

**VILLAGE OF LAKEWOOD  
VILLAGE BOARD MEETING MINUTES  
AUGUST 14, 2018**

The Village Board Meeting was called to order at 7:07 p.m. at RedTail Golf Club by President Davis. Present were Trustees McMahan, Odom, Rexroat, Stephan, and Ulrich. Also present were Chief Administrative Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Treasurer Jean Heckman; Police Sergeants Richardson and Olzak; John Ambrose from Baxter & Woodman; and many members of the public.

**PUBLIC COMMENTS:** Mike Stich of 381 Hampshire commented about the many potholes on Broadway, Hampshire, and Warwick, they are badly in need of repair. He would like to see these streets on the Village's 2019 Budget for resurfacing.

Jeff Tew of 9614 Partridge would like an agenda item to discuss the construction of sheds in the R-1 district of the Village. President Davis commented that many neighborhoods in the R-1 district have covenants that prohibit sheds.

Kevin Kivikko of 9510 Georgetown Lane commented that he is an avid golfer, likes the remodeling of the clubhouse at RedTail, and the golf course is in fantastic shape. He is concerned about a rumor that RedTail will have a full service restaurant.

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

**APPROVAL OF MINUTES:** June 26, 2018 Regular Village Board Meeting; July 17, 2018 Special Village Board Meeting; August 3, 2018 Special Village Board Meeting; and August 3, 2018 Executive Session

**APPROVAL OF BILL LISTS:** Accounts Payable Invoices Dated August 15, 2018 in the Amount of \$181,226.90; Accounts Payable Pre-Paid Invoices for July, 2018 in the Amount of \$132,339.29; Accounts Payable Invoices Dated July 25, 2018 in the Amount of \$124,596.06; June, 2018 RedTail Manual Checks in the Amount of \$7,991.67; June, 2018 RedTail Debit Card Activity in the Amount of \$2,489.54; and June, 2018 Debit Card Activity in the Amount of \$1,049.21

**APPROVAL OF FINANCIAL STATEMENTS:** Village Financial Statements for the Period May 1, 2018 through June 30, 2018; RedTail Golf Club Financial Statements for the Period May 1, 2018 through June 30, 2018; and Lake Patrol Financial Statements for the Period May 1, 2018 through June 30, 2018

**APPROVAL OF A SPECIAL EVENT PERMIT ON AUGUST 25, 2018 FOR HAMPSHIRE LANE BLOCK PARTY**

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

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

**APPROVAL TO AUTHORIZE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE THIRD AMENDMENT TO THE REFUSE, RECYCLABLE MATERIAL AND LANDSCAPE WASTE SERVICES CONTRACT WITH MDC PENDING ATTORNEY REVIEW AND APPROVAL:** Chief Administrative Officer Jeannine Smith commented that she had met with Marengo Disposal Company on July 10, 2018 to discuss an extension to their agreement. After a lengthy discussion, rate decreases and senior discounts were secured with several free services. The new agreement will take effect on September 1, 2018 with a contract extension period of five years. There will be annual increase based on CPI with a floor of 1.5% and a cap at 3%.

Trustee Stephan, seconded by Trustee Ulrich, moved to approve Ordinance 2018-25 – An Ordinance Authorizing Execution of a Third Amendment to the June 15, 2004 Agreement to Provide Services to the Village of Lakewood for Residential Refuse, Recycling and Yard Waste Collection by and between the Village of Lakewood and MDC Environmental Services, Inc. and to authorize the Chief Administrative Officer to execute contract pending attorney review and approval. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL TO AUTHORIZE THE EXECUTION OF A LETTER OF INTENT BETWEEN THE VILLAGE OF LAKEWOOD AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION:** Chief Administrative Officer Jeannine Smith commented that this project consists of a realignment of Pleasant Valley Road to intersect more directly with IL Route 176 and signalization of the intersection of Route 47. This project bisects land owned by the Village of Lakewood and as such will require the Board of Trustees authorize a donation of land to effect this improvement. This letter of intent secures the relationship between the Village and IDOT for project funding and maintenance items going forward.

IDOT Representative Cary Lewis presented an overview of this project.

There was a general discussion by the Board of Trustees that this is a good project, it can help with proposed development, and minimize accidents on Route 47.

Trustee Stephan, seconded by Trustee McMahon, moved to approve the execution of a letter of intent between the Village of Lakewood and the Illinois Department of Transportation. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL OF RESOLUTION No. 2018-R26 – A RESOLUTION FOR ILLINOIS DEPARTMENT OF TRANSPORTATION ROAD PROGRAM FOR THE ILLINOIS ROUTE 47 AND PLEASANT VALLEY INTERSECTION REJECTING THE**

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**PROPOSED SIDEWALK/SHARED PATH IMPROVEMENTS:** CAO Jeannine Smith commented that if approved, the project IDOT will reserve land for future build out of a sidewalk/shared path that is not feasible for the Village at this time to construct but may be feasible for developers in the future.

The Board of Trustees would like time to obtain more information regarding the sidewalk/shared path issue before voting on this Resolution.

Trustee McMahon, seconded by Trustee Ulrich, moved to table Resolution No. 2018-R26 until August 28, 2018. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL OF THE PURCHASE OF A FURNACE AND AIR CONDITIONING SYSTEM FOR THE VILLAGE HALL FROM ALTHOFF INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$7,300:** Chief Administrative Officer Jeannine Smith remarked that one of the Village Hall's air conditioner units broke down and it was determined that repairs were extensive and that it would be cost prohibitive to repair. The air conditioner is 39 years old and the furnace is 20 years old. Three companies were called for quotes and Althoff Industries, Inc. provided the lowest responsive quote at \$7,300. This expense was not contemplated during the budget process, the cost will be included as an amendment to the budget and will be charged to the General Capital Fund.

Trustee McMahon, seconded by Trustee Stephan, moved to approve the purchase of a furnace and air condition system for the Village Hall from Althoff Industries, Inc. in an amount not to exceed \$7,300. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL OF AN AGREEMENT FOR PRIVATE AND GROUP GOLF LESSONS REGISTERED VIA CRYSTAL LAKE PARK DISTRICT AND REDTAIL GOLF CLUB WITH GOLF PRO CURT PETERSEN PENDING ATTORNEY REVIEW:** Village Treasurer Jean Heckman stated that Golf Pro Curt Petersen has developed a program of golf lessons that Crystal Lake Park District utilizes as part of their recreation offerings. This is to request contract approval of private and group golf lessons registered via Crystal Lake Park District and taught at RedTail Golf Club by Golf Pro Curt Petersen. The Village of Lakewood will invoice Crystal Lake Park District for 80% of collected fees.

Trustee Stephan, seconded by Trustee Rexroat, moved to approve an agreement for private and group golf lessons registered via Crystal Lake Park District and RedTail Golf Club with Golf Pro Curt Petersen pending attorney review. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

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**APPROVAL OF AN AGREEMENT WITH GOLF PRO CURT PETERSEN AND REDTAIL GOLF CLUB FOR COMPENSATION STRUCTURE FOR PRIVATE AND GROUP GOLF LESSONS PENDING ATTORNEY APPROVAL:** Village Treasurer Jean Heckman remarked that Golf Pro Curt Petersen has developed a program of golf lessons that he teaches at RedTail Golf Club, 7900 RedTail Drive within the Village of Lakewood. This is to request contract approval of the compensation structure for private and group golf lessons taught at RedTail Golf Club by Curt Petersen.

Trustee Stephan, seconded by Trustee Ulrich, moved to approve an agreement with Golf Pro Curt Petersen and RedTail Golf Club for compensation structure for private and group golf lessons pending attorney approval. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**APPROVAL OF THE TERMINATION OF TERRY REMKE AS OF 7 P.M. ON TUESDAY, AUGUST 14, 2018:**

Trustee McMahon, seconded by Trustee Ulrich, moved to approve the termination of Terry Remke as of 7 p.m. on Tuesday, August 14, 2018. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

**DISCUSSION REGARDING VILLAGE MOTTO “QUALITY LIVING IN A NATURAL SETTING”:** President Davis would like the Board to think about the possibility of changing the Village’s motto to better fit the times. Trustees Odom and Ulrich do not care for the “quality”, they think it is too generic. President Davis commented that a “Natural Setting” refers to the golf course/lakes/conservation districts within the Village. President Davis suggested another word for “quality”. The Board discussed the addition of family values/oriented. The Board will think about recommendations and share them when they are available.

Chief Administrative Officer Jeannine Smith suggested that a survey could be placed within the Village newsletter asking residents for their thoughts.

**REPORTS:** Chief Administrative Officer Jeannine Smith commented on Treasurer Jean Heckman’s accomplishments at RedTail Golf Club during the last week and a half. Job well done.

President Davis commented that all Trustees have access to all information, please be mindful of staff’s time and efforts in requesting FOIA information. If there is an item likely of interest to all Trustees, bring it up during Comments at a Board Meeting.

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President Davis mentioned that Trustees have access to the Village Attorney. However, we expect the Chief Administrative Officer to manage legal expenses. Again, if there is an item of interest to all, bring it up during Comments or coordinate through the CAO.

President Davis remarked that if there are corrections or additions to the minutes, please communicate this with the Village Clerk who can make adjustments before the Board Meeting.

President Davis stated that RedTail Golf Club finances are not very good through June 2018 due to the inclement rainy May and June months.

Trustee McMahon would like to know which Board positions are up for reelection in 2019. Also, he would like clarification regarding partisan election subjects.

With nothing further to discuss, Trustee Stephan, seconded by Trustee Odom, moved to adjourn the meeting. Voting Aye: Trustees McMahon, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried. The meeting adjourned at 8:28 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: August 28, 2018