

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
MAY 26, 2015**

The Village Board Meeting was called to order at 7:00 p.m. by President Smith at RedTail Golf Club. Present were Trustees Furey, Iden, Santowski, Serwatka, and Thomas. Trustee Davis was absent. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Village Treasurer George Roach; Chief of Police Leigh Rawson; Deputy Village Manager Shannon Andrews; and a few members of the public.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: May 12, 2015 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Invoices dated April 30, 2015 in the Amount Of \$10,345.67 and Accounts Payable Invoices Dated May 27, 2015 in the Amount of \$331,915.67

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2014 through April 30, 2015; RedTail Golf Club Financial Statements for the Periods May 1, 2014 through April 30, 2015; and Lake Patrol Financial Statements for the Periods May 1, 2014 through April 30, 2015

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

MOTION TO APPROVE ORDINANCE 2015-13 – AN ORDINANCE AMENDING CHAPTER 19.09, DRIVEWAYS, AND CHAPTER 26.02, ENCROACHMENTS ON STREETS AND RIGHTS-OF-WAY, OF THE LAKEWOOD MUNICIPAL CODE: Deputy Village Manager Shannon Andrews commented that this ordinance provides standards by which parking pads would be permitted, including those constructed with grade 8 crushed limestone. Grade 8 crushed limestone has fractured stones with fine particles that lock together which aid in compaction, minimizing runoff into the street and serving as a solid base for vehicles and is white or grey in color. Grade 9 gravel, which is crushed stone is also acceptable but is more earthen in color (tan or brown). Each with a six inch base.

Trustee Iden, seconded by Trustee Thomas, moved to approve Ordinance 2015-13. Voting Aye: Trustees Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Davis. Motion declared carried.

MOTION TO APPROVE ORDINANCE 2015-15 – AN ORDINANCE APPROVING BUDGET AMENDMENT NO. 2 FOR FISCAL YEAR 2014-2015: Village Manager Catherine Peterson stated that this budget amendment has unbudgeted expenses in legal and consulting for the formation of the Tax Increment Financing (TIF)

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District and review of a development proposal. Many of these expenses were offset by additional revenues and careful control of expenditures. A total of \$41,331 was transferred from Reserves. All costs related to the costs of the creation of the TIF District and review of development proposals are eligible for reimbursement from the TIF District.

Trustee Iden, seconded by Trustee Furey, moved to approve Ordinance 2015-15. Voting Aye: President Smith and Trustees Furey, Iden, Santowski, and Thomas. Voting Nay: None. Absent: Trustee Davis. Present: Trustee Serwatka. Motion declared carried.

APPROVAL OF ORDINANCE 2016-16 – AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKEWOOD: Village Manager Catherine Peterson commented that this Agenda Item is to declare the existing bunker rate as surplus property. The equipment company for the new bunker rake is paying RedTail Golf Club \$200 and will credit the purchase price of the new rate.

Trustee Thomas, seconded by Trustee Iden, moved to approve Ordinance 2015-16. Voting Aye: Trustees Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Davis. Motion declared carried.

APPROVAL OF THE PURCHASE OF A SAND PRO 3040 INFIELD PRO BUNKER RATE IN THE AMOUNT OF \$16,180.38: In the Fiscal Year 2015/2016 Budget there is \$4,000 for the first year lease of a bunker rate. It has been determined that it is in the best interest of the golf course to purchase the bunker rake outright and save \$2,400 in carrying costs over the life of the lease. This expenditure will be offset from the \$12,625 in savings in replacing only one irrigation box/satellite and the \$4,000 set aside for the first year lease payment for the bunker rake.

Trustee Santowski, seconded by Trustee Iden, moved to approve the purchase of a Sand Pro 3040 Infield Pro Bunker Rake in the Amount of \$16,180.38. Voting Aye: Trustees Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Davis. Motion declared carried.

REPORTS: President Smith commented that IDOT has designated Routes 176/47 a priority in their five year plan. Phase II engineering will begin in July 2016.

President Smith stated that a Turnberry Property Owners Association meeting had positive support in forming a new SSA to take care of the Lakes. This SSA will include old Turnberry and Loch Glen and needs to demonstrate significant support from property owners.

Village Manager Catherine Peterson commented that a potential purchaser of a vacant lot at 6912 Inverway would like to build a 2,100 square foot home. Village Code and Turnberry Covenants requires a 2,800 minimum square foot home. The potential purchaser would need a variance to build this proposed home. It was the general consensus of the Board not to pursue this variance.

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With nothing further to discuss, Trustee Thomas, seconded by Trustee Santowski, moved to adjourn the meeting. Voting Aye: Trustees Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Davis. Motion declared carried. The meeting adjourned at 7:45 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: June 23, 2015