

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
SEPTEMBER 10, 2024**

The Village Board Meeting was held in-person at Crosspoint Lutheran Church, 8505 Redtail Drive, along with Zoom viewing. It was called to order at 7:00 p.m. by President Stavropoulos. Present at Crosspoint Lutheran Church were Trustees Delzell, Fischer, Jeschke, McMahon, and Wayne. Absent was Trustee Babischkin. Also present were Village Attorney Scott Puma, Village Manager Heckman, Village Clerk Jeanette LoBosco, Director of Public Works Gary Zickuhr, and Chief of Police Mike Roth.

Trustee Wayne, seconded by Trustee Delzell moved to approve the remote attendance of Trustee Babischkin by means of Zoom due to family emergency.

Roll call vote: Ayes: Trustees Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

Village staff attendance included Planning and Zoning Chairman John O'Hara and RedTail Golf Course Project Manager Richard Swiech.

Total in-person public attendance was one participant.

Zoom attendance averaged two participants throughout the evening.

PLEDGE OF ALLEGIANCE

President Stavropoulos led in the reciting of the Pledge of Allegiance.

PRESIDENT'S OPENING REMARKS

President Stavropoulos reminded everyone to speak clearly into the microphones for better audibility.

PUBLIC COMMENT

No Public Comment was made.

APPROVAL OF CONSENT AGENDA

The following were considered and enacted on a single motion by Trustee Wayne, seconded by Trustee McMahon as presented:

- A. Request Approval of Meeting Minutes**
 - 1. August 27, 2024 Village Board Meeting
- B. Request Approval of Bill Lists**
 - 1. Accounts Payable Invoices Dated September 11, 2024 in the Amount of \$116,086.09
- C. Request Approval of the Village of Lakewood's Recommended Halloween Trick or Treat Hours for Thursday, October 31, 2024 from 4 p.m. to 7 p.m.**



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Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION ITEMS

No items were presented for consideration.

PRESENTATION BY DIRECTOR ZICKUHR OF WASTEWATER CAPITAL IMPROVEMENT PLAN

Director Zickuhr presented the Wastewater Capital Improvement Plan, emphasizing the plan focuses on equipment only and does not include building structures.

He outlined equipment replacement target dates, detailing the needs, costs, and addressing life expectancy timeframes.

Village Manager Heckman added that the water rate increase should allow for funds to begin to be set aside for Capital Improvement, rather than operate as a deficit as in prior years.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos summarized the progress to date of the construction project, focusing on the extensive grading, and installation of siding, framing and tent pad.

Project Manager Swiech is optimistic of a project completion date of November 15th!

PRESENTATION OF FINANCIALS

1. RedTail Golf Club Revised Financial Statements for the Periods of May 1, 2023 through April 30, 2024

Village Manager Heckman presented the revised RedTail Financial Statements. She explained the need to correct historical comparisons, indicating a format change will be made.

OTHER BUSINESS

No other business was discussed.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth reported a recent burglary investigation, which has similarities to events in nearby areas and may also be linked to a broader issue across the country.



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Director Zickuhr provided an update of the recent storm culvert replacement project done on Inverway Drive. He also highlighted future projects including hydrant flushing, Fall brush pick up, and road patching.

He provided an update regarding Geske's schedule for the 2024 Road Program work, along with their ability to complete repairs to Beaver Pond at no additional cost.

Village Manager Heckman announced the Fall Electronic Recycling Event will take on Saturday, October 5th and a Village vehicle sticker is required to participate.

General Manager Goodwin: Absent.

EXECUTIVE SESSION

Executive Session was not called.

With nothing further to discuss, Trustee McMahon, seconded by Trustee Delzell moved to adjourn the meeting.

Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 7:50 p.m.


Jeanette LoBosco
Village Clerk

September 24, 2024