

**Village of Lakewood**  
VILLAGE BOARD MEETING  
AGENDA

Tuesday, April 14, 2015

7:00 p.m.

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

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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. March 24, 2015 Budget Workshop #2
  - b. March 24, 2015 Regular Village Board Meeting
  
2. Request Approval of Bill Lists:
  - a. Accounts Payable Invoices Dated April 15, 2015 in the Amount of \$151,172.07
  - b. RedTail Golf Club Accounts Payable Invoices Dated March 31, 2015 in the Amount of \$17,313.90
  - c. Accounts Payable Pre-Paid Invoices Dated March, 2015 in the Amount of \$34,367.43
  
3. Request Approval of Financial Statements:
  - a. Village Financial Statements for the Periods May 1, 2014 through February 28, 2015

- b. RedTail Golf Club Financial Statements for the Periods May 1, 2014 through February 28, 2015
- c. Lake Patrol Financial Statements for the Periods May 1, 2014 through February 28, 2015
- 4. Request Approval of the Appointment of Don Miller to the Planning and Zoning Commission
- 5. Request Approval for a Lake Special Use Permit for Crystal Lake Water Ski Association to Host Slalom Tournaments on Sunday, July 19, and Sunday, August 16, from 2 p.m. to 6 p.m.
- 6. Request Approval for 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.
- 7. Request Approval of Arbor Day Proclamation
- 8. Items Removed from Consent Agenda - If Any

#### **AGENDA ITEMS FOR DISCUSSION**

- 9. Motion to Approve Ordinance 2015-(11) – An Ordinance Approving the Village of Lakewood Annual Budget for Fiscal Year 2015-2016
- 10. Motion to Approve 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
- 11. Motion to Approve the Implementation of the Cash Performance Bond Standard Operating Procedure
- 12. Motion to Approve a Contract with Energy Curtailment Specialists, Inc. For Participation in the PowerPay Demand Response Program
- 13. 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

14. Other Business

15. Executive Session – If Needed

16. Reports and/or Actions from Executive Session

17. New Business

18. 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.