

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
OCTOBER 27, 2015**

The Village Board Meeting was called to order at 7:01 p.m. at RedTail Golf Club by President Smith. 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; Chief of Police Leigh Rawson; 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: October 13, 2015 Regular Village Board Meeting

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated October 28, 2015 in the Amount of \$49,303.20

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

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

APPROVAL OF ORDINANCE NO. 2015 – 25 – AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKEWOOD: Trustee Santowski asked if the scanner and printer would be disposed of properly. Chief Rawson said these items will be placed in the Village's electronic recycling bin.

Trustee Santowski, seconded by Trustee Iden, moved to approve Ordinance 2015-25. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

DISCUSSION REGARDING THE STATUS OF ICE CREAM TRUCK ORDINANCE: At the direction of the Board of Trustees, Chief Rawson has researched an amendment to the Municipal Code to permit ice cream trucks to operate within Village limits but in a regulated environment. Chief Rawson highlighted the application process, background check, verification of truck safety and insurance, and liability exposure to Village. In essence, the Chief recommends that the Municipal Code be amended to clarify the prohibition of the operation of ice cream trucks within Village limits.

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Trustee Serwatka commented that he had received an abundance of emails, from the residents of east and west side of the Village, who are in favor of allowing ice cream trucks. Plus, they were unaware that ice cream trucks are currently banned within Village limits.

President Smith commented that due to limited staff, it would be burdensome to administer the regulation of ice cream trucks.

Trustee Iden suggested that potential ice cream truck vendors could produce a business license and a certificate of insurance. The Village could allow vendors Memorial through Labor Day.

There was no general consensus of the Board of Trustees to ban or allow ice cream truck vendors within Village limits.

Trustee Iden, seconded by Trustee Thomas, moved to table this issue until more information can be obtained. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF AN AGREEMENT WITH TROY & BANKS, INC. TO PERFORM AN AUDIT OF THE VILLAGE OF LAKEWOOD'S UTILITY BILLS, TAXES, AND FRANCHISE FEES COLLECTED: Deputy Village Manager Shannon Andrews commented that the proposal from Troy & Banks, Inc. would provide franchise fee and telecommunications tax audits, sales tax audits, and utility bill audits. If the audit finds no savings of refunds, credits or reductions to the Village there will be no fee to the Village. For any overcharges discovered, Troy & Banks will be paid 24% of all monies refunded. For any reductions in future utility costs, they would receive 24% of the amount saved each month for twelve months. Services will be complete prior to April 30, 2016.

Trustee Thomas, seconded by Trustee Davis, moved to approve an agreement with Troy & Banks, Inc. to perform an audit of the Village of Lakewood's utility bills, taxes, and franchise fees collected. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE 2015-26 – AN ORDINANCE ADOPTING BY REFERENCE THE MCHENRY COUNTY STORMWATER MANAGEMENT ORDINANCE AND REVISIONS TO CHAPTER 29 OF THE VILLAGE OF LAKEWOOD MUNICIPAL CODE: Village Manager Catherine Peterson commented that on December 1, 2014 McHenry County amended its Stormwater Management Ordinance. If a municipality chooses to remain a certified community, it must adopt this revised Stormwater Management Ordinance by December 1, 2015. Implementation is necessary to meet National Flood Insurance Program minimum standards and maintain Community Certification status.

Mark Phipps of Baxter & Woodman highlighted proposed revisions to the Village's Chapter 29 Municipal Code.

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Trustee Iden, seconded by Trustee Santowski, moved to approve Ordinance 2015-26. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: Village Clerk Janice Hansen commented that, with the help of Benefits Coordinator/Accounts Payable Clerk Sue Ville, they have completed a new State of Illinois record retention list for the Village. This task has not been done since 1989.

Village Manager Catherine Peterson commented, that after reviewing September financials, Village expenses are in line and revenues are stable. The Village is in a strong financial position.

President Smith thanked Trustee Davis for acting as president pro tem in her absence. She is pleased that the Trustees voted to move forward with the extension of utilities at Routes 47 and 176.

Trustee Santowski will speak at the October, 2015 McCog dinner at Crystal Lake Country Club to discuss recycling.

Trustee Santowski attended a Transportation Committee meeting as a representative of McCog.

Trustee Iden stated 200 muskie fish will be stocked in Turnberry Lake #2, with a private donation.

Trustee Furey commented that RedTail Golf Club revenues are the same as last year and expenses are in control while rounds remain the same. He thanked Club Manager Chris Neuhart for a job well done. President Smith added that golf course improvements are on target.

Trustee Serwatka inquired if the Village had received any feedback on the new bike paths. All comments have been positive.

Village Manager Catherine Peterson will attend a Legislative Committee meeting on November 5, 2015.

Village Manager Peterson commented that in house bunker renovations have begun at RedTail Golf Club.

Village Manager Peterson met with resident Phil Lambruschi of 7611 Bonnie Ridge. It has been determined that the dam and spillway are located on RedTail property. The Village will need to obtain a small piece of Mr. Lambruschi's property for easement purposes. Village attorneys will draw up proper documents.

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With nothing further to discuss, Trustee Davis, seconded by Trustee Thomas, 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 8:29 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: November 10, 2015