was not called.

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

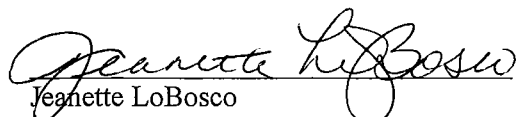
Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 7:53 p.m.


Jeanette LoBosco
Village Clerk

August 27, 2024