

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
FEBRUARY 23, 2016**

The Village Board Meeting was called to order at 7:02 p.m. at RedTail Golf Club by President Smith. Present were Trustees Furey, Santowski, Serwatka, and Thomas. Trustees Davis and Iden were absent. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; Red Tail Golf Manager Christopher Neuhart; Crystal Lake Fire Chief Paul DeRaedt; 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 Serwatka:

APPROVAL OF MINUTES: February 9, 2016 Regular Board Meeting

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated February 23, 2016 in the Amount of \$65,520.75

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2015 through January 31, 2016; RedTail Golf Club Financial Statements for the Periods May 1, 2015 through January 31, 2016; and Lake Patrol Financial Statements for the Periods May 1, 2015 through January 31, 2016

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF ORDINANCE NO. 2016-05 – AN ORDINANCE AMENDING CHAPTER 8, REDTAIL GOLF CLUB, OF THE LAKEWOOD MUNICIPAL CODE (FEES): Golf Course Manager Chris Neuhart said that this ordinance documents changes to the 2016 user and membership golf rates. The ID card fee category proposes fees approximately 10% less than user fees. A new Platinum Senior Card has been proposed which will sell for \$185 and give holders the opportunity to play on Weekends for \$35 including cart.

Trustee Thomas, seconded by Trustee Furey, moved to approve Ordinance No. 2016-05. Voting Aye: Trustees Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustees Davis and Iden. Motion declared carried.

APPROVAL OF AN ONE YEAR SOFTWARE LICENSE/MARKETING/TECHNOLOGY AGREEMENT WITH GOLFNOW: Golf Manager Chris Neuhart commented that RedTail Golf Club has used GolfNow Reservations as its POS software for the past 17 years. The software platform includes website production and management, specialty email marketing services, and tee time inventory selling services. GolfNow Answers is included in the 2016 Agreement which allows the front counter personnel to more fully focus their attention on helping customers at the pro shop. It will also help insure that all useful customer data such as email, address and phone number will be added to the data base when customers are making tee time reservations over the phone.

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Trustee Furey, seconded by Trustee Thomas, moved to approve a one-year software license/marketing/technology agreement with GolfNow. Voting Aye: Trustees Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustees Davis and Iden. Motion declared carried.

APPROVAL OF A THREE YEAR CONTRACT WITH BENCH CRAFT ADVERTISING TO SUPPLY COURSE GUIDE BOOKS TO REDTAIL GOLF CLUB AT NO COST: This agreement is to design and print course guide books for RedTail Golf Club at no cost. Bench Craft Company is allowed to sell sponsor messages in the guide book to recover production costs. This will be a new marketing tool for RedTail with individual pages giving a description of each hole and lesson programming, outing materials, and tournament descriptions. The books will be included on the golf carts for all outings and tournaments.

Trustee Santowski commented that he had researched Bench Craft Advertising and found several Better Business Bureau complaints. Golf Manager Neuhart replied that he was not concerned about this issue since Bench Craft Advertising has been used by a number of other golf courses with no problems but committed to further research this matter prior to signing the contract.

Trustee Thomas, seconded by Trustee Santowski, moved to approve a three year contract with Bench Craft Advertising to supply course guide books to RedTail Golf Club at no cost. Voting Aye: Trustees Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustees Davis and Iden. Motion declared carried.

Village Manager Catherine Peterson commented that with the purchase of the property on Pleasant Valley Road in June of 2012, the Village assumed two existing leases that need renewal on an annual basis. First is a month to month lease for a house and outbuildings on a five acre parcel at a rate of \$875 per month. The second is for thirty acres of tillable land at a rate of \$6,000 annually. In 2015 McHenry County Assessors Office levied a leasehold tax against each of these leases. The house and outbuildings at a cost of \$375.40 and the farm land at a cost of \$350.00. Each lease holder is willing to pay the related taxes.

APPROVAL OF A 2016 MONTH TO MONTH LEASE FOR A HOUSE AND OUTBUILDINGS AT 11717 PLEASANT VALLEY ROAD AT A RATE OF \$875 PER MONTH:

Trustee Thomas, seconded by Furey moved to approve a 2016 month-to-month lease for a house and outbuildings at 11717 Pleasant Valley Road at a rate of \$875 per month. Voting Aye: Trustees Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustees Davis and Iden. Motion declared carried.

APPROVAL OF A 2016 FARM RENTAL AGREEMENT WITH DAN AND ROSS FRUIN FOR 30 TILLABLE ACRES SOUTH OF PLEASANT VALLEY ROAD AND WEST OF ROUTE 47 IN SECTION 33 DORR TOWNSHIP AT A RATE OF \$5,650:

Trustee Santowski, seconded by Trustee Thomas, moved to approve a 2016 farm rental agreement with Dan and Ross Fruin for 30 tillable acres south of Pleasant Valley Road and west of Route 47 in section 33 Dorr Township at a rate of \$5,650. Voting Aye: Trustees Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustees Davis and Iden. Motion declared carried.

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REPORTS: President Smith has had two residents from Gleneagle Circle request positions as Commissioners on the Planning and Zoning Commission. Staff will confirm status of the present Commission and follow up.

Trustee Santowski commented that the IEPA is looking into electronic recycling issues to be addressed in Springfield in the near future. The Village will need to discuss electronic matters during the budget process.

Trustee Furey thanked Fire Chief DeRaedt for attending the Village Board Meeting. Chief DeRaedt commented that the Crystal Lake Fire Department has met all Village obligations without any concerns.

Village Manager Catherine Peterson stated that the disposal of the Village's fire equipment is progressing.

Manager Peterson commented that the potential developer of Turnberry County Club is having internal discussions about whether to proceed with his proposal. Staff will follow up with the Board of Trustees and residents once more information is known.

With nothing further to discuss, Trustee Furey, seconded by Trustee Santoswki, moved to adjourn the meeting. Voting Aye: Trustees Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustees Davis and Iden. Motion declared carried. The meeting adjourned at 7:36 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: March 8, 2016