

**VILLAGE OF LAKEWOOD
MINUTES OF VILLAGE BOARD MEETING
APRIL 26, 2016**

The Village Board Meeting was called to order at 7:00 p.m. by President Smith at RedTail Golf Club. 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; Chief of Police Leigh Rawson; and a few members of the public.

PUBLIC COMMENTS: Jean Heckman of 8300 Watson Circle commented on Turnberry Lakes usage in regards to fishing and boating when not a resident within original Turnberry. Village Manager Catherine Peterson stated that staff continues to research this issue and share their findings as soon as possible.

Phil Lambruschi of 7611 Bonnie Ridge Road thanked Public Works for all their efforts in brush removal along Turnberry Lake 1. Also, he thanked the Board for approving Lakewood Road improvements.

Jeff Heckman of 8300 Watson Circle would like the Police Department to patrol Lakewood Road for speeding motorcycles.

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

APPROVAL OF MINUTES: April 12, 2016 2016/2017 Budget Hearing and April 12, 2016 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Dated April 27, 2016 in the Amount of \$72,895.40

APPROVAL OF FINANCIAL STATEMENTS: None

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

ITEMS REMOVED FROM CONSENT AGENDA: None

DISCUSSION REGARDING PROPOSED GUIDELINES FOR RECOGNITION SIGNAGE: Village Manager Catherine Peterson summarized findings from neighboring communities for recognition signage as follows: the process for the installation; recognition can be for both individual and team championships at state or national level for high school students; a written request initiated by the school superintendent to the Village President; Village President presents request to the Board of Trustees; after approval, Public Works crew will erect two signs on our existing signage on Ballard Road and RedTail Drive; and signs will remain in place for a maximum of two years and given to the student(s) who were recognized.

Since the Village does not currently have any identification signage on state highways, the cost for the signs will be absorbed by the Village at approximately \$150 for each sign. Placement of signs and the cost assumed by the Village may change as development occurs.

The Board of Trustees all agreed with the proposed guidelines and gave staff permission in determining locations of these signs.

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APPROVAL OF A WORK ORDER FROM BAXTER & WOODMAN FOR SEWER SYSTEM GIS DEVELOPMENT AT A COST NOT TO EXCEED \$8,500: Village Manager Catherine Peterson commented that the last update of the sewer atlas as in 2007 and was limited to data from 2000-2007. Baxter & Woodman will convert, create and update the Village's sewer system records to GIS. They will generate a published map and data package that can be used to view and query data, as well as export and print custom maps. All files created will be owned by the Village and can be updated by or transferred to any GIS professional.

Trustee Iden, seconded by Trustee Furey, moved to approve a Work Order from Baxter & Woodman for Sewer System GIS Development at a cost not to exceed \$8,500. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

APPROVAL OF A WORK ORDER FROM BAXTER & WOODMAN FOR PHASE II ENGINEERING SERVICES FOR LAKE AVENUE STP IMPROVEMENTS AND IMPROVEMENTS ON PHEASANT DRIVE, WILTSHIRE LANE, WARWICK LANE, CUMBERLAND LANE, OXFORD LANE AND ESSEX LANE AT A COST NOT TO EXCEED \$48,300: Village Manager Catherine Peterson stated that this Work Order includes the completion of Phase II Engineering Services for improvements to Lake Avenue. Ancillary work will be completed on Pheasant Drive, Wiltshire Lane, Warwick Lane, Cumberland Lane, Oxford Lane, and Essex Lane. Roadway rehabilitation includes pavement milling and resurfacing, and minor drainage improvements. Also included is the construction of Lake Avenue improvements which are funded at 80% by the Federal Surface Transportation Program, and administered by the McHenry County Council of Mayors. The Project will follow IDOT's state letting schedule for a January 20, 2017 bid opening.

Trustee Davis, seconded by Trustee Iden, moved to approve a Work Order from Baxter & Woodman for Phase II Engineering Services for Lake Avenue STP Improvements and Improvements on Pheasant Drive, Wiltshire Lane, Warwick Lane, Cumberland Lane, Oxford Lane and Essex Lane at a cost not to exceed \$48,300. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

REPORTS: Trustee Santowski commented that the Village's electronic recycling programing is going well and he will make a trip to Springfield, Illinois to share the Village's recycling successes.

Trustee Iden commented on Turnberry Lakes fishing and lake usage rights.

Trustee Serwatka commented on the dissolution of SSA#1 and the structure and regulations of SSA#8. He feels residents need immediate lake usage answers. President Smith stated that staff needs more time to research this issue to obtain accurate information. Attorney Smoron commented that the SSA#8 Ordinance is specifically for maintenance and care of Turnberry lakes. It does not address property rights.

Trustee Furey thanked Deputy Village Manager Shannon Andrews and Chief of Police Leigh Rawson for attending the earth day celebration at Chesterbrook Academy.

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Village Manager Catherine Peterson asked for direction regarding the purchase of a new dock at Turnberry Lake 1. The old dock needs repair and a new dock can be rolled in and out of the lake with easy care by Public Works and would save \$500 a year for installation and winter storage. This new dock will be funded from SSA#8. The Board of Trustees all agreed on this proposal.

With nothing further to discuss, Davis, seconded by Trustee Iden, 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 8:01p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: May 10, 2016