

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
MARCH 8, 2016**

The Village Board Meeting was called to order at 7:08 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 a member of the public.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: February 23, 2016 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Invoices Dated March 9, 2016 in the Amount of \$41,512.76 and Accounts Payable Pre-Paid Invoices for February 2016 in the Amount of \$24,957.62

APPROVAL OF FINANCIAL STATEMENTS: None

APPROVAL OF 2016 CRYSTAL LAKE BOATING & SAFETY REGULATIONS

APPROVAL OF A LAKE SPECIAL USE PERMIT FOR CRYSTAL LAKE WATER SKI ASSOCIATION TO HOST SLALOM TOURNAMENTS ON SUNDAY, JULY 27, 2016 AND SUNDAY, AUGUST 24, 2016 FROM 2 P.M. TO 6 P.M.

APPROVAL OF A LAKE SPECIAL USE PERMIT FOR CRYSTAL LAKE WATER SKI ASSOCIATION TO HOST A BAREFOOT TOURNAMENT ON SUNDAY, SEPTEMBER 4, 2016 FROM 2 P.M. TO 6 P.M.

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 WORK ORDER FROM BAXTER & WOODMAN FOR A 2016 CRYSTAL LAKE DISCHARGE COMPLIANCE PERMIT IN AN AMOUNT OF \$8,000: Village Manager Catherine Peterson commented that this work order is for flow monitoring and sampling compliance assistance for the City of Crystal Lake Wastewater Discharge Permit LW07-09. With the construction of the East sewer project this summer, this is the final year of this requirement for the Village.

Trustee Davis, seconded by Trustee Iden, moved to approve a work order from Baxter & Woodman for a 2016 Crystal Lake Discharge Compliance Permit in an amount of \$8,000. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2016-06 – AN ORDINANCE AMENDING CHAPTER 18, SUBDIVISION CODE, SECTION 13, DEDICATION OF PARKS AND LANDS AND SCHOOL SITES OR CASH CONTRIBUTIONS IN LIEU THEREFORE, AND FIRE/RESCUE CAPITAL FACILITIES CONTRIBUTIONS OF THE LAKEWOOD MUNICIPAL CODE TO INCLUDE A MUNICIPAL FACILITY FEE: Village Manager Catherine Peterson stated that Municipal Facility Impact Fees had previously been collected under the Village’s more recent annexation agreements. These fees were collected at the time building permits were issued. Due to economic downturn, developments remain under construction despite recent expirations of their annexation agreements. This Ordinance allows the collection of a Municipal Facility fee for each new home when a building permit is issue at a fee of \$250 per home.

There was favorable discussion from the Trustees to approve this additional fee.

Trustee Iden, seconded by Trustee Thomas, moved to approve Ordinance No. 2016-06. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: Trustee Furey commented that Celebrate Lakewood will be held on June 5, 2016.

Trustee Furey inquired about the status of the fire equipment sale. Manager Peterson commented that all items have been placed on B & P Apparatus and staff awaits bids.

Trustee Santowski stated that the Village’s electric recycling pod is open for Village of Lakewood residents. Others can contact the McHenry County Defenders for monthly recycling locations.

Village Manager Catherine Peterson announced that the Village has received all documents to proceed with the East Side Sewer Project.

Manager Peterson commented that Turnberry Lakes will be stocked with fish in coming weeks and the Board will consider a suggested landscaping plan for Lake #1 at the next meeting.

Manager Peterson stated that Well #1 repairs have been completed and water flowing. The Well should be operational after two water sample tests are completed.

With nothing further to discuss, Trustee Furey, seconded by Trustee Iden, moved to adjourn the meeting. Voice Vote: All Ayes. Motion declared carried. The meeting adjourned at 7:26 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: March 22, 2016