

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
JULY 28, 2015**

The Village Board Meeting was called to order at 7:04 p.m. by President Smith at RedTail Golf Club. Present were Trustees Davis, Furey, Iden, and Thomas. Trustees Santowski and Serwatka were absent. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Leigh Rawson; Deputy Village Manager Shannon Andrews; and a few members of the public.

PUBLIC COMMENTS: Cal Skinner of 275 Meridian commented that he attended the City of Crystal Lake's Council Meeting and presented his idea to reconfigure township boundaries. He would be happy to assist in the coordination of his proposal.

Susan Handelsman from the City of Woodstock commented on how the Village's TIF District will burden the Woodstock School District 200.

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

APPROVAL OF MINUTES: July 14, 2015 Regular Board Meeting

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated July 29, 2015 in the Amount of \$124,119.64

APPROVAL OF FINANCIAL STATEMENTS: None

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF ORDINANCE 2015-20 – AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKEWOOD: This Ordinance is a routine housekeeping item. Property will be sold at the McHenry Council of Government's fall auction.

Trustee Davis, seconded by Trustee Iden, moved to approve Ordinance 2015-20. Voting Aye: Trustee Davis, Furey, Iden, and Thomas. Voting Nay: None. Absent: Trustees Santowski and Serwatka. Motion declared carried.

APPROVAL OF A BID FROM MIDWEST WELL SERVICES d/b/a MUNICIPAL WELL PUMP IN AN AMOUNT NOT TO EXCEED \$23,591 FOR WELL #4 REPAIR AND REPLACEMENT OF THE MOTOR AND PUMP ASSEMBLY: Well #4 is one of two wells that alternately supply water to the water treatment plant at 1000 Appleton Lane. Well #4 began intermittently tripping and shutting down, causing the system to automatically switch over to Well #6. A contractor researched the situation and found defective windings in the motor. The pump assembly will be removed and repaired or replace the pump assembly. The contractor will televise the well prior to the reinstallation of the pump assembly. Once

the pump is installed, the contractor will conduct pump tests and collect two consecutive safe water samples before the well is put back in service. No EPA permit is requested for this project.

Three sealed bids were received with the lowest proposal from Midwest Well Services d/b/a Municipal Well & Pump with a base bid of \$18,867; with Alternative costs of \$4,724 depending on needs. Total possible cost of the project is \$23,591. \$25,000 was budgeted for this project.

Trustee Thomas, seconded by Trustee Iden, moved to approve a bid from Midwest Well Services d/b/a Municipal Well Pump in an Amount Not to Exceed \$23,591 for Well #4 Repairs and Replacement of the Motor and Pump Assembly. Voting Aye: Trustee Davis, Furey, Iden, and Thomas. Voting Nay: None. Absent: Trustees Santowski and Serwatka. Motion declared carried.

APPROVAL OF ORDINANCE 2015-21 – AN ORDINANCE AMENDING THE VILLAGE OF LAKEWOOD’S AFFORDABLE HOUSING PLAN: State law requires municipalities to submit an updated affordable housing plan in 2015. The Village’s plan is to identify undeveloped areas along Routes 176 and 47 and target seniors and adults with disabilities.

Trustee Iden, seconded by Trustee Thomas, moved to approve Ordinance 2015-21. Voting Aye: Trustee Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustees Santowski and Serwatka. Motion declared carried.

REPORTS: President Smith is planning on a “Pizza with the President” with residents on the east side of the Village.

President Smith commented that she has received phone calls from the Turnberry Property Association residents thanking the Board for their support of a new special service area.

Trustee Thomas would like staff to establish a “frequently asked questions” document to keep Trustees informed of Village issues. President Smith asked the Trustees to provide staff with their questions and concerns.

Trustee Iden thanked staff for updating the Village’s web site which has been very beneficial to residents.

With nothing further to discuss, Trustee Davis, seconded by Trustee Furey, moved to adjourn the meeting. Voting Aye: Trustee Davis, Furey, Iden, and Thomas. Voting Nay: None. Absent: Trustees Santowski and Serwatka. Motion declared carried. The meeting adjourned at 7:22 p.m.

Janice S. Hansen
Village Clerk

Approved: _____

Dated: August 11, 2015

