

**VILLAGE OF LAKEWOOD  
BOARD MEETING MINUTES  
JANUARY 23, 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 7:25 p.m. by President Stavropoulos. Present at Crosspoint Lutheran Church were Trustees Babischkin, Delzell, Fischer, Jeschke, and Wayne. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Chief of Police Mike Roth, Director of Public Works Gary Zickuhr, and RedTail Golf Club General Manager Kenny Goodwin.

Additional Village staff attendance included Sgt. Doherty and Planning and Zoning Chairman John O'Hara.

Total in-person public attendance were eight participants.

Zoom attendance averaged four participants throughout the evening.

**PRESIDENT'S OPENING REMARKS**

Opening Remarks were not discussed.

**PUBLIC COMMENTS**

Frank Abbinanti spoke again of his concerns regarding the conditions of Turnberry Lakes and feels the Board has no vested interest in the homeowners on the lakes. He also expressed his concerns of the recently approved work scope of getting water from Well 5 to replenish Lake 2 for the purpose of irrigating RedTail Golf Course.

Kevin Murray spoke of his experience regarding the lake water levels and conditions of the green at Turnberry Golf Club. He questioned if the project to replenish lake water has been verified to not be harmful and how communication regarding the project was done. He believes grass clippings are introduced into the lake by residents who are not part of the Home Owner's Association.

Jason McMahon spoke of two possible causes regarding the lake conditions: application of certain types of lawn fertilizers that eventually drain into the water supply and residential irrigation systems pumping from the lakes.

**APPROVAL OF CONSENT AGENDA**

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

**A. Request Approval of Meeting Minutes**

1. December 12, 2023 Village Board Meeting
2. December 19, 2023 Special Village Board Meeting

**B. Request Approval of Bill Lists**

1. Accounts Payable Prepaid Invoices Dated December 31, 2023 in the Amount of \$12,886.61

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2. Accounts Payable Invoices Dated January 24, 2024 in the Amount of \$264,677.06
3. RedTail Golf Club Debit Card Activity Dated October 31, 2023 in the Amount of \$1,387.72
4. RedTail Manual Checks Dated October 31, 2023 in the Amount of \$6,965.89
5. RedTail Golf Club Debit Card Activity Dated November 30, 2023 in the Amount of \$2,497.23
6. RedTail Manual Checks Dated November 30, 2023 in the Amount of \$3,594.27
7. RedTail Golf Club Debit Card Activity Dated December 31, 2023 in the Amount of \$4,940.33
8. RedTail Manual Checks Dated December 31, 2023 in the Amount of \$236.80

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

Motion declared carried.

**ITEMS REMOVED FROM CONSENT AGENDA**

No items were removed from the Consent Agenda

**CONSIDERATION OF VILLAGE TRUSTEE APPOINTMENT**

President Stavropoulos discussed the review process in forming his recommendation for the Board to consider as trustee.

Trustee Babischkin personally thanked the candidates for coming forward to serve and encouraged them to run for office during the 2025 election.

Trustee Wayne expressed his appreciation to the candidates for taking interest to involve themselves with the Village.

*Public Comment*

No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to approve appointment of Jason McMahon as Village Trustee to serve the remaining term left vacant by former Trustee April Runge. The term expires April 30, 2025.

The Oath of Office will be administered at the February 13, 2024 Board of Trustees Meeting.

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

Motion declared carried.

**CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH IDOT**

**1. Ordinance 2024 – 01, an Ordinance for an Intergovernmental Agreement with IDOT regarding Routes 47/176 Realignment Project**

Village Manager Heckman reviewed the realignment project for Route 47 and Route 176. An Intergovernmental Agreement with IDOT is required and defines responsibilities of the parties involved. She also reviewed the Village's portion of funding for the project.

*Public Comment*

No Public Comment was made.

Trustee Babischkin, seconded by Trustee Jeschke moved to approve Ordinance No. 2024 – 01, an Ordinance approving an Intergovernmental Agreement with the State of Illinois acting through the Illinois Department of Transportation for improvements to the Route 47, Route 176, and Pleasant Valley Road intersection.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: None.

Motion declared carried.

**2. Resolution 2024 – 02, a Funding Resolution Relative to the Improvements to the Route 47, Route 176, and Pleasant Valley Road Intersection**

Village Manager Heckman added the estimated time for completion of the project is two years. In addition, payments for the project will begin next fiscal year, therefore allowing for the funds to be reflected in the 2024/2025 Fiscal Year Budget.

*Public Comment*

No Public Comment was made.

Trustee Wayne, seconded by Trustee Babischkin moved to approve Resolution No. 2024 – 02R, a Funding Resolution relative to the improvements to the Route 47, Route 176, and Pleasant Valley Road Intersection with an appropriation not to exceed \$46,523.00.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: None.

Motion declared carried.

**CONSIDERATION OF PRINTER LEASE EXTENSION**

Village Manager Heckman reviewed the five-year lease agreement for two Ricoh printers which is expiring February 15, 2024. The \$1 buyout option was not selected when the agreement was written in 2019.

She reviewed a separate service agreement along with proposals for continued lease option or purchase option of the existing equipment.

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*Public Comment*

No Public Comment was made.

Trustee Wayne, seconded by Trustee Babischkin moved to amended the motion approving Village Manager Heckman to execute the purchase of the two printers not to exceed \$3,465.28; the 2019 Ricoh MP C4504 for Village Hall with an amount not to exceed \$1,732.62 using funds from GL 10-10-8431, Copier Budget and requiring a budget amendment of \$172.16; and the 2019 Ricoh MP C307 for RedTail Golf Club with an amount not to exceed \$1,732.64 using funds from GL 94-45-8431 Copier Budget and requiring a budget amendment of \$1,287.64

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: None.

Motion declared carried.

**CONSIDERATION OF ORDINANCE 2024 – 03, AN ORDINANCE FOR AN INTERGOVERNMENTAL AGREEMENT FOR POLICE SOCIAL WORKER PROGRAM**

Chief Roth reviewed the success the department has benefited from by participating in the program. An assigned social worker makes weekly visits to the department and is readily available at all times. He estimated a call-out at least once a week.

Chief Roth confirmed the program cost is proportionate to the department calls for service and municipal population. The program is also an unfunded mandated state requirement.

*Public Comment*

No Public Comment was made.

Trustee Wayne, seconded by Trustee Fischer moved to approve Ordinance No. 2024 – 03, an Ordinance approving an Intergovernmental Agreement with the County of McHenry regarding the Police Social Worker Program as presented; with the term agreement ending April 30, 2028.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: None.

Motion declared carried.

**PRESENTATION OF UPDATE OF SNOW EVENT RESPONSE**

Director Zickuhr reviewed the six snow events the department has responded to since January 1<sup>st</sup>.

He reviewed data that is made available through a GPS which is equipped in each plow truck, providing information on distance covered and road salt dispensed.



*Public Comment*

No Public Comment was made.

**PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES**

Village Manager Heckman reviewed a meeting had together with Chief Roth and Crystal Lake Fire Rescue Chief Snyder. Chief Snyder will look into the concerns discussed.

*Public Comment*

No Public Comment was made.

**PRESENTATION OF REDTAIL ONGOING MATTERS**

President Stavropoulos spoke of the continued Friday morning meetings, providing a status of progress and deficiency of the project to date.

Chairman O'Hara continues to do daily site visits.

Trustee Delzell asked for clarification of a Change Order and rationale behind the request of the construction of the columns relative to the patio overhang structure.

*Public Comment*

Jason McMahon spoke in support of the Change Order. However, he questioned if there is discrepancy in the agreement which provided for the appropriate construction.

**PRESENTATION OF TURNBERRY LAKES AND PARK MATTERS**

President Stavropoulos stated there are no new updates to report.

*Public Comment*

No Public Comment was made.

**PRESENTATION OF FINANCIALS**

1. Village Financial Statements for the Periods of May 1, 2023 through July 31, 2023
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2023 through July 31, 2023
3. Village Financial Statements for the Periods of May 1, 2023 through August 31, 2023
4. RedTail Golf Club Financial Statements for the Periods of May 1, 2023 through August 31, 2023

Trustee Babischkin asked if the software issue has been resolved that has prevented the timely reporting of the financials.

*Public Comment*

No Public Comment was made.

**OTHER BUSINESS**

No other business was discussed.

**REPORTS AND COMMENTS FROM DEPARTMENT HEADS**

**General Manager Goodwin** reported staff started training of the new POS system.

He confirmed events continue to be booked for the new season and expressed some concern for those later in the season should the construction project progress delay the completion further.

Preparation for a presentation of packages for events and golf rates will be started the following week.

**Director Zickuhr** had no additional reports to share.

**Chief Roth** took time to thank the Public Works staff for their work in keeping the Village roads clear during the recent snow events.

He announced a \$2,000 donation received from The Nest Schools (a new business located in Lakewood) for the McHenry County Police Charities Shop With A Cop Program. Chief Roth also visits the school weekly to read to the preschool children.

**Village Manager Heckman** confirmed receiving the Draft Audit, which is currently being reviewed by staff and will be presented at the next meeting.

The State of the Community Luncheon will be held February 2<sup>nd</sup> with President Stavropoulos as one of the speakers.

W 2's have been provided and insurance issue continue to be addressed.

**EXECUTIVE SESSION**

Executive Session was not called.

With nothing further to discuss, Trustee Jeschke, seconded by Trustee Fischer moved to adjourn the meeting.

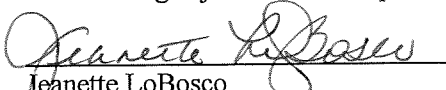
Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 9:06 p.m.

  
Jeanette LoBosco  
Village Clerk

February 13, 2024