

**VILLAGE OF LAKEWOOD
MINUTES OF VILLAGE BOARD MEETING
MAY 10, 2016**

The Village Board Meeting was called to order at 7:03 p.m. by President Smith at RedTail Golf Club. Present were Trustees Furey, Iden, Santowski, and Serwatka. Trustees Davis and Thomas were absent. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; and Chief of Police Leigh Rawson.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: April 26, 2016 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Dated April 30, 2016 in the Amount of \$54,351.15 and Accounts Payable Pre-Paid Invoices for April, 2016 in the Amount of \$3,240.06

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

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

ITEMS REMOVED FROM CONSENT AGENDA: None

APPROVAL OF PROGRESS PAYMENT 1 TO MERRYMAN EXCAVATION, INC. FOR WORK COMPLETED ON THE EAST SEWER PROJECT IN AN AMOUNT OF \$490,475.02: Village Manager Catherine Peterson commented that work on this project began in March and the contractor has completed the installation of forcemain from the west connection point near Chicago Avenue to the intersection of Meridian and Broadway. The project is nearing completion on the drilling of the dewatering wells. The project is approximately 30% complete. The next phase will be the construction of the lift station on Oxford to begin around May 16. The \$490,475.02 is approximately 23% of the total construction cost. The project is currently on budget.

Trustee Iden, seconded by Trustee Santowski, moved to approve Progress Payment 1 to Merryman Excavation, Inc. for work completed on the East Sewer Project in an amount of \$490,475.02. Voting Aye: Trustees Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustees Davis and Thomas. Motion declared carried.

APPROVAL OF A RESOLUTION TO USE MOTOR FUEL TAX (MFT) FUNDS FOR PHASE II ENGINEERING SERVICES RELATED TO 2017 ROAD PROJECTS IN AN AMOUNT OF \$48,300: Village Manager Catherine Peterson stated that on April 22, 2016 the Board of Trustees approved a work order with Baxter & Woodman for Lake Avenue STP Improvements Phase II engineering services and included work on Lake Avenue, Pheasant, Warwick, Wiltshire, Cumberland, Oxford, and Essex rehabilitation services. The Resolution will permit use of MFT funds, \$48,300, will cover the engineering costs associated with the project.

Trustee Iden, seconded by Trustee Santowski, moved to approve a Resolution to use Motor Fuel Tax (MFT) funds for phase II engineering services related to 2017 Road Projects in an Amount of \$48,300. Voting Aye: Trustees Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustees Davis and Thomas. Motion declared carried.

APPROVAL OF A THREE-YEAR AGREEMENT WITH SEECOM AND THE VILLAGE OF LAKEWOOD POLICE DEPARTMENT FROM MAY 1, 2016 THROUGH APRIL 30, 2019: President Smith commented that the 2016 renewal of the Agency Communications Services Agreement between the Village of Lakewood and Southeast Emergency Communications (SEECOM) has no significant changes from prior years. The cost projections are based on budgetary needs and shall not exceed a five percent increase in any one year. The rates are reflective of the potential maximum five percent increase.

Chief Rawson commented that SEECOM has very good backup and his Department is happy with their service.

Trustee Santowski, seconded by Trustee Furey, moved to approve a three-year Agreement with SEECOM and the Village of Lakewood Police Department from May 1, 2016 through April 30, 2019. Voting Aye: Trustees Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustees Davis and Thomas. Motion declared carried.

REPORTS: The Village Audit is scheduled to begin on June 13, 2016.

Trustee Furey commented that Flight for Life will be present at Celebrate Lakewood, weather permitting.

Deputy Village Manager Shannon Andrews commented that sponsorship and booth rentals are all in place for Celebrate Lakewood.

Trustee Iden stated that Turnberry Lakes have been stocked with additional fish.

Trustee Santowski commented that the Defenders will be hosting an electronics recycling drive in Lake in the Hills this Saturday, May 14, 2016.

Village Manager Catherine Peterson thanked Village east side residents for all their patience during the sewer project.

With nothing further to discuss, Trustee Iden, seconded by Trustee Santowski, moved to adjourn the meeting. Voting Aye: Trustees Furey, Iden, Santowski, and Serwatka. Voting Nay: None. Absent: Trustees Davis and Thomas. Motion declared carried. The meeting adjourned at 7:30 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: May 24, 2016