

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
AUGUST 11, 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: None

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

APPROVAL OF MINUTES: July 28, 2015 Regular Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Invoices Dated August 12, 2015 in the Amount of \$149,804.06; RedTail Golf Club Accounts Payable Dated July 31, 2015 in the Amount of \$28,280.53; and Accounts Payable Pre-Paid Invoices for July, 2015 in the Amount of \$33,592.67

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

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 RESOLUTION NO. 2015-R22 – A RESOLUTION CELEBRATING THE 25TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT: The Metropolitan Mayors Caucus has established an Americans with Disabilities Act Task Force to improve accessibility, inclusion, and quality of life for people with disabilities. The Task Force, which President Smith is part of, seeks commitment from municipalities to include accessibility, housing, education, employment, transportation, technology solutions for full participation, and collaborative efforts. This Resolution validates the Village's commitment to the Act. The Village is currently participating with MCRide, has a relationship with the Pioneer Center group home, and plans on developing housing for people with disabilities.

Trustee Thomas, seconded by Trustee Iden, moved to approve Resolution No. 2015-R22. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2015-23 – AN ORDINANCE AMENDING CHAPTER 34, SOLICITORS, OF THE LAKEWOOD MUNICIPAL CODE: This Ordinance prohibits all vendors who drive a vehicle around the Village to sell food, beverages, or other goods; such as ice cream trucks. It does not affect or prohibit the delivery of "ordered" goods, including food and beverages, or the solicitation of goods not delivered at the time the order is taken.

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There was general discussion between the Board regarding risk and safety issues. Some felt we should regulate not prohibit. There was consideration placing food truck restrictions.

This Ordinance amendment is deferred until further research can be brought forward.

APPROVAL OF EARLY RENEWAL OF AETNA HEALTH INSURANCE PLAN: On January 1, 2016, the Affordable Health Care Act will expand small employer market conditions to groups with 51 to 100 employees, which includes the Village. The Village will be dependent to the community rating structure rather than the composite rates currently used. The proposed plan is based on composite rates for one more year and avoids the costly aspects of the ACA that apply in the small market group. Aetna no longer offers the same health insurance plan currently used. The proposed plan has a deductible of \$2,750 which is an increase of \$250. Also, an additional option for pharmaceuticals at \$100 which is for costly, specialized prescriptions.

Trustee Iden, seconded by Trustee Davis, moved to approve early renewal of Aetna Health Insurance Plan. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: Village Clerk Janice Hansen commented that Deputy Village Clerk Wendy Mohr received a Scholarship to attend the Municipal Clerk's School in Springfield in early October.

Village Manager Catherine Peterson commented that August preliminary revenues are looking very promising.

Trustee Furey stated that RedTail Golf Club has begun renovating sand traps.

Trustee Thomas will host Pizza with the President on September 10, 2015 at her home. Turnberry Property Association will host the next event.

Trustee Thomas asked about the status of the Frequent Asked Questions paper. President Smith commented that the Trustees need to submit their questions to staff.

Trustee Thomas commented that the Presidents from the Crystal Lake Chamber of Commerce, McHenry County Economic Development Corporation; and Executives of Human Service Providers of McHenry County; and Senator Althoff will speak at McHenry County Community College on August 12, 2015. All are encouraged to attend.

Trustee Iden commented that Lakewood Road construction is moving forward.

Trustee Davis inquired about the status of the East Side Sewer Project. Village Manager Catherine Peterson stated that the project will be rebid early Fall 2015.

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With nothing further to discuss, Trustee Davis, seconded by Trustee Furey, 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 7:36 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: August 25, 2015