

**Village of Lakewood**  
VILLAGE BOARD MEETING  
AGENDA

Tuesday, January 27, 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. January 13, 2015 Public Hearing
  - b. January 13, 2015 Regular Board Meeting
  - c. January 13, 2015 Executive Session
  - d. January 20, 2015 Special Board Meeting
  
2. Request Approval of Bill Lists:
  - a. Accounts Payable Invoices Dated January 28, 2015 in the Amount of \$60,855.78
  
3. Request Approval of Financial Statements:
  - a. Village Financial Statements for the Periods May 1, 2014 through December 31, 2014
  - b. RedTail Golf Club Financial Statements for the Periods May 1, 2014 through December 31, 2014

c. Lake Patrol Financial Statements for the Periods May 1, 2014 through December 31, 2014

4. Items Removed from Consent Agenda - If Any

**AGENDA ITEMS FOR DISCUSSION**

5. Motion to Approve Ordinance 2015-(02) – An Ordinance Approving the Tax Increment Financing District Eligibility Study, Redevelopment Plan And Project for the Illinois Route 47 and Illinois Route 176 Redevelopment Area
6. Motion to Approve Ordinance 2015-(03) – An Ordinance Designating the Illinois Route 47 and Illinois Route 176 Redevelopment Project Area
7. Motion to Approve Ordinance 2015-(04) – An Ordinance Adopting Tax Increment Financing
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 – If Needed
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.