

**VILLAGE OF LAKEWOOD
BOARD MEETING MINUTES
NOVEMBER 14, 2023**

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, Runge, and Wayne. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Chief of Police Mike Roth, Director of Public Works Gary Zickuhr, and RedTail Golf Club General Manager Kenny Goodwin.

Additional Village staff included Sgts. Wiegel, McGrath, and Doherty, Deputy Village Clerk Lisa Harenza, and Planning and Zoning Chairman John O'Hara.

Total in-person public attendance were approximately nine participants.

Zoom attendance averaged five participants throughout the evening.

PLEDGE OF ALLEGIANCE

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

PRESIDENT'S OPENING REMARKS

President Stavropoulos wished to thank Village Staff publicly for their efforts in overcoming recent work challenges.

He also acknowledged Trustee Runge, providing a history of her involvement and dedicated service for the Village of Lakewood. Although she will no longer be able to fulfill duties as a trustee, she will continue to be involved when available.

President Stavropoulos encouraged residents interested in the trustee position to contact Village Hall.

PUBLIC COMMENTS

No Public Comment was made.

OATH OF OFFICE FOR POLICE OFFICER RUSSELL WILL

Village Clerk LoBosco administered the Oath of Office to Russell Will as Police Officer.

Chief Roth introduced Officer Will to the Village Board, highlighting his career accomplishments while serving the City of Crystal Lake.

APPROVAL OF CONSENT AGENDA

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

A. Request Approval of Meeting Minutes

1. October 24, 2023 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Invoices Dated November 15, 2023 in the Amount of \$214,199.10

d

Village Board Meeting Minutes

November 14, 2023

Page 2 of 5

2. Village Hall Debit Card Activity Dated September 30, 2023 in the Amount of \$8,249.89
3. Village Hall Debit Card Activity Dated October 31, 2023 in the Amount of \$5,177.22

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

Nays: None.

Absent: None.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING MCHENRY COUNTY CHILD ADVOCACY ADVISORY BOARD

Chief Roth provided a brief history and protocol outline should a police department be faced with investigating a case involving sexual or physical abuse allegations.

Standard procedures are mandated by the Illinois State Legislature and have been adopted by the McHenry County Children's Advocacy Advisory Board.

Attorney Puma reviewed the agreement.

Public Comment

No Public Comment was made.

Trustee Runge, seconded by Trustee Delzell moved to approve the Memorandum of Understanding with the McHenry County Child Advocacy Advisory Board as presented.

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

Nays: None.

Absent: None.

Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2023 – 24 PLAT OF CONSOLIDATION RELATIVE TO 8211 LAKEWOOD ROAD

Village Manager Heckman reviewed the presentation made during the Planning and Zoning Commission Special Hearing Meeting held on Monday, October 30, 2023.

The Commission recommends approval of the request to consolidate the two parcels.

Public Comment

No Public Comment was made.

Trustee Fischer, seconded by Trustee Runge moved to approve Ordinance No. 2023-24, an ordinance approving a Plat of Consolidation relative to 8211 Lakewood Road as presented.

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

Nays: None.

Absent: None.

Motion declared carried.

Village Board Meeting Minutes

November 14, 2023

Page 3 of 5

CONSIDERATION OF ORDINANCE NO. 2023 – 25 REZONING THE PROPERTY AT 8211 LAKEWOOD ROAD

Village Manager Heckman stated the rezoning of the property is a follow-up to the prior agenda item.

She again reviewed the presentation made during the Planning and Zoning Commission Special Hearing Meeting held on Monday, October 30, 2023.

Clarification addressed continuation of the property use remains the same; allowing for multiple buildings and outdoor storage of vehicles, equipment, and material. No additional buildings are proposed.

The Commission recommends approval of the request to rezone.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Jeschke moved to approve Ordinance No. 2023-25, an ordinance rezoning the property at 8211 Lakewood Road to R-1 Planned Unit Development with certain variances and departures as presented.

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

Nays: None.

Absent: None.

Motion declared carried.

CONSIDERATION OF RESOLUTION FOR USE OF 2020/2021 MFT FUNDS AS DISCOVERED DURING MFT AUDIT

Village Manager Heckman reported the MFT Audit is near completion with one discrepancy being identified.

MFT funds in FY 2020/2021 were Board approved through the budget process. However, a formal IDOT Resolution was not properly approved.

Attorney Puma confirmed the request is a formality and funds were properly used.

Public Comment

No Public Comment was made.

Trustee Runge, seconded by Trustee Wayne moved to approve the Illinois Department of Transportation Resolution for use of MFT Funds for Section 20-00014-00-RS as presented.

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

Nays: None.

Absent: None.

Motion declared carried.

PRESENTATION OF DRAFT BUDGET

Village Manager Heckman presented the Draft Budget for General Fund, Utilities and Lake Patrol for FY 2024/2025, noting it was not a budget workshop, but rather a reference point for the upcoming meeting in which Tax Levy considerations will be discussed.

qd

Village Board Meeting Minutes

November 14, 2023

Page 4 of 5

The Draft Budget includes totals reflecting requests anticipated by department managers. In addition, substantial increases were noted to the following areas: Medical/Dental/Life Insurance and Fire Protection Services.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES

President Stavropoulos stated Village Prosecutor Mollie Dahlin continues to pursue cooperation with Crystal Lake Fire Department's signing of an affidavit allowing for a formal complaint to be filed in McHenry County Court.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos discussed the many different conversations had since the Board gave certain direction at the last meeting.

Recommendations were shared and discussed as to how to achieve the RedTail Construction Project remaining under budget.

President Stavropoulos invited each member to share their thoughts. Opinions of certain matters were also addressed by Planning and Zoning Chairman O'Hara and General Manager Goodwin. Jason Laub and Diana Book, Laub Construction, were also available to provide feedback.

Following the discussion, President Stavropoulos received the following Board consensus:

- Continue to build clubhouse as proposed
- Continue to build halfway house/cart storage as proposed with minimal buildout in the cart storage area
- Maintenance building will be constructed during a second phase; date to be determined
- Use of perma column construction
- Vaulted (drywall) ceiling construction in the clubhouse
- Maintain exterior stone accent
- Plywood finishing is eliminated for the cart storage area
- Buildings remain with Hardi exterior

PRESENTATION OF TURNBERRY LAKES AND PARK MATTERS

Director Zickuhr confirmed No Parking signs have been installed along Turnberry Trail as directed following earlier discussions.

PRESENTATION OF FINANCIALS

1. Village Financial Statements for the Periods of May 1, 2023 through May 31, 2023
2. RedTail Golf Club Financial Statements for the Periods of May 1, 20223 through May 31, 2023

Village Manager Heckman acknowledged the delay in the presentation of the Village's financials and anticipates the goal of a three-week turnaround from month-end closing to be achieved.

Village Board Meeting Minutes

November 14, 2023

Page 5 of 5

OTHER

Trustee Runge spoke of her experience as Village Trustee and the accomplishments made serving with two Board units during her tenure. She looks forward to the opportunities available to remain active serving the Village.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

General Manager Goodwin reported the Event Tent has been removed for the season and the temporary trailer continues to serve patrons.

Chief Roth expressed condolences to the family and friends following the sudden passing of Judge Michael Coppedge.

Sgt. Doherty spoke of a response to an incident involving a suspicious vehicle. Through investigations and the use of recently installed Flock Cameras, collaboration with many jurisdictions, felony charges for possession of a stolen motor vehicle have been approved and a warrant of arrest was issued.

Director Zickuhr reported of recent repair to a water leak on Scots Circle. Staff continues to ready equipment for the winter weather.

Village Manager Heckman reported a meeting will be held with the City of Crystal Lake to go over plans for the repair schedule relative to “the pipe in a pipe” issue.

A meeting to discuss insurance coverage will be held with staff in the following week.

She reports the Tax Levy will be discussed at the next meeting, preparing for ratification in December.

Village Hall continues to be a drop off location for Toys For Tots. The Marine Corp has reported a special need for toys for the age group of 10 years and older.

EXECUTIVE SESSION

Executive Session was not called.

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

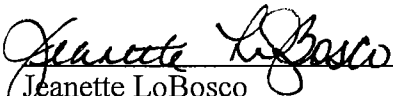
Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 8:58 p.m.



Jeanette LoBosco
Village Clerk

November 28, 2023