

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
JUNE 23, 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, Serwatka, and Thomas. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; and a few members of the public.

PUBLIC COMMENTS: Alan Kanabay of 7509 Bonnie Ridge is the President of the Turnberry Property Association. Mr. Kanabay thanked the Board for moving forward to establish a new SSA to maintain the Turnberry Lakes. There has been overwhelming support from the residents who reside in original Turnberry (excluding Stuart Lane), Muirfield, and Loch Glen. Village Manager Catherine Peterson commented that staff will send out a letter to these residents to clarify the SSA process.

Ted Gannon of 9402 Loch Glen is the President of the Turnberry Lake Club. He asked the Board to emphasize the true intent of the proposed SSA in this letter.

Amy Odom of 330 Warwick Lane asked for details regarding the proposed restaurant which would be located on Village Hall property. President Smith stated presently there is no commitment at this point. Residents have commented that they would like a sit down, quiet restaurant, not a “pub”. Village Manager Catherine Peterson commented that it is not the Village’s intent to own or manage a restaurant. The Village has an asset (the property) that can be put to a higher and better use and is simply trying to introduce the right investors to make the project a reality.

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

APPROVAL OF MINUTES: May 26, 2015 Regular Village Board Meeting

APPROVAL OF BILL LISTS: RedTail Golf Club Accounts Payable Dated May 31, 2015 in the Amount of \$16,473.86; Accounts Payable PrePaid Invoices for May, 2015 in the Amount of \$134,575.62; Accounts Payable Invoices Dated June 10, 2015 in the Amount of \$158,522.39; and Accounts Payable Invoices Dated June 24, 2015 in the Amount of \$61,982.88

FINANCIAL STATEMENTS: None

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF ORDINANCE 2015-17 – AN ORDINANCE ESTABLISHING PREVAILING WAGE RATES FOR THE VILLAGE OF LAKEWOOD: President Smith commented that under state law, the Village is required to annually make a determination to prevailing wage rates for various classifications of workers who may perform work for the Village. Prevailing wages are paid on public works construction and improvement projects and are included as a requirement for all contracts and bid documents.

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Trustee Furey, seconded by Trustee Thomas, moved to approve Ordinance 2015-17. Voting Aye: Trustees Davis, Furey, Iden, and Thomas. Voting Nay: Trustee Santowski and Serwatka. Motion declared carried.

APPROVAL OF A WORK ORDER FROM BAXTER & WOODMAN, INC. FOR WATER SYSTEM GIS DEVELOPMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$8,900: Deputy Village Manager Shannon Andrews commented that the last update of the Village's water atlas was completed in 2007 and was limited to data from 2000-2007. Since 2007 the Village has relied on subdivision as-builts. These records contain critical details about the Village's hydrants, b-boxes, main valves, etc., and it is important that these records are accessible and accurate. Converting these records into one editable source of reference will assist staff in assessing the needs or troubleshooting issues related to the water system. Baxter & Woodman will convert, create and update the Village's water distribution system records into GIS. This will generate a published map and data package which will view and query data and export and print custom maps.

General discussion regarding GIS benefits.

Trustee Davis, seconded Trustee Iden, moved to approve a Work Order from Baxter & Woodman, Inc. for Water System GIS Development Services in an amount not to exceed \$8,900. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF RESOLUTION 2015-R18 – A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY: Village Manager Catherine Peterson stated that Illinois Statutes require that any person, firm or corporation requesting to do work on State maintained right-of-way must first obtain a written permit from the Illinois Department of Transportation. A requirement of the permit is to first secure a surety bond. For permit work to be accomplished by employees of a municipality, a resolution is acceptable in lieu of a surety bond. This Resolution satisfied this requirement.

Trustee Thomas, seconded by Trustee Furey, moved to approve Resolution 2015-R18. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: Village Manager Catherine Peterson commented that the Village audit is underway.

Trustee Santowski mentioned that a resident at 6540 LaForge would like to construct a fence around the back of her property. This particular property abuts conservation district property. The Board will drive by this location to assess the situation.

Trustee Furey thanked all, staff and trustees, for all their help to make Celebrate Lakewood a delightful event.

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

Janice S. Hansen
Village Clerk

Approved: _____ Dated July 14, 2015