

VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
APRIL 14, 2015

The Village Board Meeting was called to order at 7:00 p.m. by President Smith at RedTail Golf Club. Present were Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Village Treasurer George Roach; Deputy Village Manager Shannon Andrews; a reporter from Northwest Herald; and a many members of the public.

PUBLIC COMMENTS: Cal Skinner of 275 Meridian expressed appreciation to Trustee Sexson II for his efforts and services as Trustee.

Judy Hendricks of 343 Hampshire remarked about 1675 Lake Avenue issues and the lack of communication.

Village Attorney Michael Smoron thanked Mrs. Hendricks for her comments. He stated that no permit application, subdivision plats, or request of a variance is on file with the Village.

Michael McGuire of 344 Hampshire feels that residents deserve an explanation and clarification regarding Village Zoning and Building Codes.

Dave Weckerlin of 330 Hampshire commented that he is not opposed to any building on 1675 Lake Avenue as long as all water issues are addressed.

Peter Olsen of 318 Hampshire remarked about zoning code compliance and the Village Board's intention regarding code compliance.

Elizabeth Zentner of 494 Hampshire questioned resident representation.

Zackery Zentner of 494 Hampshire video recorded the Village Board Meeting.

President Smith commented that the Village Board does care about all Village residents. She added that due to receiving a letter from an attorney representing Hampshire residents, the Trustees cannot freely communicate on this topic.

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

APPROVAL OF MINUTES: March 24, 2015 Budget Workshop #2 and March 24, 2015 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Invoices Dated April 15, 2015 in the Amount of \$151,172.07; RedTail Golf Club Accounts Payable Invoices Dated March 31, 2015 in the Amount of \$17,313.90; and Accounts Payable Pre-Paid Invoices Dated March, 2015 in the Amount of \$34,367.43

Village Board Meeting Minutes
April 14, 2015
Page Two of Four

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2014 through February 28, 2015; RedTail Golf Club Financial Statements for the Periods May 1, 2014 through February 28, 2015; and Lake Patrol Financial Statements for the Periods May 1, 2014 through February 28, 2015

APPROVAL OF AN APPOINTMENT OF DON MILLER TO THE PLANNING AND ZONING COMMISSION

APPROVAL OF A LAKE SPECIAL USE PERMIT FOR CRYSTAL LAKE WATER SKI ASSOCIATION TO HOST SLALOM TOURNAMENTS ON SUNDAY, JULY 19, 2015, AND SUNDAY, AUGUST 16, 2015, FROM 2 P.M. TO 6 P.M.

APPROVAL OF A LAKE SPECIAL USE PERMIT FOR CRYSTAL LAKE WATER SKI ASSOCIATION TO HOST A BAREFOOT TOURNAMENT ON SUNDAY, SEPTEMBER 6, 2015, FROM 2 P.M. TO 6 P.M.

APPROVAL OF ARBOR DAY PROCLAMATION

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

ITEMS REMOVED FROM CONSENT AGENDA: None

APPROVAL OF ORDINANCE 2015-11 – AN ORDINANCE APPROVING THE VILLAGE OF LAKEWOOD ANNUAL BUDGET FOR FISCAL YEAR 2015-2016:

Trustee Davis, seconded by Trustee Thomas, moved to approve Ordinance 2015-11. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF A RESOLUTION FOR USING MOTOR FUEL TAX (MFT) FUNDS IN THE AMOUNT OF \$28,364 TO PAY FOR THE VILLAGE'S SHARE OF THE HUNTLEY ROAD PROJECT: Village Manager Catherine Peterson stated that on March 3, 2011, the Village entered an agreement to reimbursement the State of Illinois for a portion of the construction costs for the installation of bike lanes and reconstruction of Huntley Road from Lake Avenue to the South Village limits. The cost of the project was \$461,079.83. Village Engineers Baxter & Woodman submitted requests to IDOT to cover 80% of project costs, which were denied. In order for the Village to use the \$28,364 in MFT funds to cover the remainder of the Village's share of the project, this MFT Resolution must be passed.

Trustee Iden, seconded by Trustee Furey, moved to approve a Resolution for using Motor Fuel Tax (MFT) Funds in the Amount of \$28,364 to pay for the Village's share of the Huntley Road project. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF THE IMPLEMENTATION OF THE CASH PERFORMANCE BOND STANDARD OPERATING

PROCEDURE: Deputy Village Manager Shannon Andrews commented that this procedure allows the Village Building Commissioner to include conditions necessary to carry out the requirements in Chapter 19, Building Code. This procedure will establish consistent guidelines and document the overall cash performance bond process. Also, this should urge property owners to progress through the permit process to completion.

Trustee Davis, seconded by Trustee Thomas, moved to approve the implementation of a Cash Performance Bond Standard Operating Procedure. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF A CONTRACT WITH ENERGY CURTAILMENT SPECIALISTS, INC. FOR PARTICIPATION IN THE POWERPAY DEMAND RESPONSE PROGRAM:

Deputy Village Manager Shannon Andrews remarked that this program allows electricity suppliers to reduce stress on the grid by minimizing demand for electricity. The Village's Water and Wastewater plants are both high consumers of electricity. With this program in place, the Village would be paid by Energy Curtailment Specialists to transition these buildings to generator power during periods of extremely high demand. The Village would receive an annual participation payment based on capacity of approximately \$3,500 the first year. The contract term is five years, with an option for early termination in advance of each season with sixty day written notice.

Trustee Davis, seconded by Trustee Thomas, moved to approve a Contract with Energy Curtailment Specialists, Inc. for participation in the Powerpay Demand Response Program. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Sexson II, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: President Smith read a Proclamation honoring Trustee Sexson's II service with the Village of Lakewood.

President Smith commented that she is chairing the Mayor's Task Force involving the American Disability Act.

Trustee Davis remarked that the Village needs to address advertisements enclosed in plastic rock filled bags.

Trustee Santowski commented that Wednesday, April 15, 2015, is Earth Day and citizens should think about planting trees and planting vegetable gardens.

Trustee Sexson II stated that Celebrate Lakewood will be held on Sunday, June 7, 2015, from 12 p.m. to 4 p.m.

Trustee Sexson II thanked the Village of Lakewood for the opportunity to hold the office of Trustee.

Village Board Meeting Minutes
April 14, 2015
Page Four of Four

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 8:01 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: April 28, 2015