

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
MARCH 10, 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, Iden, Santowski, and Thomas. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Treasurer George Roach; Deputy Village Manager Shannon Andrews; Chief of Police Leigh Rawson; and a few members of the public.

PUBLIC COMMENTS: Andy Knapp of 7314 Fairway commented that he is running for an open position on the Turnberry Property Association Board. If elected, he will work to maintain a good relationship with the Village Board.

Trustee Sexson II arrived at 7:06.

Pete Olsen of 318 Hampshire commented on several issues: concept plan versus formal plan; resubdivision process; and the number of times one can ask for an informal consensus pertaining to a project. He also cited Chapter 18, Section 09-B of the Village's Subdivision Code.

Zachery Zentner of 394 Hampshire inquired about the disrepair of a garage at 393 Richmond Lane.

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

APPROVAL OF MINUTES: February 24, 2015 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Pre-Paid Invoices Dated February, 2015 in the Amount of \$1,707.96 and Accounts Payable Invoices Dated March 11, 2015 in the Amount of \$117,257.03

APPROVAL OF FINANCIAL STATEMENTS: None

APPROVAL OF 2015 CRYSTAL LAKE BOATING AND SAFETY REGULATIONS

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

ITEM REMOVED FROM CONSENT AGENDA: Trustee Santowski asked for **Resolution 2015 –R09** to be removed from the Consent Agenda to give some clarification of its meaning to the audience. President Smith commented that the new Governor is proposing a 50% funding cut to municipalities which may reduce services within their towns. This Resolution asks the Governor and General Assembly to safeguard full fundings of local government distributive fund revenues.

Trustee Santowski, seconded by Trustee Thomas, moved to approve Resolution 2015-R09 – A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

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REPORTS: President Smith commented that many municipalities met in Springfield at the beginning of the week with several leaders of the Senate and House to build relationships and clarify municipal needs.

President Smith and Trustee Furey will attend a TPA meeting on Sunday, March 15, 2015 at Turnberry Country Club.

Village Manager Catherine Peterson commented that IDOT is conducting an open house Public Hearing on March 12 from 4 pm to 7pm concerning the Route 47 improvements phase 1 engineering plans.

Manager Peterson also stated that there will be a meeting with IDOT on March 18, 2015 to discuss the proposed intersection improvements at Illinois Route 47 and Illinois Route 176.

With nothing further to discuss, Trustee Furey, seconded by Trustee Sexson II, 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 7:41 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: March 24, 2015