

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
JANUARY 27, 2015**

The Village Board Meeting was called to order at 8:32 p.m. at Turnberry Country Club. Present were Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Trustee Thomas, seconded by Trustee Furey, moved to allow President Smith to participate via telephone due to work related reasons. Voice Vote: All Ayes. Trustee Furey, seconded by Trustee Iden, moved to allow President to participate via telephone. Voice Vote: All Ayes. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; Chief of Police Leigh Rawson; Village Treasurer George Roach; and many members of the public.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: January 13, 2015 Public Hearing; January 13, 2015 Regular Board Meeting; January 13, 2015 Executive Session; and January 20, 2015 Special Board Meeting

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated January 28, 2015 in the Amount Of \$60,855.78

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2014 through December 31, 2014; RedTail Golf Club Financial Statements for the Periods May 1, through December 31, 2014; and Lake Patrol Financial Statements for the Periods May 1, 2014 through December 31, 2014

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF 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: Trustee Santowski questioned the EAV calculations and the timeline when the Village would receive TIF funds.

President Pro Tem Davis commented that for the last ten plus years staff has been given direction to explore commercial development within the Village of Lakewood. Sales tax is the primary source for additional income. It is the hope of the Board of Trustees that a TIF District will help achieve this goal.

Trustee Furey stated that there are very few sales tax monies within the Village. It was always the Village's vision to have commercial development along Routes 47/176. Current Board members were not on the Village Board when RedTail Golf Club was purchased.

Several members of the public expressed concern that they will have to pay additional real estate taxes to cover the TIF District's funding, the impact on property values, and decrease school district funds.

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Others commented about the possible failure of the TIF District and the use of the TIF spending funds. Some believe that commercial development will come to Routes 47/176 without a TIF designation.

Trustee Iden, seconded by Trustee Furey, moved to approve Ordinance 2015-02. Voting Aye: Trustees Davis, Furey, Iden, Sexson II, and Thomas. Voting Nay: Trustee Santowski. Motion declared carried.

APPROVAL OF ORDINANCE 2015-03 – AN ORDINANCE DESIGNATING THE ILLINOIS ROUTE 47 AND ILLINOIS ROUTE 176 REDEVELOPMENT PROJECT AREA:

Trustee Furey, seconded by Trustee Sexson II, moved to approve Ordinance 2015-03. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE 2015-04 – AN ORDINANCE ADOPTING TAX INCREMENT FINANCING:

Trustee Iden, seconded by Trustee Thomas, moved to approve Ordinance 2015-04. Voting Aye: Trustees Davis, Furey, Iden, Sexson II, and Thomas. Voting Nay: Santowski. Motion declared carried.

REPORTS: Trustee Santowski noted an upcoming recycling/educational event in Woodstock.

With nothing further to discuss, Trustee Furey, seconded by Trustee Iden, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried. The meeting adjourned at 9:19 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated February 10, 2015