

**VILLAGE OF LAKEWOOD  
MINUTES OF THE VILLAGE BOARD MEETING  
MARCH 22, 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, and Serwatka. Trustee Thomas was absent. 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; Crystal Lake Deputy Fire Chief Olsen; and a few members of the public.

President Smith asked for a moment of silence to acknowledge those who were affected in the attack on Brussels and their families.

**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:** March 8, 2016 Budget Workshop #1 Minutes and March 8, 2016 Regular Board Meeting

**APPROVAL OF BILL LIST:** Accounts Payable Invoices Dated March 23, 2016 in the Amount of \$169,549.24

**APPROVAL OF FINANCIAL STATEMENTS:** None

**APPROVAL FOR THE LAND CONSERVANCY OF MCHENRY COUNTY AND THE CRYSTAL LAKE NIGHT OWL BIKE RIDE PLANNING GROUP TO ALLOW BIKERS TO PROCEED THROUGH THE VILLAGE OF LAKEWOOD VIA LAKE AVENUE AND HUNTLEY ROAD ON SATURDAY, AUGUST 6, 2016 FROM APPROXIMATELY 11 P.M. TO 2 A.M.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None

**PRESENTATION BY TURNBERRY LAKES CLUB REGARDING RENOVATIONS AT LAKE #1:** Turnberry Lakes Club is requesting permission from the Board of Trustees to engage the services of Countryside Landscapers to undertake landscape renovations on Village owned property on the north end of Lake 1. The renovations include: repairs and renovations to the existing outcrops that have become overgrown and the use of perennials for a maintenance free spring and blooms in both the summer and fall. The project will be completed in two phases.

Phil Stephen of 9619 Muirfield gave a presentation to the Board of Trustees regarding Phase I of the proposed landscaping renovations of the shoreline at Lake #1 in Turnberry. All proposed renovations will be paid for by resident contributions. The Turnberry Lakes Club is looking for contributions for the second phase. The goal is to have phase I completed by April 24, 2016

There was general discussion from the Board of Trustees to proceed with the project AND ALLOW Turnberry Lakes Club to erect a small sign on the property.

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**APPROVAL OF AN ORDINANCE NO. 2016-07 – AN ORDINANCE AUTHORIZING AN AGREEMENT FOR WEEKLY MANAGEMENT SERVICES FROM ENVIRONMENTAL AQUATIC MANAGEMENT, LLC:** Village Manager Catherine Peterson commented that this three year agreement includes: weekly monitoring of the lakes from April 1 through September 30, treatment of weeds and algae as needed, a weekly service report, standard water testing for dissolved oxygen and temperature, and observations of the physical, chemical, and biological components of the ecosystem. The cost of this agreement is \$30,000 for years 2016 and 2017 and \$31,000 for year 2018.

Trustee Iden, seconded by Trustee Furey, moved to approve an Ordinance 2016-07. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

**APPROVAL OF AN ORDINANCE NO. 2016-(08) – AN ORDINANCE AUTHORIZING A BILL OF SALE – TRANSFER OF ASSETS AGREEMENT WITH LAKE SAVERS, LLC:** Village Manager Catherine Peterson stated that in 2009 the Village entered into an agreement with Lake Savers, LLC to install an aeration system in Turnberry Lakes 1 through 4 with an extended lease through 2015. Per the proposed sale, Lake Savers will execute start-up of the equipment in the spring of 2016 to ensure all is operating properly. Once this has been completed, the equipment becomes the responsibility of the Village. There are minor repairs anticipated to be addressed by the Public Works Department. Any other repairs will be outsourced.

Trustee Iden, seconded by Trustee Davis, moved to approve Ordinance 2016-08. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

**APPROVAL OF AN ORDINANCE NO. 2016-09 – AN ORDINANCE AUTHORIZING AN AGREEMENT RELATING TO THE RESURFACING OF MERIDIAN STREET BETWEEN COUNTRY CLUB ROAD AND LAKE AVENUE:** On October 14, 2014 the Village entered into an agreement with the City of Crystal Lake for sanitary sewage treatment and roadway maintenance until the Village's East Sewer project is completed. The agreement included costs associated with the reconstruction of the southern portion of Meridian Street with a 50/50 split between the Village and the City. The preconstruction work is scheduled to take place this year and engineering services and the bid process has been completed. The Village's portion of this project is \$13,826.55. This project gives the Village the opportunity to continue reconstruction north on Meridian Street to Lake Avenue at reduced rates. Crystal Lake included this area in their bid and secured a cost of \$23,085.61. If the Villages decides to move forward, the City of Crystal Lake has asked the Village to reimburse the City for 100% of the project costs for the resurfacing of the northern portion of Meridian, pay the City for a construction oversight fee of 5% of the Village's portion of the project costs. The total construction fee is \$1,845.61 for both segments of Meridian.

Trustee Davis, seconded by Trustee Santowski, moved to approve Ordinance 2016-09. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried.

**REPORTS:** President Smith commented on Americans with Disability Act Celebration April 4, 2016 meeting. They are working to create a guide to better educate municipalities.

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With nothing further to discuss, Trustee Davis, seconded by Trustee Iden, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustee Thomas. Motion declared carried. The meeting adjourned at 7:25 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: April 12, 2016