

**VILLAGE OF LAKEWOOD  
VILLAGE BOARD MEETING MINUTES  
MAY 22, 2018**

The Village Board Meeting was called to order at 7:04 p.m. by President Serwatka at RedTail Golf Club. Present were Trustees Davis, McMahon, Odom, Rexroat, and Stephan, Trustee Ulrich arrived at 7:10 p.m. Also present were Chief Administrative Officer Jeannine Smith, Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Michael Roth; Golf Manager Terry Remke; Public Works Foreman Barry Wickersheim; Water/Wastewater Operator Gary Zickuhr; Maintenance Employees Scott Rudden, Jim Villie, and Brian Rudden; and a few members of the public.

**PUBLIC COMMENTS:** None

**CONSENT AGENDA:** The following were considered and enacted on a single motion by Trustee McMahon; seconded by Trustee Rexroat:

**APPROVAL OF MINUTES:** May 8, 2018 Regular Village Board Meeting

**APPROVAL OF BILL LISTS:** Accounts Payable Pre-Paid Invoices for April, 2018 in the Amount of \$28,943.21; Accounts Payable Invoices Dated April 30, 2018 in the Amount of \$38,089.58; and Accounts Payable Invoices Dated May 23, 2018 in the Amount of \$185,874.28

**APPROVAL OF FINANCIAL STATEMENTS:** None

**APPROVAL OF A COLLATERAL SECURITY AGREEMENT AND TO ADD DEBRA MCGINNIS TO THE REDTAIL GOLF CLUB PETTY CASH ACCOUNT FROM HOME STATE BANK**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None

**APPROVAL OF A PROCLAMATION FOR 2018 NATIONAL PUBLIC WORKS WEEK:** Chief Administrative Officer Jeannine Smith read the Proclamation to the public.

President Serwatka stated that he is very pleased with Public Works hard work and efforts.

Each Public Works employee introduced themselves to the audience.

Trustee Stephan, seconded by Trustee McMahon, moved to approve a Proclamation for 2018 National Public Works Week. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

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**APPROVAL OF THE PURCHASE OF A 2019 FORD F-350 CREW CAB TRUCK IN AN AMOUNT NOT TO EXCEED \$33,045 FOR THE PUBLIC WORKS DEPARTMENT:**

Chief Administrative Officer Jeannine Smith commented that the purchase of this truck was approved in the 2018/2019 Budget and will be paid in full out of Capital Fund Account. This truck will replace the 2006 Ford Pickup.

Trustee Stephan, seconded by Trustee Davis, moved to approve the purchase of a 2019 Ford F-350 Crew Cab Truck in an amount not to exceed \$33,045 for the Public Works Department. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL OF THE PURCHASE OF A 2019 FORD F-250 REGULAR CAB TRUCK IN AN AMOUNT NOT TO EXCEED \$30,446 FOR THE PUBLIC WORKS UTILITY DEPARTMENT:**

Chief Administrative Officer Jeannine Smith commented that the purchase of this truck was approved in the 2018/2019 Budget and will be paid in full out of Capital Fund Account. This truck will replace the 2007 Dodge Pickup.

Trustee Stephan, seconded by Trustee Davis, moved to approve the purchase of a 2019 F-250 Regular Cab Truck in an amount not to exceed \$30,446 for the Public Works Utility Department. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL OF AN AGREEMENT WITH MIDWEST WATER GROUP, INC. FOR INSPECTION OF 70 MANHOLE STRUCTURES AND 50,000 LINER FEET OF SEWER MAIN, LOCATED IN THE WETLANDS OF THE TURNBERRY AREA IN AN AMOUNT NOT TO EXCEED \$25,000:**

Water/Wastewater Operator Gary Zickuhr commented that the purpose of this project is to identify deficiencies within the Turnberry area and create a detailed report for repairs and recommendations to isolate and stop inflow of rain and ground water into the Village's sewer system. This project will also help with the east side of the Village's flooding solution.

Trustee Davis, seconded by Trustee McMahon, moved to approve an Agreement with Midwest Water Group, Inc. for inspection of 70 manhole structures and 50,000 liner feet of sewer main, located in the wetlands of the Turnberry Area in an amount not to exceed \$25,000. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL TO AUTHORIZE TREASURER HECKMAN TO EXECUTE A LICENSING CONTRACT WITH SWANK MOTION PICTURES FOR FAMILY MOVIE NIGHT:**

Chief Administrative Officer Jeannine Smith stated that this contract is the last part of the Family Movie Night details. All specifics have been secured.

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Trustee Stephan, seconded by Trustee Rexroat, moved to approve to authorize Treasurer Heckman to execute a Licensing Contract with Swank Motion Pictures for Family Movie Night. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL TO AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE A CONTRACT WITH IMAJE RECORDS FOR THE AUGUST 18, 2018 MIKE AND JOE CONCERT:** Chief Administrative Officer Jeannine Smith commented that this agenda item was discussed at the last Board Meeting.

Trustee Stephan, seconded by Trustee Davis, moved to approve to authorize Chief Administrative Officer to execute a Contract with IMAJE Records for the August 18, 2018 Mike and Joe Concert. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL FOR THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE A CONTRACT FOR REDTAIL GOLF CLUB LANDSCAPING IN AN AMOUNT NOT TO EXCEED \$15,000:** Chief Administrative Officer Jeannine Smith stated that this project was approved in the 2018/2019 Budget. She has received two quotes; one from Countryside for \$12,000 and one from Two Amigos for \$21,000. This project will be funded from RedTail Golf Club Capital Fund.

Trustee Davis, seconded by Trustee Stephan, the approval for the Chief Administrative Officer to execute a contract for RedTail Golf Club landscaping in an amount not to exceed \$15,000. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL OF A RESOLUTION REGARDING BOARD OF TRUSTEES SALARIES:** The Trustees discussed the text of this Resolution. President Serwatka suggested that salaries could be placed in a general Village fund as opposed to an east side flood fund. This would be fairer to all residents. Chief Administrative Officer Jeannine Smith recommended that the salaries be placed in “donations”. There was a general consensus of the Board of Trustees that the Board would give direction to staff as to the where these “donations” should be directed.

Trustee Davis, seconded by Trustee Rexroat, moved to approve, as amended, a Resolution Regarding Board of Trustee Salaries. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**REPORTS:** Chief Roth commented that one of the Police cars has been sold and he is waiting for a fair selling price for the other.

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Trustee Stephan commented that he would like vacant Village lots mowed on a timely basis.

Trustee Stephan remarked that food and beverage and golf rounds have increased at RedTail Golf Club. He would like to see more advertising promoting the Club. He also feels that the purchase of an outside grill for the Club is very important.

Chief Administrative Officer Jeannine Smith commented that RedTail Golf Club has been voted the number one golf course in McHenry County.

With nothing further to discuss, Trustee Stephan, seconded by Trustee Davis, moved to adjourn the meeting. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried. The meeting adjourned at 7:53 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: June 12, 2018