

**VILLAGE OF LAKEWOOD
BOARD MEETING MINUTES
APRIL 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 7:00 p.m. by President Stavropoulos. Present at Crosspoint Lutheran Church were Trustees Babischkin, Delzell, Fischer, Jeschke, and Wayne. Absent was Trustee McMahon. Also present were Village Manager Jean Heckman, Village Attorney Megan Mack, Village Clerk Jeanette LoBosco, Assistant Director of Public Works Dylan Stern, Chief of Police Mike Roth, and RedTail Golf Club General Manager Kenny Goodwin.

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

There were no additional in-person public in attendance.

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

Opening Remarks were not discussed.

PUBLIC COMMENTS

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 Jeschke as presented:

A. Request Approval of Meeting Minutes

1. April 9, 2024 Budget Workshop
2. April 9, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Invoices Dated April 24, 2024 in the amount of \$145,179.77
2. Village Hall Debit Card/ACH Activity Dated March 31, 2024 in the amount of \$89,137.51
3. RedTail Golf Club Debit Card Activity Dated March 31, 2024 in the amount of \$108.28
4. RedTail Manual Checks Dated March 31, 2024 in the amount of \$478.40

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

Nays: None.

Absent: Trustee McMahon.

Motion declared carried.

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ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION OF ORDINANCE NO. 2024 – 10 REGARDING POLICE DISPATCH SERVICES

Chief Roth reviewed the agreement for police dispatch services offered by the McHenry County Sheriff's Office. He provided a positive evaluation of services received to date and would be in favor of continuing the relationship. In addition, a cost savings is reflected in the contract totals due to a review of the call volume.

Public Comment

No Public Comment was made.

Trustee Babischkin, seconded by Trustee Wayne moved to approve Ordinance No. 2024 – 10, an Ordinance approving an Intergovernmental Agreement with the County of McHenry for police department dispatch services as presented.

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

Nays: None.

Absent: Trustee McMahon.

Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2024 – 11 REGARDING FISCAL 2023-2024 BUDGET AMENDMENT #2

Village Manager Heckman provided an overview of the end-of-year budget amendments for the Village Department and RedTail Golf Course.

Public Comment

No Public Comment was made.

Trustee Fischer, seconded by Trustee Wayne moved to approve Ordinance No. 2024 – 11, an Ordinance approving Budget Amendment No. 2 for Fiscal Year 2023 – 2024 as presented.

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

Nays: None.

Absent: Trustee McMahon.

Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2024 – 12 REGARDING THE ANNUAL BUDGET FOR FISCAL YEAR 2024-2025

President Stavropoulos read the packet memo for an audio recording of the preparation for approval of the Fiscal Year 2024 – 2025 Budget.

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Public Comment

No Public Comment was made.

Trustee Jeschke, seconded by Trustee Wayne moved to approve Ordinance No. 2024 – 12, an Ordinance approving the Village of Lakewood Annual Budget for Fiscal Year 2024 – 2025 as presented.

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

Nays: None.

Absent: Trustee McMahan.

Motion declared carried.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES

President Stavropoulos verified the Village filed litigation. It was a step the Village was hoping to avoid but due to the severity of life safety issues and a lack of response, was left no other option.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos reviewed the addition of a project manager to help navigate through difficulties and scope gap deficiencies.

President Stavropoulos, Village Manager Heckman, Planning and Zoning Chairman O'Hara and Project Manager Swiech have spent considerable time identifying the deficiencies and hope to present the next steps to move the project forward within the next few weeks.

PRESENTATION OF TURNBERRY LAKES AND PARK MATTERS

President Stavropoulos confirmed a Town Hall Meeting is scheduled for Tuesday, May 21st.

PRESENTATION OF FINANCIALS

1. Village Financial Statements for the Periods of May 1, 2023 through November 30, 2023
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2023, through November 30, 2023

No comments were addressed.

OTHER

Trustee Delzell advocated for a release of information prior to the Town Hall Meeting in order to facilitate a productive meeting.

President Stavropoulos noted an intention of the meeting was to identify the legal perspective of the rights to the property.

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Trustee Wayne requested agreements up for renewal be presented for approval well in advance of expiration.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth announced CSO/Boat Patrol Officer, Justin Obaldo, will be sworn in on Saturday, April 27th as police officer and will be heading to the academy the following Monday.

Also on Saturday, the department will be participating in the National Prescription Drug Take Back Day from 10:00 a.m. to 2:00 p.m.

Assistant Director Stern provided an update on the directional boring project and the installation of the lake level sensors. He also reported receiving approval from IDOT relative to the design and placement of the monument signs.

General Manager Goodwin reported trespassing activity on the golf course.

Direction was given to maintain an internal log of disruptive activity and to initiate police contact.

Village Manager Heckman reviewed attending a meeting held by Crystal Lake Park District, providing a progress update for the park located on Haligus Road; the electronic recycling event saw an increase in participation compared to the event held last Fall; brush pick-up is currently underway in the Village; and vehicle stickers are due May 1st and are on sale at Village Hall or through the website.

EXECUTIVE SESSION

At 7:40 p.m. President Stavropoulos asked for a motion to enter into closed session for the following purposes:

- discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of minutes or semi-annual review of the minutes
- and 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.

Trustee Wayne, seconded by Trustee Babischkin moved to enter into Executive Session.

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

Nays: None.

Absent: Trustee McMahan.

Motion declared carried.

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At 8:07 p.m. the Village Board returned to the regular Village Board Meeting.

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

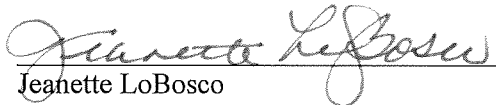
Voice vote: All Ayes.

Nays: None.

Absent: Trustee McMahon.

Motion declared carried.

The meeting adjourned at 8:07 p.m.


Jeanette LoBosco
Village Clerk

May 28, 2024