

**VILLAGE OF LAKEWOOD**

**MINUTES OF THE VILLAGE BOARD MEETING**

**JANUARY 13, 2015**

The Village Board Meeting was called to order at 7:15 p.m. by President Smith at Turnberry Country Club. Present were Davis, Furey, Iden, Santowski and Sexson II. Trustee Thomas was absent. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Treasurer George Roach; Deputy Clerk Wendy Mohr; Chief of Police Leigh Rawson; and many members of the public.

**PUBLIC COMMENTS:** Don Miller of 9021 Loch Glen commented on SSA#1 lake maintenance, funding, and Turnberry Subdivision participation.

John Tyrell of 840 Broadway asked for direction in regards to constructing a 3,000 sf home on 1675 Lake Avenue. It was the general consensus of the Board of Trustees to research this issue at a later time.

Cal Skinner of 275 Meridian asked why that has been no information in the Village's Newsletter in regards to the proposed Sportsplex. President Smith replied that Village residents will receive a postcard in the mail detailing a January 20, 2015 Special Meeting to discuss this issue.

**CONSENT AGENDA:** The following were considered and enacted on a single motion by Trustee Furey, seconded by Trustee Iden:

**APPROVAL OF MINUTES:** December 9, 2014 Regular Board Meeting

**APPROVAL OF BILL LISTS:** Accounts Payable Invoices Dated December 24, 2014 in the Amount of \$91,568.82; Accounts Payable Pre-Paid Invoices Dated December, 2014 in the Amount of \$161,165.91; and Accounts Payable Invoices Dated January 14, 2015 in the Amount of \$122,518.76

**APPROVAL OF FINANCIAL STATEMENTS:** Village Financial Statements for the Periods May 1, 2014 through November 30, 2014; RedTail Golf Club Financial Statements for the Periods May 1, 2014 through November 30, 2014; and Lake Patrol Financial Statements for the Periods May 1, 2014

Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None

**APPROVAL OF 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:** Attorney Michael Smoron commented that this is the next to the last step in the process to create a TIF

**Village Board Meeting Minutes**  
**January 13, 2015**  
**Page Two of Three**

District. On January 27, 2015 at 7 p.m. at Turnberry Country Club, the Board of Trustees will vote on the final Ordinances to create the TIF district.

Trustee Furey, seconded by Trustee Sexson II, moved to approve Ordinance 2015-01. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

**APPROVAL OF 2015/2016 VEHICLE STICKER RATES:** Village Manager Catherine Peterson commented that the sole purpose of these revenues is for roadway project. While the Village has been successful in securing grant funds for road projects, they are large in volume and the 20% match required places a burden on the General Fund. The staff and elected officials share the same goal of ultimately eliminating the cost of vehicle stickers.

Trustee Santowski, seconded by Trustee Sexson II, moved to approve 2015/2016 Vehicle Sticker Rates. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

**APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT FOR GENERAL PUBLIC DIAL-A-RIDE TRANSIT SERVICE IN 2015:** Village Manager Catherine Peterson commented that this Agreement ends on November 30, 2015. The Program partners are City of Crystal Lake, City of Harvard, City of Marengo, City of McHenry, and City of Woodstock plus the Villages of Huntley, Johnsburg, and Ringwood, along with the County of McHenry. Each municipality will pay an amount not to exceed \$2 per capita. The Village of Lakewood will pay a maximum annual expense of \$7,622. McRide program has been awarded Senior Services Grant funding which helps to offset this cost. The County/Municipal split of the grants are 75%/25%, which reduces the Village's annual share to approximately \$5,129.

Trustee Davis, seconded by Trustee Iden, moved to approve an Intergovernmental Agreement for General Public Dial-A-Ride Transit Service in 2015. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

**REPORTS:** Trustee Sexson II commented that the first meeting for Celebrate Lakewood 2015 will be held at the Village Hall on January 19, 2015 at 6 p.m.

**EXECUTIVE SESSION:** At 7:58 p.m., Trustee Furey, seconded by Trustee Sexson II, moved to enter into Executive Session. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

Discussion ensued sale price of Village Property.

**Village Board Meeting Minutes**  
**January 13, 2015**  
**Page Three of Three**

Trustee Davis, seconded by Trustee Furey, moved to exit Executive Session. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried. At 9:27 p.m. the Executive Session adjourned and the Regular Board Meeting resumed.

**REPORTS AND/OR ACTIONS FROM EXECUTIVE SESSION: None**

There was general discussion regarding the TIF District process.

With nothing further to discuss, Trustee Furey, seconded by Trustee Iden, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried. The meeting adjourned at 9:44 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ January 27, 2015