

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
AUGUST 27, 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 7:01 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, and Chief of Police Mike Roth.

Trustee Jeschke, seconded by Trustee Wayne 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, RedTail Golf Course Project Manager Richard Swiech, and Police Officers Obaldo and Richardson.

The evening began with twelve additional in-person public in attendance. At the conclusion of the Recognition presentation, in-person attendance was seven public members.

Zoom attendance three participants throughout the evening.

RedTail Golf Club General Manager Kenny Goodwin joined the meeting at 7:09 p.m.

PLEDGE OF ALLEGIANCE

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

PRESIDENT'S OPENING REMARKS

Opening Remarks were not discussed.

**RECOGNITION OF THE CRYSTAL LAKE CENTRAL HIGH SCHOOL BOYS
BASEBALL TEAM 2024 STATE 3A CHAMPIONSHIP**

President Stavropoulos congratulated the team's championship win, acknowledging the history making first time state championship win. He expressed honor in reading a Proclamation and presenting a road sign recognizing the championship.

Dan Dreher thanked the Board for the recognition celebration. He praised the team for their hard work and sportsmanship on and off the field; they are a true team.

PUBLIC COMMENTS

Cal Skinner questioned the use motor fuel tax (MFT) fund spending requirements set by the State.

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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. August 13, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Prepaid Invoices Dated July 31, 2024 in the Amount of \$238,506.84
2. Accounts Payable Invoices Dated August 28, 2024 in the Amount of \$123,942.01
3. Village Hall Debit Card/ACH Activity Dated July 31, 2024 in the Amount of \$41,382.64
4. RedTail Golf Club Debit Card Activity Dated July 31, 2024 in the Amount of \$1,516.66
5. RedTail Golf Club Manual Checks Dated July 31, 2024 in the Amount of \$6,501.51

C. Request Approval of a Special Event Permit Application from Witches Ride on Sunday, October 20, 2024 (rain date Sunday, October 27, 2024) from 9:00 a.m. to 2:00 p.m.

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 OF REDTAIL CONSTRUCTION CONTRACTS

President Stavropoulos read into record the following contracts being presented for approval:

1. Berger Contractors, Inc.	Excavation	\$109,056.50
2. Poldoor Construction	Overhead doors	\$43,151.01
3. Doug Mahaffey	Internet and Cable	\$5,000.00
	Switches Labor and Materials	
4. ABT	Surveillance System and	\$65,149.90
	Audio-Visual System Labor	
	And Materials	
5. B&D-1 Construction	Thermal and Sound Insulation	\$76,135.00
	Labor and Materials	
6. Just Right Acoustics	ACT Tiles Labor and Materials	\$17,100.00
7. Chicago Glassmen, Inc.	(8) Aluminum Storefront	\$49,950.00
	Doors and installation	
8. CAASI Construction, Inc.	Carpentry Remediation	\$98,979.00
	both buildings	
	Rough Carpentry	\$145,000.00

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	both buildings	
	Dry wall labor and materials	\$124,000.00
	FRP materials and installation	
	in both kitchen areas	
	Hollow metal doors & frames	\$37,000.00
	Installation	
	Toilet & Bath Accessory	
	Installation	
	Fire Protection Materials	
	Installation	
	Frame in and install electric	
	fireplace	
9.	G.S. Floor Designs, Inc. Ceramic Tiles, Vinyl Tiles, Carpeting, Vinyl Baseboards	\$116,142.60
	Labor and Materials	
10.	Royal Refrigeration Walk-in Cooler and	\$26,488.32
	Installation	
	TOTAL	\$913,152.33

He reviewed the ability to go direct to the trade aspects for the work required. Acknowledgement was given to Project Manager Swiech in doing his due diligence for his approach in securing the best pricing for the project and staying relatively close to being on track with the budgeted amount.

Project Manager Swiech reviewed scope gap issues that were remedied during the process.

Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to authorize Village Manager Heckman to execute ten contracts for the RedTail Construction Project as presented; in a total amount not to exceed \$913,152.33

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

Motion declared carried.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos stated rough plumbing and HVAC have been completed.

Project Manager Swiech provided additional updates relative to each building focusing on the status of drywall, ceiling and siding work. The work schedule for the current week also

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includes insulation, installation of the fire sprinkler system and construction of interior walls. He is also working with Berger to create a schedule for fill.

PRESENTATION OF FINANCIALS

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

No comments were addressed.

OTHER BUSINESS

President Stavropoulos asked for thoughts concerning the format of viewing and participation during board meetings.

A lengthy discussion followed while Trustees shared their opinions, resulting in a split decision.

It was determined that a future discussion to consider options for improved audio and visual equipment for installation in the event space at RedTail Golf Club will be presented

Public Comment

Cal Skinner asked “Why would you want to be the most transparent municipality in the state?” He also provided examples of usage of cameras by two townships within the County.

Tracey Chain shared her experiences of attending meetings in-person, viewing live via Zoom, and recorded audio. She described frustration of the current system’s poor audio quality.

Scott Chain believes improved live audio would increase viewing attendance.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth reminded everyone to be aware of the Crystal Lake Half Marathon running through town Sunday, September 1st.

General Manager Goodwin No report.

Village Manager Heckman announced Village Hall has a drop-off box for the Cell Phones For Soldiers Program.

She provided an update of the start date for the 2024 Road Program. A delay start is scheduled for Tuesday, September 3rd; the remedy status of the lot on Inverway; and owners of a vacant lot at Bard and Pheasant have been made aware of current ordinance violations.

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Director Zickuhr Absent.

EXECUTIVE SESSION

Executive Session was not called.

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

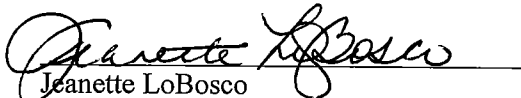
Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 7:54 p.m.


Jeanette LoBosco
Village Clerk

September 10, 2024