

**VILLAGE OF LAKEWOOD
BOARD MEETING AGENDA
OCTOBER 11, 2022**

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 Church were Trustees Augustine, Babischkin, Barron, Fischer, and Runge. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Chief of Police Mike Roth, Director of Public Works Gary Zickuhr, and a few members of the public.

Village Manager Heckman was directed by President Stavropoulos to fulfill the recording duties due to the absence of Village Clerk LoBosco.

Trustee Fischer, seconded by Trustee Runge moved to approve attendance of Trustee Berman by means of audio.

Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Fischer, and Runge.

Nays: None.

Absent: None

Motion declared carried.

PRESIDENT'S OPENING REMARKS: None.

PUBLIC COMMENTS: None.

APPROVAL OF CONSENT AGENDA: The following were considered and enacted on a single motion by Trustee Augustine, seconded by Trustee Babischkin:

A. Request Approval of Meeting Minutes

1. September 27, 2022 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Invoices Dated October 12, 2022 in the Amount of \$187,034.37
2. Accounts Payable Prepaid Invoices Dated September 30, 2022 in the Amount of \$28,343.29
3. RedTail Manual Checks Dated August 31, 2022 in the Amount of \$17,077.55
4. Village Hall Debit Card Activity Dated August 31, 2022 in the Amount of \$8,849.01
5. RedTail Golf Club Debit Card Activity Dated August 31, 2022 in the Amount of \$433.89

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

Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.

Nays: None.

Absent: None

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA: None.

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CONSIDERATION OF PLAT OF AMENDMENT, LOTS 2 AND 3: FINAL PLAT OF SUBDIVISION OF WILKE’S SUBDIVISION – 10960 FOSTER ROAD: Village Manager Heckman recapped the results of the Planning and Zoning Commission Meeting held on October 3, 2022 relative to the consideration of approving the presented plat. She identified the changes made to the plat. She also reviewed the concerns addressed by the Planning and Zoning Commission regarding an expired Special Use Permit and Reclamation Plan created about 24 years ago.

Attorney Puma discussed results of a Well Report conducted by property owner Ozinga. The property is currently zoned as agricultural use and any other use would need Board approval. Board members further discussed and sought clarification to concerns in relation to the absence of a Reclamation Plan.

Public Comment: Chairman John O’Hara, Planning and Zoning Commission, expressed his concerns regarding the Reclamation Plan.

Cheryl Lockwood conveyed her thoughts regarding the potential sale of the property without a Reclamation Plan in place.

Trustee Babischkin, seconded by Trustee Runge moved to approve Ordinance No. 2022 – 32 an Ordinance approving a Plat of Amendment Relative to Wilke’s Subdivision.

Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.
Nays: None.
Absent: None.
Motion declared carried.

CONSIDERATION OF JAY WOZNIAK FOR APPOINTMENT AS PLANNING AND ZONING COMMISSIONER: President Stavropoulos spoke of the process in fulfilling the vacant commissioner position.

Many board members spoke in support of Mr. Wozniak’s appointment, level of character and experience.

Public Comment: None.

Trustee Runge, seconded by Trustee Babischkin moved to approve the appointment of Jay Wozniak as Planning and Zoning Commissioner with term ending April 30, 2028.

Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.
Nays: None.
Absent: None.
Motion declared carried.

Attorney Puma administered the Oath of Office to Commissioner Wozniak.

CONSIDERATION OF CONDITIONAL APPROVAL OF SPECIAL EVENT PERMIT FOR TURNBERRY PROPERTY ASSOCIATION – TRUNK AND TREAT AT REDTAIL GOLF COURSE: President Stavropoulos addressed the request for the Special Event Permit approval contingent upon insurance coverage be provided prior to the event.

Village Manager Heckman confirmed receipt of appropriate coverage.

Public Comment: None.

Trustee Fischer, seconded by Trustee Babischkin moved to approve the Special Event Permit request submitted by the Turnberry Property Owners Association for Trunk or Treat at RedTail Golf Course.

Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.
Nays: None.
Absent: None.
Motion declared carried.

PRESENTATION OF 2022 LAKE PATROL ACTIVITY: Chief Roth presented the 2022 Lake Patrol Activity report.

He thanked the patrol unit for their work, and special thanks given to Officer Juanita Gumble for supervising the unit.

He outlined a schedule for the removal of the pier, buoys and boat in preparation for end of season.

Public Comment: None.

PRESENTATION OF REDTAIL CLUBHOUSE UPDATE: President Stavropoulos discussed the continuation of due diligence being done in developing a plan for RedTail Clubhouse: status update of the soil bearing samples; a draft RFP with potential consideration for October 25th with an undetermined date to review submittals; review of the lease to own approach; and verification of use of Park Impact Fees.

Public Comment: None.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES: President Stavropoulos believes progress is moving forward with issues after an informal discussion was held in a court-like setting with the parties involved.

Public Comment: None.

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PRESENTATION OF FINANCIALS:

1. Village Financial Statements for the Periods of May 1, 2022 through August 31, 2022
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2022 through August 31, 2022

Public Comment: None.

OTHER BUSINESS: None.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS: Chief Roth read an email received from Coroner Dr. Michael Rein, State's Attorney Patrick Kenneally and Sheriff Prim regarding House Bill 3447. He expressed his concerns of the HB 3447.

He discussed recent drug activity the police department has responded to.

Chief Roth also reported the police truck has been received and is currently at Ultra Strobe waiting to be fitted with the aftermarket equipment.

Director Zickuhr stated brush picked up will concluded the following week, roadway patching and crack sealing will be done as long as weather permits.

He had a conversation with Geske Asphalt regarding the road project and it was determined if the weather conditions are not suitable the project will be put on hold until Spring 2023.

Village Manager Heckman provided an update of a meeting held with Home State Bank. A new collateral agreement will be presented at the next meeting indicting new coverage up to 4 million dollars and an interest rate change from .1% to 2.25%.

She recognized the absence of Village Clerk LoBosco due to attending clerk classes in Bloomington and receiving a scholarship to cover the cost.

EXECUTIVE SESSION: At 8:22 p.m. President Stavropoulos asked for a motion to convene into closed session for the purpose to discuss ongoing and open litigation.

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

Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.

Nays: None.

Absent: None.

Motion declared carried.

At 9:26 p.m. the Village Board returned to the regular Village Board Meeting.

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

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Roll call vote: Ayes: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge.

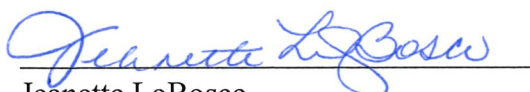
Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 9:27 p.m.

Respectfully Submitted,



Jeanette LoBosco

Village Clerk

October 25, 2022