

**VILLAGE OF LAKEWOOD
MINUTES OF THE BOARD MEETING
DECEMBER 13, 2022
7:00 P.M.**

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, Berman, Fischer, and Runge. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Director of Public Works Gary Zickuhr, and a few members of the public.

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 Barron:

A. Request Approval of Meeting Minutes

1. November 22, 2022 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Prepaid Invoices Dated November 30, 2022 in the Amount of \$10,746.26
2. Accounts Payable Invoices Dated December 14, 2022 in the Amount of \$106,151.80

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.

CONSIDERATION OF THE PROPOSAL OF PROPERTY, LIABILITY, CRIME, AND WORKERS COMPENSATION INSURANCE FOR CALENDAR YEAR 2023 FOR THE VILLAGE OF LAKEWOOD FROM CONNER & GALLAGHER

ONESOURCE IN AN AMOUNT NOT TO EXCEED \$127,912 AND AUTHORIZE

THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS: President Stavropoulos disclosed he has a working relationship with Conner & Gallagher OneSource through his employment. In addition, he disclosed a personal relationship with a member of the incumbent agent, Arthur J. Gallagher Risk Management Services.

Village Manager Heckman summarized the differences between the responding bidding packages.

Village Board Meeting Minutes
December 13, 2022
Page 3 of 6

Trustee Berman, seconded by Trustee Barron moved to approve Ordinance No. 2022 – 35 an Ordinance for the Levy of Taxes for the village of Lakewood, McHenry County, Illinois for the Year 2022; a Tax Levy in the amount of \$1,780,351.

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

CONSIDERATION OF ORDINANCE NO. 2022 – 36, AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2022 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS (ALTERNATE REVENUE SOURCE), OF THE VILLAGE OF LAKEWOOD: Village Manager Heckman reviewed the bonds taken for the water treatment plant and water and sewer improvements are funded by fees collected from utility services. Taxes are not being used to fund the bonds.

Public Comment: None.

Trustee Augustine, seconded by Trustee Fischer moved to approve Ordinance No. 2022 – 36 an Ordinance abating the taxes heretofore levied for the year 2022 to pay debt service on the General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), of the Village of Lakewood, McHenry County, Illinois.

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

CONSIDERATION OF 2022 SPECIAL SERVICE AREAS TAX LEVIES: The tax levies for the Special Services Areas 2 – 8 remain as presented during discussion on November 22, 2022.

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

- 1. Consideration of Ordinance No. 2022 – 37, An Ordinance Levying Taxes for Special Service Area Number 2 in the Village of Lakewood for the 2022 Tax Year Obligation (Brighton Oaks Subdivision)**
- 2. Consideration of Ordinance No. 2022 – 38, An Ordinance Levying Taxes for Special Service Area Number 3 in the Village of Lakewood for the 2022 Tax Year Obligation (Commonly Known as Westlake Woods)**

3. **Consideration of Ordinance No. 2022 – 39, An Ordinance Levying Taxes for Special Service Area Number 4 in the Village of Lakewood for the 2022 Tax Year Obligation (Hidden Lakes Subdivision)**
4. **Consideration of Ordinance No. 2022 – 40, An Ordinance Levying Taxes for Special Service Area Number 5 in the Village of Lakewood for the 2022 Tax Year Obligation (The Reserve of Lakewood Subdivision)**
5. **Consideration of Ordinance No. 2022 – 41, An Ordinance Levying Taxes for Special Service Area Number 6 in the Village of Lakewood for the 2022 Tax Year Obligation (Cambria Subdivision)**
6. **Consideration of Ordinance No. 2022 – 42, An Ordinance Levying Taxes for Special Service Area Number 7 in the Village of Lakewood for the 2022 Tax Year Obligation (Woodland Hills and Autumn Ridge Subdivisions)**
7. **Consideration of Ordinance No. 2022 – 43, An Ordinance Levying Taxes for Special Service Area Number 8 in the Village of Lakewood for the 2022 Tax Year Obligation (“McIntosh” Turnberry, Loch Glen and Highlands of Turnberry Subdivisions, Turnberry Country Club and RedTail Golf Club)**

Public Comment: None.

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

Nays: None.

Absent: None.

Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2022 – 44, AN ORDINANCE APPROVING BUDGET AMENDMENT NO. 1 FOR THE FISCAL YEAR 2022 – 2023: Village Manager Heckman reviewed the request for the Budget Amendments. The amendments are for items discussed and approved at prior meetings within this fiscal period.

A second amendment request will be proposed at a later date addressing adjustments for the final fiscal quarter and RedTail Golf Course budgets.

Public Comment: None.

Trustee Babischkin, seconded by Trustee Barron moved to approve Ordinance No. 2022 – 44 an Ordinance approving Budget Amendment No. 1 for Fiscal Year 2022-2023.

Village Board Meeting Minutes
December 13, 2022
Page 5 of 6

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

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES: President Stavropoulos stated there continues to be progress in addressing the issues.

Public Comment: None.

OTHER BUSINESS: None.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS: **Sgt. McGrath** stated Max Richardson will be graduating from the Suburban Law Enforcement Academy on Friday, December 16, 2022. He will begin his village training with Officer Mike Jedlicka the following week.

Sgt. McGrath reviewed some changes made to the SAFE-T Act. He will be attending a meeting sponsored by the McHenry County Sheriff's Office as they continue to update agencies with additional information.

Director Zickuhr highlighted staff ingenuity in creating a spray bar attachment for a service truck. The spray bar will enable pre-treatment for snow and ice.

Baxter & Woodman is preparing a bid packet for 2023 Road Project.

Village Manager Heckman addressed the recent safety plan steps put in place at Village Hall. She thanked public works and police department staff for their assistance installing security cameras at Village Hall. A buzzer entry system will be installed later in the week to the front entrance door.

Ms. Heckman reminded residents candidate packet turn-in for the April 2023 election is December 12 – 19, 2022.

EXECUTIVE SESSION: At 7:57 p.m. President Stavropoulos asked for a motion to convene into closed session for the purpose to discuss 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.

Village Board Meeting Minutes
December 13, 2022
Page 6 of 6

Trustee Runge, seconded by Trustee Babischkin 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 8:55 p.m. the Village Board returned to the regular Village Board Meeting.

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

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

Absent: None.

Motion declared carried.

The meeting adjourned at 8:56 p.m.

Respectfully Submitted,



Jeanette LoBosco

Village Clerk

Dated: January 10, 2023