



Village of Lakewood

VILLAGE BOARD SPECIAL MEETING AGENDA

Monday, December 18, 2017
6:00 p.m.

Turnberry Country Club, 9600 Turnberry Trail, Village of Lakewood, IL

Roll Call – Establish Quorum

Pledge of Allegiance to the Flag

Public Comments (Not to exceed 30 minutes as an item)

The Public is invited to make an issue-oriented comment on any matter of public concern. The Public Comment may be no longer than 3 minutes in duration. Interrogation of the Village Staff, Village President, Village Board or any of their comments will not be allowed at this time. Photography taken of the Village Board or other public body shall be done from a distance of at least twelve feet from member of the Board or public body.

AGENDA ITEM

1. Motion to Approve Ordinance 2017-(51) – An Ordinance Authorizing the Abatement of Taxes on Certain Property Annexed to the Village of Lakewood Pursuant to 35 ILCS 200/18-184
(Abatement of Village of Lakewood Property Taxes for Properties Annexed into the Village in 2010)
2. Reports and Comments:
 - a. Village Clerk
 - b. Village Treasurer
 - c. Chief Administrative Officer
 - d. Chief of Police
 - e. Village Attorney

- f. Village President
- g. Village Trustees

3. Executive Session – Probable or imminent litigation (when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the village finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.)

4. Reports and/or Actions from Executive Session

5. Adjournment

The Village of Lakewood is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this Meeting and who require certain accommodations so that they can observe and/or participate in this Meeting, or who have questions regarding the accessibility of the Meeting or the Village's facilities, should contact the Village's ADA Coordinator at (815-459-3025) promptly to allow the village to make reasonable accommodations for those persons.



VILLAGE OF LAKEWOOD

Agenda Item

Meeting Date: December 18, 2017
Title: Abatement Ordinance for 2010 Annexed Properties
Presented by: Janice S. Hansen, Village Clerk

Executive Summary: Attached is an Ordinance Authorizing the Abatement of Taxes on Certain Property Annexed into the Village of Lakewood Pursuant to 35 ILCS 200/18-184. All properties annexed into the Village in 2010 had an abatement of Village taxes in the agreement; some were for five years, others 10 years. These few will be completed in 2020.

I inadvertently forgot to include this Ordinance in Tuesday night's packet. Sorry for the inconvenience.

ORDINANCE NO. 2017- (51)

An Ordinance Authorizing the Abatement of Taxes on Certain Property Annexed to the Village of Lakewood Pursuant to 35 ILCS 200/18-184

WHEREAS, 35 ILCS 200/18-184, Abatement; Annexation Agreement, authorizes municipalities, upon a majority vote of its governing authority, to order the county clerk to abate any portion of its taxes on any property that is the subject of an annexation agreement; and

WHEREAS, on June 6, 2010, the President and Board of Trustees of the Village of Lakewood ("Village") passed ordinances authorizing execution of several annexation agreements ("Agreements"); and

WHEREAS, pursuant to the Agreements, the Village agreed to adopt an ordinance, pursuant to 35 ILCS 200/18-184, ordering the McHenry County Clerk to abate the Village portion of taxes on the properties that were the subject of the Agreements.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Lakewood, McHenry County, Illinois, as follows:

SECTION 1: Pursuant to 35 ILCS 200/18-184, the McHenry County property tax records for the 2010 tax year contain the Property Identification Numbers (PIN) and Titleholders of record listed in the following table:

PIN	Titleholder
13-32-100-035	Robert C. Kolze
13-32-100-036	Robert J. Kolze, dba Kolze Property Partnership Kolze Property Partnership
13-33-400-002	Ants Teetsov, Leini Teetsov Trust
13-33-300-003	Amcore Bank, as successor trustee to the First National Bank of
13-33-400-004	Woodstock as trustee under the provisions of a trust agreement
13-33-400-009	dated June 7, 1974, and known as trust number 891 Crystal
18-04-126-013	Woods Golf Course Richard J. Craig, trustee of the Richard J.
18-04-101-001	Craig Revocable Trust dated November 10, 1989 Mary Ann Craig, trustee of the Mary Ann Craig Revocable Trust dated November 10, 1989
18-03-100-020	Floyd E. Dimmick Trust Patricia Dimmick Trust
18-03-100-025	William J. Becker, as trustee under the provisions of a trust agreement dated December 30, 1993, and known as the William J. Becker Trust Number 101 Rosemary E. Becker, as trustee under the provisions of a trust agreement dated December 30, 1993, and known as the Rosemary E. Becker Trust Number 101

18-03-100-026	Scott H. Sounde Theresa Sounde
18-04-200-002	William J. Becker Lisa M. Becker
18-04-200-011 18-04-200-012	Gordon W. Stade, as Trustee under a trust agreement dated November 15, 2005, and known as the Stade Farm Trust #92131 LLC
18-04-200-003	William J. Becker Lisa M. Becker
13-32-200-011	MAB Real Estate Holdings, as Trustee under a Trust Agreement dated June 27, 2008, and known as Trust 1214-B Michael A. Balleto, individually, and Leonard S. Balleto, individually, who are the beneficial owners of the land trust and the sole owners of record

SECTION 2: For the 2017 tax year, the McHenry County Clerk is hereby directed to abate 100.0% of the Village property tax for the property annexed to the Village and identified in Section 1 of this Ordinance.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

Voting Aye:

Voting Nay:

Absent:

Abstain:

APPROVED:

Village President Paul Serwatka

(SEAL)

ATTEST:

Village Clerk Janice S. Hansen

Passed: December 18, 2017

Approved: December 18, 2017

Published: December 18, 2017

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