

**VILLAGE OF LAKEWOOD  
MINUTES OF THE VILLAGE BOARD MEETING  
DECEMBER 8, 2015**

The Village Board Meeting was called to order at 7:01 p.m. at Turnberry Country 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; Treasurer George Roach; Deputy Village Manager Shannon Andrews; and a few members of the public.

**PUBLIC COMMENTS:** Linda Wagner of 9904 Palmer Drive apologized for losing her temper at the last Board Meeting but continues to believe that the Crystal Lake Fire Agreement is fundamentally flawed and will cost the Village more in the future. She also expressed that she was misled by some Trustees about the opportunity to comment on the Fire Agenda Item and is embarrassed by the Board's vote. Ms. Wagner feels there is a need for an explanation to the residents regarding the Board's choice of Crystal Lake Fire Department over Woodstock Fire/Rescue Department. Ms. Wagner has looked over Public Safety financial statements and believes Public Works and the Police Department should also be outsourced.

President Smith and Trustee Iden regretted the confusion regarding Public Comments.

President Smith will update the Fire Department agreement in the winter newsletter.

Trustee Serwatka noted that he met with both Crystal Lake and Woodstock Fire Department, as all Trustees had. He believes he had done his due diligence in making his voting decision.

Trustee Furey was instrumental in scheduling each Board member in meeting with both Fire Departments.

Trustee Davis stated that he did not attend the last Board Meeting and commented that he supported the Board's decision. The Woodstock Fire Agreement included a set yearly fee but the costs in the sixth year were unknown and would have to be negotiated. It also included a financial capital contribution and unknown future facilities costs. The Crystal Lake Fire Agreement used an EAV computation. Costs would increase as EAV increased, but there would be sufficient increases in property tax resumes to pay for these costs.

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

**APPROVAL OF MINUTES:** November 24, 2015 Regular Board Meeting

**APPROVAL OF BILL LISTS:** Accounts Payable Pre-Paid Invoices for November, 2015 in the Amount of \$25,503.99 and Accounts Payable dated December 9, 2015 in the Amount of \$153,231.33

**APPROVAL OF FINANCIAL STATEMENTS:** None

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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 A BID FOR THE EAST SEWER PROJECT TO MERRYMAN EXCAVATION, INC. IN AN AMOUNT OF \$2,117,787.50:** President Smith commented that six bids were received and opened on November 24, 2015 for the East Sewer Project. Low bid was \$2,117,787.50 with an Engineers project estimate of \$2,400,000. The Village has secured a low interest loan from Illinois Environmental Projection Agency at a rate of approximately 2.2%.

Trustee Davis, seconded by Trustee Thomas, moved to approve a bid for the East Sewer Project to Merryman Excavation, Inc. in an amount of \$2,117,787.50. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-48 – AN ORDINANCE ACCEPTING LOTS 7, 12, 16,, 20, 21 AND 26 IN TURNBERRY UNIT NO. 8 RESUBDIVISON:** Village Manager Catherine Peterson stated that Highlands of RedTail developer Harry Liesenfelt purchased several single family lots along RedTail Drive with hopes of building homes on these lots. During the recession, Mr. Liesenfelt sold the townhome development and retained the single family lots with hopes of selling them. He has asked if the Village would be interested in accepting these properties as a donation. In turn, the Village plans on selling these parcels.

Trustee Furey, seconded by Trustee Davis, moved to approve Ordinance 2015-48. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-36 – AN ORDINANCE FOR THE LEVY OF TAXES FOR THE VILLAGE OF LAKEWOOD, MCHENRY COUNTY, ILLINOIS, FOR THE YEAR 2015**

Trustee Serwatka, seconded by Trustee Thomas, moved to approve Ordinance 2015-36. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-37 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 2 IN THE VILLAGE OF LAKEWOOD FOR THE 2015 TAX YEAR (BRIGHTON OAKS)**

Trustee Iden, seconded by Trustee Davis, moved to approve Ordinance 2015-37. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-38 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 3 IN THE VILLAGE OF LAKEWOOD FOR THE 2015 TAX YEAR (WESTLAKE WOODS)**

Trustee Santowski, seconded by Trustee Furey, moved to approve Ordinance 2015-38. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-39 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 4 IN THE VILLAGE OF LAKEWOOD FOR THE 2015 TAX YEAR (HIDDEN LAKES)**

Trustee Thomas, seconded by Trustee Santowski, moved to approve Ordinance 2015-39. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-40 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 5 IN THE VILLAGE OF LAKEWOOD FOR THE 2015 TAX YEAR (THE RESERVES OF LAKEWOOD)**

Trustee Iden, seconded by Trustee Santowski, moved to approve Ordinance 2015-40. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-41 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 6 IN THE VILLAGE OF LAKEWOOD FOR THE 2015 TAX YEAR (CAMBRIA SUBDIVISION)**

Trustee Furey, seconded by Trustee Davis, moved to approve Ordinance 2015-41. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-42 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 7 IN THE VILLAGE OF LAKEWOOD FOR THE 2015 TAX YEAR (WOODLAND HILLS AND AUTUMN RIDGE)**

Trustee Iden, seconded by Trustee Santowski, moved to approve Ordinance 2015-42. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-43 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 8 IN THE VILLAGE OF LAKEWOOD FOR THE 2015 TAX YEAR (“MCINTOSH” TURNBERRY, LOCH GLEN AND HIGHLANDS OF TURNBERRY SUDIVISIONS, TURNBERRY COUNTRY CLUB, AND REDTAIL GOLF CLUB)**

Trustee Furey, seconded by Trustee Thomas, moved to approve Ordinance 2015-43. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-44 – AN ORDINANCE INCREASING THE STREET AND BRIDGE FUND LEVY FOR THE 2015 LEVY EXTENDED IN 2016**

Trustee Thomas, seconded by Trustee Davis, moved to approve Ordinance 2015-44. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

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**APPROVAL OF ORDINANCE 2015-45 – AN ORDINANCE ABATING TAXES LEVIDED TO PAY PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2010A, OF THE VILLAGE OF LAKEWOOD (WATERWORKS AND SEWERAGE REFUNDING BONDS)**

Trustee Davis, seconded by Trustee Iden, moved to approve Ordinance 2015-45. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-46 – AN ORDINANCE ABATING TAXES LEVIDED TO PAY PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2010B, OF THE VILLAGE OF LAKEWOOD (WATERWORKS AND SEWERAGE BONDS)**

Trustee Iden, seconded by Trustee Santowski, moved to approve Ordinance 2015-46. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE 2015-47 – AN ORDINANCE AUTHORIZING THE ABATEMENT OF TAXES ON CERTAIN PROPERTIES ANNEXED TO THE VILLAGE OF LAKEWOOD PURSUANT TO 35 ILCS 200-18/184 (2010 ANNEXATION PROPERTIES)**

Trustee Thomas, seconded by Trustee Davis, moved to approve Ordinance 2015-47. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**REPORTS:** President Smith acknowledged that she is grateful to live in such a safe community.

Village Manager Catherine Peterson stated that IDOT five year spending plan will help the Route 47/176 project because it will bring some certainty to the Illinois Department of Transportation (IDOT). She also noted that the IL House and Senate had passed legislation distributing pass thru local funds that had been held by the Tate since July 1, 2015. Governor Rauner has signed the bill and funds should be distributed within the next several weeks.

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 7:41 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: January 12, 2015