

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
OCTOBER 13, 2015**

The Village Board Meeting was called to order at 7:00 p.m. at RedTail Golf Club by Village Clerk Janice Hansen. Trustee Furey, seconded by Trustee Thomas, moved to appoint Trustee Davis as President Pro Tem in President Smith's absence. Voice Vote: All Ayes.

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 Iden:

APPROVAL OF MINUTES: September 22, 2015 Regular Village Board Meeting

APPROVAL OF BILL LISTS: RedTail Accounts Payable Invoices Dated September 30, 2015 in the Amount of \$7,744.37; Accounts Payable Pre-Paid Invoices for September, 2015 in the amount of \$53,322.88; and Accounts Payable Invoices Dated October 14, 2015 in the Amount of \$221,676.57

APPROVAL OF FINANCIAL STATEMENTS: None

APPROVAL OF THE 2016 VILLAGE BOARD MEETING CALANDAR

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 PHASE II ENGINEERING WITH BAXTER & WOODMAN FOR THE EXTENSION OF UTILITIES TO THE INTERSECTIONS OF ROUTE 47 AND ROUTE 176 IN AN AMOUNT NOT TO EXCEED \$84,100: Village Manager Catherine Peterson stated that the proposed water and sanitary sewer utilities extension from existing utilities located at the intersections of Ballard Road and Summer Hill Lane will continue north of Ballard Road along Route 47 to Route 176. This detailed engineering design for this project has no shelf life and will make it immediately available to start the construction phase when revenue producing development occurs. Monies to fund this Phase will come from Lakewood Utilities and TIF.

Senior Engineer Carolyn Grieves highlighted Phase I accomplishments: wetland delineation, water pressure, topographic survey, IDOT survey, JULIE utilities locations, County data for property lines, and current conditions to name a few. The next Phase will need to obtain easements from property owners and the establishment of placement of proposed utilities.

There were general questions and answers from the Trustees and engineers.

Village Board Meeting Minutes
October 13, 2015
Page Two of Three

Trustee Furey, seconded by Trustee Santowski, moved to approve Phase II Engineering with Baxter & Woodman for the extension of utilities to the intersections of Route 47 and 176 in an amount not to exceed \$84,100. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

APPROVAL OF AN AGREEMENT WITH THE ILLINOIS ASSOCIATION OF SNOWMOBILE CLUBS AUTHORIZING A SNOWMOBILE TRAIL ON VILLAGE OF LAKEWOOD PROPERTY: Village Manager Catherine Peterson commented that this agreement authorizes the Snowmobile Club to connect an existing trail from Brighton Oaks Unit 5 to the wetland area east of the Public Works Facility. The Club will mark and maintain snowmobile trails for the duration of the snow season through Spring, 2016. Markers will be removed at the end of the season. The Snowmobile Registration and Safety Act protects the Village from any liability providing that the Village receives no monetary gain. Also, the Club carries its own liability insurance policy and requires members to secure their own personal liability policies.

Trustee Iden, seconded by Trustee Thomas, moved to approve an Agreement with the Illinois Association of Snowmobile Clubs authorizing a snowmobile trail on Village of Lakewood property. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE 2015-24 – AN ORDINANCE AUTHORIZING AN AMENDMENT TO A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF LAKEWOOD AND THE CRYSTAL LAKE PARK DISTRICT (WEST BEACH LIFT STATION): Village Manager Catherine Peterson commented that the original agreement was executed in 1970 and renewed in 1995 and 2005 for a ten year period. The purpose of this agreement is to eliminate septic tank pollution near Crystal Lake Park District inasmuch as individual septic systems were eliminated and homes are not connected to the sewer system. The lift station lease agreement is for \$1 per year and the Village is required to maintain the lift station and provide its electricity.

Trustee Thomas, seconded by Trustee Iden, moved to approve Ordinance 2015-24. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF NEW METER FEE RATES: Village Manager Catherine Peterson stated that fees for meters 1 ½" or less need to be increased by \$35 in order to break even. Rates for meters greater than 2" currently include administrative fees. The suggested new rates eliminate administrative costs which should encourage economic development by reducing expenses by the developers.

Trustee Iden, seconded by Trustee Furey, moved to approve new meter fee rates. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: Village Manager Catherine Peterson commented that the Village Treasurer plans on presenting a Budget Amendment at the first meeting in November.

Trustee Furey invited other Board members to tour and meet Village Fire Department personnel.

Village Board Meeting Minutes
October 13, 2015
Page Three of Three

Trustee Santowski will speak at the October, 2015 McHenry County Council of Governments dinner to highlight electronic recycling programs. He will encourage all communities to participate in this program.

With nothing further to discuss, Trustee Iden, 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 7:52 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: October 27, 2015