

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
FEBRUARY 24, 2015**

The Village Board Meeting was called to order at 7:00 p.m. by President Smith at Turnberry Country Club. Present were Trustees Davis, Furey, Santowski, and Sexson II. Trustees Iden and Thomas were absent. Also present were Village Manager Catherine; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Leigh Rawson; and a few members of the public.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: February 10, 2015 Public Hearing Before Village Board and February 10, 2015 Regular Village Board Meeting.

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated February 25, 2015 in the Amount Of \$110,841.74

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2014 through January 31, 2015; RedTail Golf Club Financial Statements for the Periods May 1, through January 31, 2015; and Lake Patrol Financial Statements for the Periods May 1, 2015 through January 31, 2015

APPROVAL FOR THE MCHENRY COUNTY BICYCLE ADVOCATES AND CRYSTAL LAKE NIGHT OWL BIKE 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 P.M.

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF ORDINANCE 2015-06 – AN ORDINANCE GRANTING VARIANCES FROM SECTIONS 5.12(F), 5.12-4(A)(3), AND 5.124(D) OF THE ZONING ORDINANCE OF THE VILLAGE OF LAKEWOOD RELATIVE TO THE MAXIMUM DIMENSIONS OF A FENCE FOR 1936 SOUTH SHORE DRIVE: Village Manager Catherine Peterson commented that on February 16, 2015 the Planning and Zoning Commission held a public hearing to consider a request for a variance in the height and length of garden panels and plantings on the eastern side yard of 1936 South Shore Drive. The request includes the installation of a semitransparent wood panels interplanted with hardy plant materials and vines for viewing by both neighbors. All neighbors were notified of the request, and there were no objections. The Commissioners unanimously voted to accept these variances and recommended this ordinance be forwarded to the Board for their approval.

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Trustee Davis, seconded by Trustee Furey, moved to approve Ordinance 2015-06. Voting Aye: Trustees Davis, Furey, Santowski, and Sexson II. Voting Nay: None. Absent: Trustees Iden and Thomas. Motion declared carried.

APPROVAL OF ORDINANCE 2015-07 – AN ORDINANCE AMENDING THE LAKEWOOD ZONING CODE REGARDING THE VILLAGE’S ARCHITECTURAL REVIEW PROCESS: Village Manager Catherine Peterson stated that the Planning and Zoning Commission held a public hearing on February 16 to finalize the work of the Architectural Review Task Force. This ordinance reflects text changes that are required due to the dissolution of the Architectural Review Committee and the creation of Chapter 36, Architectural Review Process. There were many references to the Architectural Review process in the Zoning Code, such as requirements for decorative yard lighting, roof pitch and structural breaks. These requirements were revised and moved to Chapter 36 as previously approved by the Board of Trustees on October 28, 2014.

Trustee Davis, seconded by Trustee Sexson II, moved to approve Ordinance 2015-07. Voting Aye: Trustees Davis, Furey, Santowski, and Sexson II. Voting Nay: None. Absent: Trustees Iden and Thomas. Motion declared carried.

APPROVAL OF ORDINANCE 2015-08 – AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKEWOOD: Village Manager Catherine Peterson commented that this Ordinance is a housekeeping issue. These articles need to be sold and the monies received will be placed into the proper funds to offset expenditures.

Trustee Furey, seconded by Trustee Santowski, moved to approve Ordinance 2015-08. Voting Aye: Trustees Davis, Furey, Santowski, and Sexson II. Voting Nay: None. Absent: Trustees Iden and Thomas. Motion declared carried.

APPROVAL OF ORDINANCE 2015-09 – AN ORDINANCE AMENDING SECTION 12.01, DECALS, OF THE LAKEWOOD MUNICIPAL CODE (CRYSTAL LAKE BOATING FEES): This Ordinance has been deferred to a later date.

REPORTS: President Smith commented that the Turnberry Property Association has been meeting to discuss the care of the lakes either through a new SSA, individual contributions, or TPA dues. The annual meeting has been scheduled for March 15. She and Trustee Furey will attend, along with several staff members.

Trustee Santowski is planning to attend the McHenry County Council of Government drive to Springfield the first week in March to support State funding within municipalities.

Village Manager Catherine Peterson asked for direction regarding 1675 Lake Avenue. A resident purchased this property to make three parcels into two. This situation requires no variances and the parties would like to proceed with the project. After discussion, it was agreed that President Smith will send a letter to residents of the 300 block of Hampshire explaining the outcome of the process.

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With nothing further to discuss, Trustee Furey, seconded by Trustee Santowski, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Santowski, and Sexson II. Voting Nay: None. Absent: Trustees Iden and Thomas. Motion declared carried. The meeting adjourned at 8:01 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: March 10, 2015