

**VILLAGE OF LAKEWOOD
VILLAGE BOARD MEETING MINUTES
NOVEMBER 27, 2018**

The Village Board Meeting was called to order at 7:04 p.m. at RedTail Golf Club by President Davis. Present were Trustees Augustine, McMahon, Odom, Rexroat, Stephan, and Ulrich. Also present were Chief Administrative Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Michael Roth; Business Analyst Sue Villie and a few members of the public.

PUBLIC COMMENTS: Tom Latos of 10740 Foster Road, Huntley, Illinois, inquired about status the of the reclamation plan for the property owned by Ozinga Ready Mix on Foster Road.

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

APPROVAL OF MINUTES: November 13, 2018 Regular Village Board Meeting and November 13, 2018 Executive Session

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated November 28, 2018 in the Amount of \$29,389.22

APPROVAL OF FINANCIAL STATEMENTS: None

Voting Aye: Trustees Augustine, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF RESOLUTION NO. 2018-(R31) – A RESOLUTION ESTIMATING THE LEVY OF TAXES FOR THE VILLAGE OF LAKEWOOD, MCHENRY COUNTY, ILLINOIS, FOR THE TAX YEAR 2018: Chief Administrative Officer Jeannine Smith commented that there are three situations to consider regarding the estimated levy of taxes: maintaining the value of the 2017 levy amount of \$1,586,515; extending 105% of the 2017 levy amount equaling \$1,665,841; or increasing the levy to the tax cap equaling \$1,799,814. By law, the Village cannot exceed 105% of the prior year extension without holding a hearing and publishing notice in the local newspaper. The Village reduced last year's tax levy from the prior year by 10%; 5% of which was abated. It is important to note that this year's tax cap was derived from the highest aggregate extension in any of the last three preceding levy years (the 2016 Tax Levy Extension) which is required by law when a municipality reduces its levy in any given year.

There was general discussion regarding the three possibilities of consideration for the Estimated Levy of Taxes Resolution. The general consensus of the Board of Trustees was to use \$1,665,841 for the Village's 2018 Estimated Levy of Taxes.

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Trustee Stephan, seconded by Trustee McMahon, moved to approve Resolution No. 2018-R31. Voting Aye: Trustees Augustine, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

DISCUSSION REGARDING RETAIL GOLF CLUB CEILING: President Davis commented that there is a need to come to a resolution regarding the condition of the ceiling in the bar area at RedTail Golf Club.

Trustee McMahon believes that the wallboard was not installed properly causing a wavy look. He asked about a warranty for the completed renovation project.

Chief Administrative Officer Jeannine Smith commented that the contractor moved to Florida and plans to return to the area in December. At that time, he is available to look at RedTail Golf Club to assess the ceiling. He mentioned to CAO Smith that the ceiling panels were shot into the joists. The total cost of the project was \$120,000.

Trustee Ulrich stated that all homes move, expand and contract, with the seasons; humidity, dryness, etc.

Trustee Stephan commented that the drywall was half inch and the bead board ceiling panels are a quarter inch. Funding of the RedTail Golf Club project was obtained from RedTail revenues not from the General Fund. The club is a paid asset of the Village.

Trustee Rexroat commented that Village taxpayers deserve good work from Village projects. He asked if the Village had a policy for unsatisfactory work.

Attorney Smoron commented that a judgement from questionable work is hard to define especially if the contractor orally modified the work contract. Oversight of a project is the general contractor's responsibility.

Trustee Augustine suggested that staff recruit three professionals to look into the ceiling panel situation and get three quotes to adjust the ceiling and perhaps use the existing materials. The Board could discuss this matter in January 2019.

REPORTS:

Village Clerk Janice Hansen mentioned that December 10, 2018 is the first day to submit your nomination papers for the April 2019 Election. December 17, 2018 at 5 p.m. is the last day.

Chief of Police Roth stated that the Woods of Turnberry traffic analysis has been completed and a summary has been sent to the subdivision representative for review. The breakdown will be presented on December 4, 2018 at a resident meeting. Speeding is not an issue, it is traffic

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volume. So it is suggested to make Longmoor a one way street. All public safety entities are not in favor of closing the road at Columbine.

Chief Roth also mentioned the traffic study along Lake Avenue. He is currently putting the study together for review. He believes the lowering of the speed limit to 25 could be the answer. President Davis inquired about the possibility of installing crosswalks.

Trustee Augustine believes that there are some underlying issues between the Board members and they should be addressed in the open.

Trustee Odom commented that Textcaster is an outstanding service and thanks the Police Department for implementing this service.

Trustee Stephan mentioned that he has met with some residents from The Reserves of Turnberry. They would like to use a portion of the SSA#5 funds to enhance their entry way.

Trustee Stephan also mentioned about 25 people watched the Friday, November 30, 2018, golf event at RedTail Golf Club generating approximately \$380.

Trustee Stephan stated that RedTail Golf Club has contracted a party event for approximately 50 people.

Trustee Ulrich suggested that the Police Department could possibility purchase speed cameras.

Trustee McMahon would like to discuss Village Hall options before spending any renovation funds.

With nothing further to discuss, Trustee Stephan, seconded by Trustee Ulrich, moved to adjourn the meeting. Voting Aye: Trustees Augustine, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried. The meeting adjourned at 8:25 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ December 11, 2018