

**VILLAGE OF LAKEWOOD**  
**VILLAGE BOARD MEETING MINUTES**  
**JUNE 12, 2018**

The Village Board Meeting was called to order at 7:00 p.m. by President Serwatka at RedTail Golf Club. Present were Trustees Davis, Odom, Stephan, and Ulrich. Also present were Chief Administrative Officer Jeannine Smith, Village Clerk Janice Hansen; Village Attorney Michael Smoron; Treasurer Jean Heckman; Chief of Police Michael Roth; Golf Manager Terry Remke; and many members of the public.

Trustee Davis stated that Trustees McMahon and Rexroat were present.

Trustee Davis asked Attorney Michael Smoron if a Village President can remove a Trustee from office. Attorney Smoron responded that a Board member can be removed on the grounds that he/she committed a felony, is no longer a Village resident, or is indebted to the municipality. These factors are not cited at this time. A Village President can remove the Village Clerk, Treasurer, Chief Administrative Officer, Village Attorney, or Chief of Police. He was not aware of any basis by which to remove these Trustees at this time.

President Serwatka read to the audience 65ILCS Chapter 24 explaining his actions. After a considerable amount of validation, President Serwatka asked Attorney Smoron if, in his opinion, the statutes allowed for a Village President to remove an Officer appointed to fill a vacancy of an Elected Officer. Attorney Smoron answered "No". Attorney Smoron determined that Trustee Rexroat and Trustee McMahon were not legally removed as Trustees and were thus allowed to participate in the meeting as defined by State Statute.

**PUBLIC COMMENTS:** Cheryl Lockwood of 9517 Lenox would like to see more people attend the Village Board Meetings. She has attended most meetings and has witnessed Trustee disruptions. The Village Board is working for the residents and needs your support.

Judith Hendricks of 424 Hampshire would like an update on the east side water issues. There has not been a Stormwater Work Force meeting in several months.

Gene Furey of 7012 Inverway would like an explanation of why these Trustees are removed from the Village Board. Residents are owed the truth.

Carol Hoefler of 450 Wiltshire stated it is the people's right to disagree, but not like this.

Alice Barnett of 1180 South Shore Drive commented on the 10% decrease in Village taxes and the elimination of vehicle stickers. How is the Village Board going to fund future road programs.

Ray Hagerty of 7540 Farrell commented that legal opinions are important to avoid law suits.

George Mueller of 7045 Fairway asked for a reason for removing these Trustees.

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Jen Allen of 5840 Highland said that not all of the residents voted for President Serwatka and the minority of voters still get to voice their opinion of the Board's actions.

Tom Winslow of 9910 Palmer claimed the termination of Board members is the responsibility of the residents.

Jessica Hawryluke of 7612 Bonnie Ridge asked President Serwatka why he has moved out of the Village.

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

**APPROVAL OF BILL LISTS:** RedTail Golf Club Accounts Payable May 31, 2018 in the Amount of \$17,501.51; Accounts Payable Pre-aid Invoices for May, 2018 in the Amount of \$288,286.30; and Accounts Payable Invoices Dated June 13, 2018 in the Amount of \$172,943.15

**APPROVAL OF FINANCIAL STATEMENTS:** Village Financial Statements for the Periods May 1, 2017 through April 30, 2018; RedTail Golf Club Financial Statements for the Periods May 1, 2017 through April 30, 2018; Lake Patrol Financial Statements for the Periods May1, 2017 through April 30, 2018

**APPROVAL FOR A SPECIAL EVENT PERMIT BY THE VILLAGE OF LAKE IN THE HILLS FOR A TRIATHLON ON SUNDAY, JUNE 17, 2018, FROM 6:30 A.M. TO 10 A.M.**

Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Aye: None. Motion declared.

**ITEMS REMOVED FROM THE CONSENT AGENDA: APPROVAL OF MINUTES:** May 22, 2018 Regular Village Board Meeting. Trustee McMahon wanted clarification regarding the Resolution Regarding Board of Trustees Salaries. He wanted "Board discretion will direct staff to use funds for a specific purpose and these funds will be placed in the donation line item for tracking purposes" to be added to this agenda item.

This amendment will be added to the May 22, 2018 Minutes and voted at the June 26, 2018 Village Board Meeting.

**REAPPOINTMENT OF PATRICK REXROAT TO THE POSITION OF TRUSTEE WITH A TERM ENDING APRIL 30, 2019:** Not Considered.

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**REAPPOINTMENT OF JASON MCMAHON TO THE POSITION OF TRUSTEE WITH A TERM ENDING APRIL 30, 2019:** Not Considered

**APPROVAL OF THE APPOINTMENT OF DONALD MILLER TO THE POSITION OF TRUSTEE WITH A TERM ENDING APRIL 30, 2019:** Not Considered

**APPROVAL OF THE APPOINTMENT OF THOMAS LENTZ TO THE POSITION OF TRUSTEE WITH A TERM ENDING APRIL 30, 2019:** Not Considered

**APPROVAL OF ORDINANCE NO. 2018-18 – AN ORDINANCE AMENDING SECTION 15.15, STOP STREETS, IN THE LAKEWOOD MUNICIPAL CODE (NORTH AND SOUTH BANNOCKBURN CIRCLE):** Chief of Police Roth commented that this intersection has been a long time traffic issue in the Woods of Turnberry. There have been considerable amounts of research and patrol taken place within this subdivision. It has been determined that one of the problem areas is the intersection of Bannockburn and Lynwood which has warrants to place a four way stop at this location. The Woods of Turnberry HOA has voted in favor of this action.

Trustee Stephan, seconded by Trustee Davis, moved to approve Ordinance No. 2018-19. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared.

**APPROVAL OF ORDINANCE NO. 2018-19 – AN ORDINANCE ESTABLISHING PREVAILING WAGE RATES FOR THE VILLAGE OF LAKEWOOD:** Chief Administrative Officer Jeannine Smith commented that the Illinois Prevailing Wage Act requires contractors and subcontractors to pay laborers, workers and mechanics employed on Public Works projects in Illinois no less than the general prevailing rate of wages for work of similar character in the locality where the work is performed.

This Ordinance was not considered.

**APPROVAL OF A LEASE AGREEMENT WITH PNC EQUIPMENT FINANCE FOR A TORO REELMASTER WITH AN ANNUAL PAYMENT OF \$12,524.63 FOR FOUR YEARS FOR REDTAIL GOLF CLUB:** Golf Manager Terry Remke stated that this new mower will replace the existing 14 year old Toro model 3150 mower which has become too costly to repair, is no longer reliable, and increasingly problematic. This expenditure was considered in the 2018/2019 Budget.

Trustee Davis seconded by Trustee McMahon, moved to approve a Lease Agreement with PNC Equipment Finance for a Toro Reelmaster with an annual payment of \$12,524.63 for four years

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for RedTail Golf Club. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared.

**REPORTS:** Trustee Stephan asked the audience if they liked the RedTail bar rehab and invited them to have a drink.

Trustee Rexroat thanked the residents for their support and attending the Board Meeting.

Trustee McMahon also thanked the residents for their attendance and supporting what is right.

With nothing further to discuss, Trustee Davis, seconded by Trustee Stephan, moved to adjourn the meeting. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared. The meeting adjourned at 7:50 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: June 26, 2018