

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
FEBRUARY 9, 2016**

The Village Board Meeting was called to order at 7:00 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; Village Treasurer George Roach; Deputy Village Manager Shannon Andrews; Chief of Police Leigh Rawson; and few members of the public.

PUBLIC COMMENTS: Attorney Michael Smoron noted that **Public Comments** on the Village's Agenda are set by agenda for the beginning of the meeting, is subject to time and specific parameters and exactly that, **Public Comment**, not interjection of comments or questions during Board deliberation or motions. The Village President acknowledges the public as a courtesy and recognition. To avoid confusion by the public, the Village President advised that she will carefully adhere to all agenda items to keep Board Meetings maintained in a professional manner.

Linda Wagner of 9904 Palmer Drive asked for interpretation within the Village's Fire Agreement with the City of Crystal Lake regarding commercial inspections. Ms. Wagner also questioned affordable housing issues within the Village's TIF Plan. Village Manager Catherine Peterson asked Ms. Wagner to arrange a meeting so these issues can be discussed and resolved in a meeting in her office.

Debbie Hall of 9365 Nicklaus Lane also expressed concern regarding the Village's TIF Plan and it's approved affordable housing ordinance. Ms. Hall was encouraged to attend the meeting with Ms. Wagner also.

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

APPROVAL OF MINUTES: January 26, 2016 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Pre-Paid Invoices for January, 2016 in the Amount of \$249,398.85:

APPROVAL OF FINANCIAL STATEMENTS: None

APPROVAL OF LAKE USE PERMIT FROM CRYSTAL LAKE ROWING CLUB FOR A ROWING EVENT (GREATER CHICAGO JUNIORS ROWING CHAMPIONSHIP REGATTA) ON MAY 7, 2016 AND WAIVE FEES FOR VISITING ROWING CLUBS

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

Accounts Payable Invoices Dated February 10, 2016 in the Amount of \$57,706.06:
Trustee Santowski removed this Agenda Item to clarify paid invoices to S.B. Friedman & Company in the amount of \$2,425.43 and Zukowski, Rogers, Flood & McArdle in the amount of \$5,687.50.

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Village Manager Catherine Peterson stated that the S.B. Friedman invoice was for services to resolve Woodstock School District 200 TIF issues.

Manager Peterson commented that the attorney bill was in response to Turnberry Property Association regarding golf course maintenance and define the Village's responsibilities if Turnberry Golf Club does not continue to maintain its facilities.

Trustee Santowski, seconded by Trustee Davis, moved to approve Accounts Payable Invoices Dated February 10, 2016 in the Amount of \$57,706.06 excluding S.B. Friedman & Company in the amount of \$2,425.43 and Zukowski, Rogers, Flood & McArde in the Amount of \$5, 687.50. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

Trustee Furey, seconded by Trustee Davis, moved to approve S. B. Friedman & Company Invoice in the amount of \$2,425.43. Voting Aye: Trustees Davis, Furey, Iden, and Thomas. Voting Nay: Trustees Santowski and Serwatka. Motion declared carried.

APPROVAL OF A CONTRACT WITH MIDWEST WELL SERVICES D/B/A MUNICIPAL WELL & PUMP FOR WELL #1 REPAIR AND REPLACEMENT OF THE MOTOR AND PUMP ASSEMBLY IN AN AMOUNT NOT TO EXCEED \$42,201: Village Manager Catherine Peterson commented that on February 3, 2016 Well 1 had an electrical motor malfunction. Well 3, which is located at the same location, was removed from service which blends water with Well 1. The Village received quotes from Municipal Well and Pump in the amount of \$42,201 which includes the emergency repair and replacement of the motor and maintenance to the pump assembly. During repairs it was determined that the cast iron body of the pump had aged and cannot be refurbished. A cost of \$5,100 was established for this replacement which includes \$3,000 for televising to inspect and document the well construction and geology.

Trustee Thomas, seconded by Trustee Iden, moved to approve a Contract with Midwest Well Services d/b/a Municipal Well & Pump for Well #1 Repair and Replacement of the Motor and Pump Assembly in an Amount Not to Exceed \$42,201. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF A WORK ORDER WITH BAXTER & WOODMAN FOR 2016 NPDES PHASE II PERMIT ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$2,500: Village Manager Catherine Peterson commented that this Work Order from Baxter & Woodman is for 2016 NPDES Phase II Permit Assistance. Baxter & Woodman will complete the required Annual Facility Inspection Report by revising the form to address comments from Village staff. They will also incorporate staff comments into a final Notice of Intent. The document will commit the Village to complying with conditions of the General Permit expected to be published later in 2016. The permit's cost is \$1,500 and the Notice of Intent's cost is \$1,000.

Trustee Davis, seconded by Trustee Iden, moved to approve a Work Order with Baxter & Woodman for 2016 NPDES Phase II Permit Assistance in an Amount not to Exceed \$2,500. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

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APPROVAL OF A LIFE INSURANCE RENEWAL WITH STANDARD AT AN ANNUAL COST OF \$3,150: Village Manager Catherine Peterson commented that in 2013 the Village entered into a three year life insurance agreement with Standard at an annual premium of \$2,646. This agreement expires on February 29, 2016. During the three year period, the Village filed two claims; \$50,000 for the death of an employee and \$5,000 for the death of an employee's spouse. Staff requested "rate relief" from Standard and the renewal cost was lowered to \$3,150 or an increase of \$504. Village early renewal health insurance rate relief increase was minimized to 4% or \$7,992; dental insurance had a 0% increase; and liability insurance saved \$553 when the \$2,344 grant for positive claims experience issued. The Village will experience an overall increase of \$7,943 or 2.3% on its overall insurance package.

Trustee Davis, seconded by Trustee Thomas, moved to approve a Life Insurance Renewal with Standard at an Annual Cost of \$3,150. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: President Smith and Manager Peterson attended a meeting in Springfield with IDOT and a few State Representatives to discuss improvements to the Routes 47/176 intersection.

Trustee Santowski commented that the Village of Lakewood is the only municipality that is reopening its electronic recycling center in the spring.

Village Manager Catherine Peterson commented that Lou Malnati's would like to hold a 5K Deep Dish Dash Race on August 21, 2016 and she would like the Board's general consensus regarding this event. All agreed that this is a good event for the Village but would like staff to create a special use permit to clarify insurance issues, signage, traffic control, and number of volunteers to maintain crowd control.

With nothing further to discuss, Trustee Furey, 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 7:40 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: February 23, 2016