

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
OCTOBER 22, 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, Fischer, Jeschke, McMahon, and Wayne. Also present were Village Attorney Scott Puma, Village Manager Jean Heckman, Village Clerk Jeanette LoBosco, Director of Public Works Gary Zickuhr, and Chief of Police Mike Roth.

Village staff attendance included Planning and Zoning Chairman John O'Hara, RedTail Golf Course Project Manager Richard Swiech, Assistant Director of Public Works Dylan Stern, Deputy Village Clerk Lisa Harenza, Sgt. Doherty and Officer Obaldo.

Total in-person public attendance included five participants.

Zoom attendance throughout the evening averaged five participants.

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 reviewed his concerns and complaints relative to Turnberry Lakes, emphasizing the recent fish kill experienced at Lake #2.

Village Manager Heckman responded providing data submitted during McCloud Aquatics presentation at the prior meeting; again, explaining the high phosphate levels as the major factor attributing for the condition of the lakes.

APPROVAL OF CONSENT AGENDA

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

A. Request Approval of Meeting Minutes

1. October 8, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Prepaid Invoices Dated September 30, 2024 in the Amount of \$44,277.20
2. Accounts Payable Invoices Dated October 23, 2024 in the Amount of \$496,650.91
3. Village Hall Debit Card/ACH Activity Dated September 30, 2024 in the Amount of \$121,433.63

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4. RedTail Golf Club Debit Card Activity Dated September 30, 2024 in the Amount of \$728.06
5. RedTail Golf Club Manual Checks Dated September 30, 2024 in the Amount of \$6,708.87

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

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION TO APPROVE REDTAIL CONSTRUCTION AUDIO/VIDEO CONTRACT WITH ALTERNATE CONTRACTOR, ELITE HOME THEATER CHICAGO

RedTail Golf Course Project Manager Swiech presented a new proposal for audio/visual equipment based on the request to change the scope of the project in order to address concerns raised by the Board.

He reviewed the four (4) bids received after the change order resulted in over a \$22,000 increase to the original approved contract from ABT. He continued to lead an interactive discussion addressing additional comments and concerns received upon Board review of the new proposal.

Trustees Babischkin and McMahon stressed their concerns for a positive remote experience and quality system integration.

Trustee Fischer shared positive feedback received when he solicited an opinion of the current proposal from an AV professional.

Geoff Thiesse, a member of Crosspoint Church Audio Visual team, shared his knowledge of system configuration.

Project Manager Swiech will address capability concerns with the proposed vendor and share the findings upon receipt.

Public Comment

No Public Comment was made.

Trustee Fischer, seconded by Trustee Wayne moved to approve the proposal from Elite Home Theater Chicago in an amount not to exceed \$65,353.88 as presented.

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

Motion declared carried.

PRESENTATION OF REDTAIL ONGOING MATTERS

Project Manager Swiech provided an update of completed, on-going, and anticipated work relative to the construction project at RedTail. He is optimistic that the project is six weeks from completion and facilities opening after McHenry County Health inspections; November 27th for the clubhouse and December 2nd for the halfway house/cart building.

President Stavropoulos stated an addition of a part-time position may be added to aid in the RedTail financial review; aiming for a goal to present the prior month financials by the second meeting of the following month.

PRESENTATION OF FINANCIALS

1. SECOND REVISION RedTail Golf Club Financial Statements for the Periods of May 1, 2023, through April 30, 2024
2. Village Financial Statements for the Periods of May 1, 2024 through May 31, 2024
3. RedTail Golf Club Financial Statements for the Periods of May 1, 2024, through May 31, 2024

Village Manager Heckman will share the positive feedback of the new report format with its creator Stephanie Raine, Village Accounting Clerk.

OTHER BUSINESS

Trustee Wayne addressed communication received from President Stavropoulos regarding the current unwritten golf rate policy for employees, trustees, and commissioners.

Attorney Puma raised caution to perception of the benefit as it relates to guidelines set by state statute and the IRS.

President Stavropoulos requested Attorney Puma to assist in drafting a policy to be presented for further discussion and review.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth reported on the following community events: a successful Witches Ride event occurred the past weekend, and the following weekend will include the department's participation in the Crystal Lake Truck or Treat event at Main Beach and National Take Back Drugs at Village Hall.

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Assistant Director Stern detailed his experience attending the Illinois Public Service Institute, a chapter of the American Public Works Association; a program designed for Public Works supervisors and managers.

Director Zickuhr clarified questions regarding directional boring of a non-public works project on Lakewood Road and fill being received to create a circle drive at the Public Works Maintenance Building location.

Village Manager Heckman announced the website conversion should begin within the next five weeks. She also anticipates Tax Levy discussions to be held during the November 26th meeting with approval set for December 17th, and expects the audit to be presented sometime in November.

EXECUTIVE SESSION

Executive Session was not called.

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

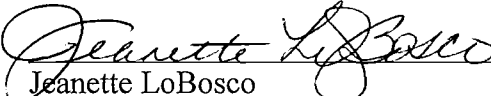
Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 8:40 p.m.



Jeanette LoBosco
Village Clerk

November 12, 2024