

**VILLAGE OF LAKEWOOD
VILLAGE BOARD MEETING MINUTES
SEPTEMBER 11, 2018**

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

President Davis asked for a moment of silence for September 11th victims. President Davis commented that 35 of his contemporaries were murdered on this horrendous date.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: August 28, 2018 Regular Village Board Meeting Minutes

APPROVAL OF BILL LISTS: Accounts Payable Invoices Dated September 12, 2018 in the Amount of \$154,635.89 and Accounts Payable Pre-Paid Invoices for August, 2018 in the Amount of \$100,369.07

APPROVAL OF FINANCIAL STATEMENTS: None

APPROVAL OF A PUBLIC FUNDS DEPOSITOR COLLATERAL SECURITY AGREEMENT WITH HOME STATE BANK AND FIRST TENNESSE BANK NATIONAL ASSOCIATION

APPROVAL OF A SPECIAL EVENT PERMIT APPLICATION FROM TPA FOR A BLOCK PARTY ON SEPTEMBER 9, 2018

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF THE APPONTMENT OF BRIAN AUGUSTINE AS TRUSTEE THROUGH APRIL 2019 WITH THE ADVICE AND CONSENT OF THE VILLAGE BOARD: President Davis thanked Brian Augustine for accepting the responsibility of this Trustee position.

Trustee Stephan, seconded by Trustee Ulrich, moved to approve the appointment of Brian Augustine as Trustee through April 2019 with the Advise and Consent of the Village Board.

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

OATH OF OFFICE ADMINISTERED TO BRIAN AUGUSTINE AS TRUSTEE BY ATTORNEY MICHAEL SMORON

ACKNOWLEDGEMENT OF YEARS OF SERVICE FOR ARCHITECT ANNIE PEYER:

President Davis recognized Architect Annie Peyer for her 16 years of service with the Village of Lakewood with an engraved jewelry box.

PRESENTATION FROM JIM PAUL, ALPS GROUP, CONTRACT BUYER FOR

CAMBRIA II: Chief Administrative Officer Jeannine Smith commented that the bank owns Cambria II which is located on Haligus and Woodbine Roads. Mr. Paul wanted to give the Board of Trustees a brief overview of his conceptual plan for the development before going before the Planning and Zoning Commission.

Jim Paul stated that he appreciated the opportunity for the Village Board to take the time to hear about the proposed plan for Cambria II. Mr. Paul has worked within Will and Cook Counties since 1995. He is versed on conservation design and has won awards for his subdivisions. Cambria II has 23 developable acres with a proposed 37 townhomes. Mr. Paul would like to increase the number of townhomes to 44 with ranch home styles and include walkout or lookout basements. He would like to mirror the proposed road system as planned. Also, he will use privacy landscaping to buffer neighbors and road traffic. The price range is anticipated to be in the mid \$200,000.

President Davis stated that he would like the developer to keep the planned wetlands and easements.

Chief Administrative Officer Jeannine Smith commented that Cambria I altered the original townhome plan to single family homes. It seems the housing market is looking for smaller homes. Cambria II will have to rezone to townhome status. CAO Smith asked the Board of Trustees if they had any objections to Mr. Paul's conceptual plans. The general consensus was for Mr. Paul to proceed.

DISCUSSION REGARDING DOG RUN AT 8112 REDTAIL DRIVE; DOUG HOPMAN:

President Davis thanked Chief Administrative Officer Smith for all the research that was done for this agenda item. The dog run needs to be placed directly behind the primary wall, does not meet Village Code, exceed the lineal square footage, and a building permit needs to be obtained. Mrs. Hopman asked President Davis what the procedure to rectify this situation is. Chief Administrative Officer Jeannine Smith asked Mrs. Hopman to contact her so they can come up a solution that meets everyone's requirements.

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PRESENTATION OF TURNBERRY AREA MANHOLE INSPECTION PROJECT:

Public Works Water Operator Gary Zickhur highlighted the east side of the Village's recent rains over Labor Day. The sanitary sewer rose to 13.5 feet after the rain had stopped. There was one reported home water issue. During the summer months Public Works has replaced 25 manhole lids after smoke testing on the east side of the Village. Public Works has sent 45 letters to the residents to detect any illegal hook ups; there are 9 homes that have not responded.

A power point of the Turnberry Area Manhole Inspection Report was presented. A gps camera was placed in the Turnberry Area sanitary sewer lines to inspect and prioritize recommended repairs and maintenance of the manholes. The immediate repairs include: the replacement of one manhole cover, four chimney leaks, 40 regular leaks, three root intrusions, and the removal of debris.

It was discussed that the remainder of the Turnberry Area manhole inspections within the wetlands will be conducted during the winter months when the ground is frozen.

APPROVAL TO WAIVE BID PROCESS WITH RMS UTILITY SERVICES FOR TURNBERRY AREA MANHOLE INSPECTION PROJECT:

Trustee Stephan, seconded by Trustee Ulrich, moved to waive bid process with RMS Utility Services for Turnberry Area manhole inspection project. Voting Aye: Trustees Augustine, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Absent: Trustee McMahan. Motion declared carried.

APPROVAL OF A RMS UTILITY SERVICES CONTRACT FOR THE TURNBERRY AREA MANHOLE INSPECTION PROJECT IN AN AMOUNT NOT TO EXCEED \$68,913.38:

Trustee Stephan, seconded by Trustee Ulrich, moved to approve a RMS Utility Services Contract for the Turnberry Area Manhole Inspection Project in an amount not to exceed \$68,913.38. Voting Aye: Trustees Augustine, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Absent: Trustee McMahan. Motion declared carried.

REPORTS: Interim Golf Manager Jean Heckman commented that RedTail Golf Club weathered the Labor Day storms with 8 inches of rain and was only closed one day. This is a huge difference as compared to previous years.

Chief Administrative Officer Jeannine Smith stated that there will be a Stormwater Task Force Meeting on September 12, 2018 and projects will be presented to the Board of Trustees in the future.

CAO Smith is still working on the Village's Facebook account to gain control.

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Chief of Police Michael Roth commented that on October 3, 2018 there will be a National Coffee with a Cop Event at the Village Hall from 9 a.m. to 11 a.m.

Trustee Augustine mentioned that he had played at RedTail Golf Club this past week and he witnessed outstanding service which makes one want to return to the Club.

Trustee Stephan would like the Board to address the Village's Building Code with suggested amendments. President Davis commented that the Villages Codes are a living document and can be updated at any time.

Trustee Stephan commented that the Hawks Nest drywall ceiling and canned lighting are secured but it appears that no adhesive was used to attach the bead board and perhaps this is why it is sagging.

Trustee Stephan suggested that if the Lake Ordinance from Crystal Lake Park District was passed banning the leasing of piers, that it would prevent the Village from installing piers in the future for lease that may provide value to lake properties and revenue to the Village of Lakewood. President Davis commented that a number of associations on Crystal Lake have concerns about this Ordinance. Chief Administrative Officer Jeannine Smith will follow up with the Crystal Lake Park District regarding this Ordinance.

With nothing further to discuss, Trustee Stephan, seconded by Trustee Ulrich, moved to adjourn the meeting. Voting Aye: Trustees Augustine, McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried. The meeting adjourned at 8:46 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: September 25, 2018