

**VILLAGE OF LAKEWOOD
MINUTES OF VILLAGE BOARD MEETING
JUNE 14, 2016**

The Village Board Meeting was called to order at 7:03 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; Deputy Village Manager Shannon Andrews; Jason Fluhr and Joel Krause of Baxter & Woodman, and a few members of the public.

President Smith asked for a moment of silence for the victims in Florida and to keep them in our thoughts.

PUBLIC COMMENTS: John Schrauf of 7618 Bonnie Ridge Road commented on the SSA#8 aeration system. Lake #2 is a very healthy lake and has not had the aeration system activated this year. The other lakes have had the system working since May. Mr. Schrauf is asking for the aeration system to be activated on Lake #2.

Martin Moister of 324 Melrose Lane is the President of CCAPOA. Mr. Moister commented that the CCAPOA has annual block parties and picnics throughout the year. He is concerned about the Special Event Permit Application because they have traditionally blocked off portions of the streets on the east side of the Village. He asked the Board of Trustees to remove "Block Party" from the proposed permit application.

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

APPROVAL OF MINUTES: May 24, 2016 Regular Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Dated June 15, 2016 in the Amount of \$219,909.53; Accounts Payable Pre-Paid Invoices for May, 2016 in the Amount of \$56,327.63; and RedTail Golf Club Accounts Payable Invoices Dated May 31, 2016 in the Amount of \$25,897.21

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2015 through April 30, 2016; RedTail Golf Club Financial Statements for the Periods May 1, 2015 through April 30, 2016; and Lake Patrol Financial Statements for the Periods May 1, 2015 through April 30, 2016

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 ORDINANCE NO. 2016-14- AN ORDINANCE ESTABLISHING PREVAILING WAGE RATES FOR THE VILLAGE OF LAKEWOOD: President Smith commented that under state law, the Village is required to annually make a determination to prevailing wage rates for various classifications of workers who may perform work for the Village. Prevailing wages are paid on public works construction and improvement projects and are included as a requirement for all contracts and bid documents.

Trustee Serwatka is opposed to the Prevailing Wage Ordinance. He commented that the County Board voted against this Ordinance. He doesn't see an issue to vote nay and believes people need to take a stand not agreeing with certain policies.

Trustee Santowski commented that this policy promotes in-state workers and helps the state economy.

Trustee Furey, seconded by Trustee Davis, moved to approve Ordinance No. 2016-14. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Thomas. Voting Nay: Trustee Serwatka. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2016-15 – AN ORDINANCE ADOPTING BY REFERENCE THE MCHENRY COUNTY STORMWATER MANAGEMENT ORDINANCE AND REVISIONS OF CHAPTER 29 OF THE VILLAGE OF LAKEWOOD MUNICIPAL CODE: Village Manager Catherine Peterson stated that on April 5, 2016 McHenry County amended its Stormwater Management Ordinance. If a municipality chooses to remain a certified community, it must adopt this revised Stormwater Management Ordinance by October 5, 2016. Implementation is necessary to meet National Flood Insurance Program minimum standards and maintain Community Certification status.

Trustee Thomas asked if staff would like to see any additions or deletions to this Ordinance.

Joel Krause of Baxter & Woodman commented that this enables the Department of Natural Resources to observe floodway conditions and keep all regulations in one place. These amendments should be good for another five years before any changes should be made to this Ordinance.

Trustee Iden, seconded by Trustee Santowski, moved to approve Ordinance No. 2016-15. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2016-16 – AN ORDINANCE AMENDING CHAPTER 33, BUSINESS REGULATIONS, TO ADD SECTION 33.05, SPECIAL EVENT PERMIT, TO THE LAKEWOOD MUNICIPAL CODE: The Village currently has regulations for raffles and garage sales. This Ordinance is for special events requesting the use of Village property and/or roadways. This Ordinance protects the interests of the Village, residents, and visitors. The special event permit is designed to obtain necessary information about the requested event in order to maximize the service response from Village staff and to protect the safety and welfare of all participants and affected parties. The only costs anticipated are for Village personnel such as police officers for traffic control. All special event permits are subject to approval by the Board of Trustees.

It was the general consensus of the Board of Trustees to delete "block parties" from this ordinance.

Trustee Furey, seconded by Trustee Thomas, moved to approve Ordinance No. 2016-16 as amended. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF PROGRESS PAYMENT 2 IN THE AMOUNT OF \$860,412.56 TO MERRYMAN EXCAVATION, INC. FOR WORK COMPLETED ON THE EAST SEWER PROJECT: Village Manager Catherine Peterson stated that work on this project began during the last week in March. The contractor has completed installation of force main pipe and 95% of the sanitary sewer pipe. The dewatering has ceased and the wells along Broadway have been removed.

The Board of Trustees thanked the east side residents for all their patience during this project.

Trustee Thomas, seconded by Trustee Davis, moved to approve Progress Payment 2 in the amount of \$860,412.56 to Merryman Excavation, Inc. for work completed on the East Sewer Project. 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 audit began on June 13, 2016.

President Smith thanked all those who contributed to the success of Celebrate Lakewood.

Trustee Iden stated that he will work on activating the aeration system on Lake #2 in Turnberry.

Trustee Furey thanked all those who participated in Celebrate Lakewood. There were approximately 250 people that attended the event.

Trustee Furey commented on the excellent work done by Golf Manager Chris Neuhardt at RedTail Golf Club and holding expenses. Golf course projects, including paving the parking lot, adjusting the bunkers, and repairing the irrigation system, have enhanced the course.

Trustee Thomas commented that RedTail employees that assisted with Celebrate Lakewood did so with great pride and were good representatives to the Village.

EXECUTIVE SESSION: At 7:48 p.m., Trustee Davis, seconded by Trustee Furey, moved to enter into Executive Session. Voting Aye: Trustees Davis, Furey, Iden, Santowski and Thomas. Voting Nay: Trustee Serwatka. Motion declared carried.

Discussion ensued regarding hiring, firing, discipline, evaluation of employees.

Trustee Thomas, seconded by Trustee Davis, moved to exit Executive Session. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried. At 8:29 p.m. Executive Session adjourned and the Regular Board Meeting resumed.

REPORTS AND/OR ACTIONS FROM EXECUTIVE SESSION:

With nothing further to discuss, Trustee Iden, 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 8:30 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: July12, 2016