

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

The Village Board Meeting was called to order at 7:14 p.m. at Turnberry Country Club by President Serwatka. Present were Trustees Davis, McMahon, Odom, Rexroat, and Stephan. Also present were Chief Administrative Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Village Treasurer Jean Heckman; Chief of Police Michael Roth; Benefits Coordinator Susan Villie; Water/Wastewater Operator Gary Zickuhr; Golf Manager Terry Remke; Golf Pro Curt Peterson; and a few members of the public.

PUBLIC COMMENTS: Eric Plautz of 6910 Inverway expressed concern that a home under construction at 6912 Inverway (next door) appears to be exactly the same as his home. He believes it does not meet architectural guidelines.

John O'Hara of 7619 Dairy Lane remarked that he has known Douglas Ulrich for many years. He served with Mr. Ulrich on the Planning and Zoning Commission. He believes that Mr. Ulrich will be a good fit on the Board and is glad to see his name on the agenda.

Richard Vogleman of 5940 South Shore asked if the Board has looking into the new Golf Manager's background. Illinois State Statute states that every Village employee who handles money needs to be bonded. Benefits Coordinator Susan Villie replied that all employees are bonded through the Village's insurance company.

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

APPROVAL OF MINUTES: March 13, 2018 Regular Village Board Meeting and

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated March 28, 2018 in the Amount of \$56,768.63

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2017 through January 31, 2018; RedTail Golf Club Statements for the Periods May 1, 2017 through January 31, 2018; Lake Patrol Financial Statements for the Periods May 1, 2017 through January 31, 2018; Village Financial Statements for the Periods May 1, 2017 through February 28, 2018; RedTail Golf Club Financial Statements for the Periods May 1, 2017 through February 28, 2018; and Lake Patrol Financial Statements for the Periods May 1, 2017 through February 28, 2018

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

Approval of the March 13, 2018 Budget Workshop #1 Minutes. Trustee McMahon asked for the Budget Workshop #2 Minutes be removed from the Consent Agenda to reflect his concern

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regarding the 15% increase in Administrative payroll, 7% increase in Public Safety payroll, and 10% increase in Public Properties payroll. Benefits Coordinator Susan Villie commented that these percentages are distorted due to a change of percent of allocations of departmental salaries.

Trustee Stephan, seconded by Trustee McMahon, moved to approve the March 13, 2018 Budget Workshop #1 Minutes. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, and Stephan. Voting Nay: None. Motion declared carried.

APPROVAL (ADVICE AND CONSENT) OF THE APPOINTMENT OF DOUGLAS ULRICH AS TRUSTEE FOR A TERM EXPIRING 2019: President Serwatka highlighted Doug Ulrich biographic; lives in the Village for eighteen years, previously served as Planning and Zoning Commissioner for two years, married with two children.

Trustees plan on meeting with Mr. Ulrich during the first week in April. This agenda item is deferred until the April 12, 2018 Village Board Meeting.

APPROVAL OF ORDINANCE NO. 2018-11 – AN ORDINANCE AMENDING SECTION 12.01, DECALS, OF THE LAKEWOOD MUNICIPAL CODE (CRYSTAL LAKE BOAT DECALS):

Trustee Davis, seconded by Trustee Stephan, moved to approve Ordinance 2018-11. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, and Stephan. Voting Nay: None. Motion declared carried.

REPORTS: Village Clerk Janice Hansen commented that April 2018 meetings are on Thursday, April 12, 2018 and April 26, 2018 at RedTail Golf Club at 7 p.m.

Trustee Davis requested an Ordinance to eliminate Village President and Trustees salaries, fee, or compensation on the April 12, 2018 agenda.

Trustee McMahon requested an Ordinance at the April 12, 2018 meeting having the Golf Manager to answer to the Village Board instead of the Chief Administrative Officer.

EXECUTIVE SESSION: At 7:39 p.m. Trustee McMahon, seconded by Trustee Davis, moved to enter into Executive Session. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, and Stephan. Voting Nay: None. Motion declared carried.

Discussion regarding Personnel; the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, including hearing testimony on a complaint lodged against an employee to determine its validity.

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Trustee Davis, seconded by Trustee Stephan, moved to exit Executive Session and return to the Regular Village Board Meeting. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, and Stephan. Voting Nay: None. Motion declared carried. At 8:45 p.m. Executive Session adjourned.

REPORTS AND/OR ACTIONS FROM EXECUTIVE SESSION: None

With nothing further to discuss, Trustee Davis, seconded by McMahon moved to adjourn the meeting. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, and Stephan. Voting Nay: None. Motion declared carried. The meeting adjourned at 8:47 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: April 12, 2018