

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
APRIL 11, 2017**

The Village Board Meeting was called to order at 7:04 p.m. at RedTail Golf Club by President Smith. Present were Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Also present were Interim Village Manager Shannon Andrews; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Village Treasurer George Roach; Village Chief of Police Leigh Rawson; General Golf Manager Christopher Neuhart; Baxter & Woodman Village Engineer Jason Fluhr; and many members of the public.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: March 28, 2017 Budget Workshop #2

APPROVAL OF BILL LISTS: Accounts Payable Dated April 12, 2017 in the Amount of \$92,524.61; Accounts Payable Pre-Paid Invoices of March, 2017 in the Amount of \$260,207.70; and RedTail Golf Club Accounts Payable Invoices Dated March 31, 2017 in the Amount of \$6,680.14

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2016 through February 28, 2017; RedTail Golf Club Financial Statements for the Periods May 1, 2016 through February 28, 2017; and Lake Patrol Financial Statements for the Periods May 1, 2016 through February 28, 2017

Voting Aye: Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

ITEMS REMOVED FROM THE CONSENT AGENDA:

March 28, 2017 Regular Village Board Meeting Minutes: Trustee McMahon wanted clarification within the minutes for Approval of March 14, 2017 List of Eligible Redevelopment Project Costs and Authorize Staff to Reimburse Costs From TIF Funds as They Become Available: Within Trustee Serwatka's question regarding the possibly of dissolving the TIF; the following was added "It was confirmed that existing TIF eligible expenditures, should the TIF District be dissolved, will be reallocated to the General Fund.

Trustee McMahon, seconded by Trustee Thomas, moved to approve the amended March 28, 2017 Regular Village Board Meeting Minutes. Voting Aye: Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

DISCUSSION REGARDING THE USE OF RECLAMITE AS A PAVEMENT REJUVENATOR ON INVERWAY DRIVE AND STUART LANE: At Budget Workshop #1 there were questions regarding the proposal to use Reclamite along Inverway Drive and Stuart Lane to extend the life of the roadways. The Board received detailed literature about Reclamite and its benefits. Staff partnered with surrounding municipalities to secure the best possible price for this work. Corrective Asphalt Materials, LLC provided a rate of \$0.79 per square yard, which includes sweeping, cleanup, traffic control, and resident notification. Based on the contact rates within the joint bid, the proposed cost is \$6,715.

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There was general discussion regarding the use of this product. Some Trustees expressed concern if the product would be beneficial to existing Village roads.

Village Engineer Jason Fluhr stated that Reclamite slows down the aging process and prevents minor cracks from worsening. Many neighboring townships use this product to extend the life of newly paved surfaces within the first year and it is recommended reapplication every five years. It was suggested that if the product is used, that it be used on the newly paved Lakewood Road.

The general consensus of the Board of Trustees is to obtain more information concerning this product, timing of its application, and the products success rate.

APPROVAL OF ORDINANCE NO. 2017-09 – AN ORDINANCE APPROVING THE VILLAGE OF LAKEWOOD ANNUAL BUDGET FOR FISCAL YEAR 2017/2018:

Trustee Davis, seconded by Trustee Furey, moved to approve Ordinance 2017-09. Voting Aye: Trustees Davis, Furey, Iden, McMahon, and Thomas. Voting Nay: Trustee Serwatka. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2017-10 – AN ORDINANCE AMENDING CHAPTER 9, LIQUOR CONTROL AND LIQUOR LICENSING RELATIVE TO CERTAIN LIQUOR RELATED MATTERS:

Interim Village Manager Shannon Andrews commented that the proposed amendment would include regulation of liquor possession and consumption by persons under the age of 21, as well as serving or allowing persons under the age of 21 to consume alcoholic beverages. Currently, there are no local enforcement options for incidents involving the purchase or possession of alcohol by persons under age 21, the use of false identification for the purchase of alcohol, or public possession of alcohol. Also, there are no ordinances restricting the service of alcohol, or allowing to be consumed by persons under age 21, by adults who allow this activity to occur on property that they own or control. The amendment provides protection for property owners who make reasonable attempts to prevent/stop any underage drinking activity and call for assistance from law enforcement.

There was general discussion concerning this amendment; gives the Police Department local control versus State control relative to certain liquor related circumstances. This will give the Officers the option to help the situation rather than arrest the individuals.

Trustee McMahon suggested that the term “alcohol liquor” be used consistently throughout the Ordinance.

Trustee Davis, seconded by Trustee Iden, moved to approve Ordinance 2017-10 as amended. Voting Aye: Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF A SPECIAL EVENT PERMIT BY THE CRYSTAL LAKE WATER SKI ASSOCIATION FOR THE ANNUAL SLALOM AND BAREFOOT TOURNAMENT ON SUNDAY, JULY 16, 2017, SUNDAY, AUGUST 13, 2017, AND SUNDAY, SEPTEMBER 3, 2017 FROM 2 P.M. TO 6 P.M.: This is an annual request, Lake Patrol will be present for lake safety, and the CLWSA has insurance for the event.

Trustee Thomas, seconded by Trustee Iden, moved to approve a Special Event Permit by the Crystal Lake Water Ski Association for the Annual Slalom and Barefoot Tournament on Sunday, July 16, 2017,

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Sunday, August 13, 2017, and Sunday, September 3, 2017, from 2 p.m. to 6 p.m. Voting Aye: Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2017-11 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GOLFNOW FOR TEE TIME MARKETING AND TECHNOLOGY SERVICES: Golf Manager Chris Neuhart commented that this is a one year agreement for software license/technology between GolfNow and RedTail Golf Club. Included are both software platform and reservations software modules, plus changes to payment terms to a revenue sharing program from a straight tee time trade payment system.

There was general discussion regarding if the system goes down. Manager Neuhart replied that he has experienced a short wait, never for a prolonged period of time, and the service has been very dependable. This service generates good revenue for the Golf Course.

Trustee Iden, seconded by Trustee Furey, moved to approve Ordinance 2017-11. Voting Aye: Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2017-12 – AN ORDINANCE AUTHORIZING AN AGREEMENT WITH APPLIED ECOLOGICAL SERVICES, INC. FOR PRESCRIBED BURNING SERVICES: The Village has three areas that require periodic controlled burns. A contracting estimate and agreement from Applied Ecological Services in the amount of \$8,050 to complete a controlled burn for the location along Haligus Road and Bard Roads. The remaining burn will be completed the following season so the Village gets on a rotational schedule to burn designated area every other year.

Trustee Iden, seconded by Trustee McMahon, moved to approve Ordinance 2017-12. Voting Aye: Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: Interim Village Manager Shannon Andrews commented that the ability to audio record Village Meeting will be coming soon. She stated that the Village's road program has begun and there will be updates on the Village website. Also, she reported on the water conditions within the Brighton Oaks Subdivision. Testing and chemical adjustments are being conducted to identify the source of the issue. A letter was sent to residents within the Subdivision and updates will follow.

President Smith congratulated the new President Elect and Trustees Elect on their victories.

President Smith read Resolutions honoring Trustees Furey and Santowski for their devoted services to the Board of Trustees.

Trustee Thomas commented that Trustee Furey has been a wealth of information regarding Village finances and history. He is a kind person and he is generous to his family, friends, and church. She commented that she and Trustee Santowski have had different views on certain Village issues, but the Village was very lucky to have had him with all his knowledge in ecology.

Trustee Davis commented that Trustees Furey and Santowski are great colleagues and had always come up with different ideas and had a good consensus to resolve issues with respect for one another.

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Trustee Furey thanked everyone and agreed they all had different ideas but left with a sense of unity and purpose to look into the future. He added that the Board needs to respect one another and put the Village back together.

With nothing further to discuss, Trustee McMahon, seconded by Trustee Iden, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, McMahon, Serwatka, and Thomas. Voting Nay: None. Motion declared carried. The meeting adjourned at 8:19 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: April 25, 2017