

Village of Lakewood
VILLAGE BOARD MEETING
AGENDA

Tuesday, February 24, 2015

7:00 p.m.

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

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. February 10, 2015 Public Hearing Before Village Board
 - b. February 10, 2015 Regular Village Board Meeting

2. Request Approval of Bill Lists:
 - a. Accounts Payable Invoices Dated February 25, 2015 in the Amount of \$110,841.74

3. Request Approval of Financial Statements:
 - a. Village Financial Statements for the Periods May 1, 2014 through January 31, 2015
 - b. RedTail Golf Club Financial Statements for the Periods May 1, 2014 through January 31, 2015
 - c. Lake Patrol Financial Statements for the Periods May 1, 2014 through January 31, 2015

4. Request Approval for the McHenry County Bicycle Advocates and the Crystal Lake Night Owl Bike Ride Planning Group to Allow Bikers to Proceed through the Village of Lakewood via Lake Avenue and Huntley Road on Saturday, August 1, 2015, from Approximately 11 p.m. to 2 a.m.
5. Items Removed from Consent Agenda - If Any

AGENDA ITEMS FOR DISCUSSION

6. Motion to Approve Ordinance 2015-(06) – An Ordinance Granting Variances from Sections 5.12-3(F), 5.12-4(A)(3), and 5.12-4(D) of the Zoning Ordinance of the Village of Lakewood Relative to the Maximum Dimensions of a Fence for 1936 South Shore Drive
7. Motion to Approve Ordinance 2015-(07) – An Ordinance Amending the Lakewood Zoning Code Regarding the Village’s Architectural Review Process
8. Motion to Approve Ordinance 2015-(08) – An Ordinance Authorizing the Sale or Disposal of Personal Property Owned by the Village of Lakewood
9. Motion to Approve Ordinance 2015-(09) – An Ordinance Amending Section 12.01, Decals, of the Lakewood Municipal Code (Crystal Lake Boating Fees)
10. 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
11. Other Business
12. Executive Session – If Needed
13. Reports and/or Actions from Executive Session
14. New Business

15. 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.