

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
FEBRUARY 10, 2015**

The Village Board Meeting was called to order at 7:03 p.m. by President Smith at Turnberry Country Club. Present were Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Also present were Village Manager Catherine Peterson; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; RedTail General Manager Christ Neuhart; Deputy Village Clerk Wendy Mohr; Chief of Police Leigh Rawson; and several 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 27, 2015 Public Hearing Before Planning & Zoning Committee; January 27, 2015 Public Hearing for Rezoning; January 27, 2015 Public Hearing for Annexation; and January 27, 2015 Regular Board Meeting

APPROVAL OF BILL LIST: Accounts Pre-Paid Invoices Dated January 31, 2015 in the Amount of \$63,533.35

APPROVAL OF FINANCIAL STATEMENTS: None

REQUEST APPROVAL OF LAKE USE PERMIT FROM CRYSTAL LAKE ROWING CLUB FOR A ROWING EVENT (GREATER CHICAGO JUNIORS ROWING CHAMPIONSHIP REGATTA) ON MAY 2, 2015 AND A WAIVER OF FEES FOR VISITING ROWING CLUBS

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

ITEMS REMOVED FROM THE CONSENT AGENDA: Accounts Payable Invoices Dated February 11, 2015 in the Amount Of \$174,383.18. This Agenda Item was removed due to the fact that there are Baxter & Woodman Invoices included and will be considered at **Item No. 11. Other Business.**

APPROVAL OF ORDINANCE 2015-02 – AN ORDINANCE AMENDING CHAPTER 8, REDTAIL GOLF CLUB, OF THE LAKEWOOD MUNICIPAL CODE (FEES): Chris Neuhart presented the Village Ordinance with no questions. There is no increase proposed in the 2015 daily golf rates.

Trustee Thomas, seconded by Trustee Furey, moved to approve Ordinance 2015-02. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF DENTAL INSURANCE: President Smith mentioned that the work involved in comparing dental insurances is appreciated. The same carrier, Assurant, provided the lowest increase from the previous year at a 4% increase from the current cost or \$938.64 a year.

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Trustee Sexson, seconded by Trustee Iden, moved to approve the renewal of the dental insurance proposal from Assurant. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF REDTAIL GOLF CLUB NOW CONTRACT: Chris Neuhart reminded the Board that the contract up for renewal is the same as last year including the cost. This contract provides assistance with marketing, point of sale and website. Trustees had several questions regarding the trade times and the conflict of current tournaments, conflict with tee times or benefits to RedTail. Chris Neuhart explained there are no conflicts.

Trustee Furey, seconded by Trustee Thomas, moved to approve RedTail Golf Club Now contract. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF NPDES WORK ORDER: Deputy Village Manager Andrews stated that the work order is Phase 2 of the Stormwater Management Permit which is an IEPA requirement. There are two components to the work order; the annual report and the Notice of Intent. Village Manager stated that Baxter and Woodman has assisted the Village with this work order before.

Trustee Davis, seconded by Trustee Iden, moved to approve the NPDES Work Order as presented by Baxter and Woodman. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: President Smith thanked everyone for the assistance they gave at the last meeting. She provided information that it is the 25th Anniversary of the Americans with Disability Act and stated that the Village of Lakewood will have many opportunities to hold local events. She also gave a synopsis on the information presented at the State of the Community luncheon and gave thanks to Deputy Village Manager Andrews for her work on the Village's presentation.

Trustee Sexson acknowledged that the last meetings were handled well and President Smith agreed and said that the Village has been transparent regarding the changes all along.

Trustee Santowski requested the preliminary Baxter and Woodman topographical drawings and was told that once Manager Peterson has the information, she will forward it on to the Trustees.

Trustee Davis commented that Public Works has done a good job and were able to find a nice balance between snow removal and other duties.

Manager Peterson reminded the Board that the Village still has the same number of full time employees now as they did before it annexed in an additional 600 acres. She also stated that the Village of Lakewood is in the middle of budget preparations.

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Trustee Furey asked why the Village of Lakewood's road project was still moving forward when Governor Rauner halted all public works jobs. Manager Peterson said that Governor Rauner later understood that the IDOT projects being bid were funded with federal and local revenues and not state funds.

OTHER BUSINESS:

Trustee Davis, seconded by Trustee Iden, moved to approve Accounts Payable Invoices Dated February 11, 2015 in the Amount of \$174,383.18. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Sexson II. Abstain: Trustee Thomas. Voting Nay: None. Motion declared carried.

With nothing further to discuss, Trustee Iden, seconded by Trustee Sexson, 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 7:32 p.m.

Wendy Mohr
Deputy Village Clerk

Approved: _____ Dated February 10, 2015