

Village of Lakewood
VILLAGE BOARD MEETING
AGENDA

Tuesday, February 10, 2015

7:00 p.m.

Turnberry Country Club, 9600 Turnberry Trail Village of Lakewood, IL

Roll Call - Establish Quorum

Pledge of Allegiance to the Flag

Public Comments (Not to exceed 30 minutes as an item)

The Public is invited to make an issue-oriented comment on any matter of public concern. The Public Comment may be no longer than 3 minutes in duration. Interrogation of the Village Staff, Village President, Village Board or any of their comments will not be allowed at this time. Photography taken of the Village Board or other public body shall be done from a distance of at least twelve feet from each member of the Board of public body.

CONSENT AGENDA:

Note: Items under the Consent Agenda are considered and enacted on a single motion. There is no separate discussion of these items prior to the Board vote unless: 1) a Board Member requests that an item be removed from the Consent Agenda for separate action or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the Village Board for separate action.

1. Request Approval of Minutes:
 - a. January 27, 2015 Public Hearing Before Planning & Zoning Committee
 - b. January 27, 2015 Public Hearing for Annexation
 - c. January 27, 2015 Public Hearing for Business District
 - d. January 27, 2015 Regular Village Board Meeting

2. Request Approval of Bill Lists:
 - a. Accounts Payable Invoices Dated February 11, 2015 in the Amount of \$174,383.18
 - b. Accounts Pre-Paid Invoices Dated January 31, 2015 in the Amount of \$63,533.35

3. Request Approval of Financial Statements: None

4. Request Approval of Lake Use Permit from Crystal Lake Rowing Club for a Rowing Event (Greater Chicago Juniors Rowing Championship Regatta) On May 2, 2015 and Waive Fees for Visiting Rowing Clubs
5. Items Removed from Consent Agenda - If Any

AGENDA ITEMS FOR DISCUSSION

6. Motion to Approve Ordinance 2015-(05) – An Ordinance Amending Chapter 8, RedTail Golf Club, of the Lakewood Municipal Code (Fees)
7. Motion to Approve Dental Insurance
8. RedTail Golf Club Golf Now Contract from Chris Neuhardt
9. NPDES Work Order
10. Reports and Comments: (To Begin No Later than 10:15 p.m.)
 - a. Village Clerk
 - b. Village Treasurer
 - c. Village Attorney
 - d. Village President
 - e. Village Trustees
 - f. Village Manager
11. Other Business
12. Executive Session – If Needed
13. Reports and/or Actions from Executive Session
14. New Business
15. Adjournment (NO LATER THAN 10:30 P.M.)

The Village of Lakewood is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this Meeting and who require certain accommodations so that they can observe and/or participate in this Meeting, or who have questions regarding the accessibility of the Meeting or the Village's facilities, should contact the Village's ADA Coordinator at (815-459-3025) promptly to allow the Village to make reasonable accommodations for those persons.