

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
SEPTEMBER 24, 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, Assistant Director of Public Works Dylan Stern, Chief of Police Mike Roth, and RedTail Golf Club General Manager Kenny Goodwin.

Village staff attendance included RedTail Golf Course Project Manager Richard Swiech, Sgt. Doherty, Officer Obaldo, and Project Manager Jen Gatti.

Total in-person public attendance included four participants.

Zoom attendance averaged three participants throughout the evening.

PLEDGE OF ALLEGIANCE

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

PRESIDENT'S OPENING REMARKS

Opening Remarks were not discussed.

PUBLIC COMMENT

No Public Comment was made.

APPROVAL OF CONSENT AGENDA

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

A. Request Approval of Meeting Minutes

1. September 10, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Prepaid Invoices Dated August 31, 2024 in the Amount of \$44,748.16
2. Accounts Payable Invoices Dated September 25, 2024 in the Amount of \$302,666.18
3. Village Hall Debit Card/ACH Activity Dated August 31, 2024 in the Amount of \$49,197.17
4. RedTail Golf Club Debit Card Activity Dated August 31, 2024 in the Amount of \$2,709.28
5. RedTail Golf Club Manual Checks Dated August 31, 2024 in the Amount of \$8,583.11

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 PURCHASE OF ONE (1) AXON BODY CAMERA

Chief Roth discussed the change to staffing requiring an additional body camera; a requirement mandated by the state.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Babischkin moved to approve Chief Roth to execute the purchase of one (1) police body camera from Axon Enterprise, Inc as presented; using funds available from GL #30-00-8352-000 for an amount not to exceed \$3,673.25 with four (4) yearly payments of \$918.32 beginning November, 2024.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

CONSIDERATION OF REDTAIL GOLF SIMULATORS WITH FINANCING BY WINTRUST/CRYSTAL LAKE BANK

President Stavropoulos introduced the narrative provided in the meeting packet.

General Manager Goodwin discussed research, benefits, and goals for the opportunity to offer golf simulator play at RedTail. He also introduced RedTail employee Jimmy Barch and patron Kevin Kiviko, inviting them to share their experience and knowledge of golf simulators and league play structure.

Trustees continued an interactive discussion with the presenters addressing areas of concern including revenue projections, location, and a request for a business plan.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Wayne moved to table the consideration of two golf simulators with financing by Wintrust/Crystal Lake Bank to date uncertain.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

**CONSIDERATION OF REDTAIL MAINTENANCE BUILDING SHELL
CONSTRUCTION WITH CLEARLY BUILDING CORP AND SUMMIT ROOFING**

Project Manager Swiech discussed the opportunity allowing for the current RedTail Construction Project to once again include construction of a new Maintenance Building. Nine offers were solicited, with two responses received.

He continued to evaluate construction schedules and building specifications.

Trustees discussed differences between proposals and requested a quote to address concrete piers.

Public Comment

No Public Comment was made.

Trustee Jeschke, seconded by Trustee Wayne moved to table the consideration of the construction of the RedTail Maintenance Building project with Clearly Building Corporation and Summit Roofing until a new quote can be received; a potential Special Board Meeting may be called prior to the next scheduled regular meeting to address the findings.

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

Motion declared carried.

PRESENTATION OF REDTAIL ONGOING MATTERS

Project Manager Swiech provided a status of the RedTail Construction Project stating despite the past few rainy days, the project schedule remains on track and he estimates \$40,000 in reserves.

OTHER BUSINESS

Trustee Babischkin recognized her physical absence during the prior meetings and expressed her thanks for the patience and understanding she has received. She stated remote viewing and participation experience is not ideal and careful consideration should be given in creating an optimal solution.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

General Manager Goodwin No report.

Assistant Director Stern reported on the status of the department's progress of asphalt patching, commending staff as they were responsible for distributing 140 tons by hand! He also updated the department's ability to address additional drainage issues while taking

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advantage of favorable weather conditions and their continued response at the RedTail Construction Project.

Chief Roth No report.

Village Clerk LoBosco reviewed the following events and services offered to Village residents: removal of piers at Turnberry Lakes will be October 18th; Fall brush pickup begins October 14th with a one-time pass of each street ; hydrant flushing begins October 7th; and electronic recycling will be held on October 5th at Public Works, Village vehicle sticker is required to participate.

EXECUTIVE SESSION

At 8:14 p.m. President Stavropoulos asked for a motion to enter into closed session for the following purposes:

- 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 Jeschke, seconded by Trustee McMahon moved to enter into Executive Session.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

At 8:58 p.m. the Village Board returned to the regular Village Board Meeting.

Upon returning to Open Session, it was learned that at the conclusion of his presentation of matters relative to the RedTail Construction Project, Project Manager Swiech was able to contact representatives of Clearly Building Corp to address clarification as requested. He confirmed Clearly Building Corp will provide concrete piers as required by Board specifications at no additional cost.

Trustee Babischkin, seconded by Trustee Delzell moved to remove Agenda Item:
CONSIDERATION OF REDTAIL MAINTENANCE BUILDING SHELL
CONSTRUCTION WITH CLEARLY BUILDING CORP AND SUMMIT ROOFING
from a Tabled status.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

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Trustee Delzell, seconded by Trustee Wayne moved to approve the construction of the RedTail Maintenance Building shell as verbally amended with Cleary Building Corporation, with an amount not to exceed \$233,083; and Summit Roofing Hardie Board Materials and Installation as presented with an amount not to exceed \$73,337; a project total of \$306,420.

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

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

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

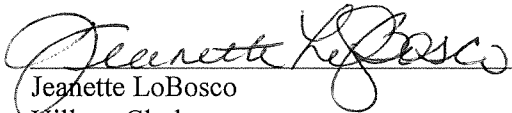
Voice vote: All Ayes.

Nays: None.

Absent: Trustee Fischer.

Motion declared carried.

The meeting adjourned at 9:02 p.m.


Jeanette LoBosco
Village Clerk

October 8, 2024