

**Village of Lakewood**  
VILLAGE BOARD MEETING  
AGENDA

Tuesday, January 13, 2015

7:00 p.m.

***Turnberry Country Club, 9600 Turnberry Trail Village of Lakewood, IL***

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Roll Call - Establish Quorum

Pledge of Allegiance to the Flag

Public Comments (Not to exceed 30 minutes as an item)

*The Public is invited to make an issue-oriented comment on any matter of public concern. The Public Comment may be no longer than 3 minutes in duration. Interrogation of the Village Staff, Village President, Village Board or any of their comments will not be allowed at this time. Photography taken of the Village Board or other public body shall be done from a distance of at least twelve feet from each member of the Board of public body.*

**CONSENT AGENDA:**

Note: Items under the Consent Agenda are considered and enacted on a single motion. There is no separate discussion of these items prior to the Board vote unless: 1) a Board Member requests that an item be removed from the Consent Agenda for separate action or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the Village Board for separate action.

1. Request Approval of Minutes:
  - a. December 9, 2014 Regular Board Meeting
  
2. Request Approval of Bill Lists:
  - a. Accounts Payable Invoices Dated December 24, 2014 in the Amount of \$91,568.82
  - b. Accounts Payable Pre-Paid Invoices Dated December, 2014 in the Amount of \$161,165.91
  - c. Accounts Payable Invoices Dated January 14, 2015 in the Amount of \$122,518.76
  
3. Request Approval of Financial Statements:
  - a. Village Financial Statements for the Periods May 1, 2014 through November 30, 2014

- b. RedTail Golf Club Financial Statements for the Periods May 1, 2014 through November 30, 2014
- c. Lake Patrol Financial Statements for the Periods May 1, 2014 through November 30, 2014

4. Items Removed from Consent Agenda - If Any

**AGENDA ITEMS FOR DISCUSSION**

- 5. Motion to Approve Ordinance 2015-(01) – An Ordinance Fixing a Time and Place for Public Hearings with Respect to Proposing the Approval of the Illinois Route 47 Business District Redevelopment Plan and Designating the Illinois Route 47 Business District
- 6. Motion to Approve 2014/2015 Vehicle Sticker Rates
- 7. Motion to Approve an Intergovernmental Agreement for General Public Dial-A-Ride Transit Service in 2015
- 8. Reports and Comments: (To Begin No Later than 10:15 p.m.)
  - a. Village Clerk
  - b. Village Treasurer
  - c. Village Attorney
  - d. Village President
  - e. Village Trustees
  - f. Village Manager
- 9. Other Business
- 10. Executive Session – To Discuss Sale Price of Village Property
- 11. Reports and/or Actions from Executive Session
- 12. New Business
- 13. Adjournment (NO LATER THAN 10:30 P.M.)

The Village of Lakewood is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this Meeting and who require certain accommodations so that they can observe and/or participate in this Meeting, or who have questions regarding the accessibility of the Meeting or the Village's facilities, should contact the Village's ADA Coordinator at (815-459-3025) promptly to allow the Village to make reasonable accommodations for those persons.