

**VILLAGE OF LAKEWOOD**  
**MINUTES OF THE VILLAGE BOARD MEETING**  
**AUGUST 23, 2016**

The Village Board Meeting was called to order at 7:12 p.m. by President Smith at RedTail Golf Club. Present were Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Also present were Village Manager Catherine Peterson; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Deputy Village Manager Shannon Andrews; Chief of Police Leigh Rawson; Jason Fluhr and Caroline Grieves from Baxter and Woodman; and many members of the public.

President Smith commented on the tone of the last Board Meeting. She asked all not to publicly criticize anyone and asked the Board of Trustees to set a good example.

**PUBLIC COMMENTS:** Phil Stephan of 9619 S. Muirfield, thanked the Board for their support with the Turnberry Lake renovations which are entering phase II of the project. Many residents have commented on the remarkable improvements and have donated funds to support the project.

Mr. Stephan commented on the lake access signage which needs to be amended. President Smith appreciates all the hard work that has gone into this project and thanks those who have donated funds for the project.

John Schrauf of 7618 Bonnie Ridge appreciates all the efforts that have gone into the Turnberry Lake renovations and believes the TLC signage needs clarification. The sign is on Village property and should be controlled by the Village.

Mr. Schrauf commented on the Turnberry Lakes aeration system which is critical to the health of the lakes. Lakes 1 and 4 aeration system has not been working. The system has been experiencing technical issues which will be addressed shortly.

Mr. Schrauf thanked Village Manager Catherine Peterson for all her hard work that has brought Village to what it is today.

Cheryl Leppert of 9805 Turnberry Trail commented that the property access to Turnberry Lakes was donated by a developer for those who do not live on the lakes to have use of the lakes. President Smith commented that staff needs to rectify the signage language that is located on Village property.

Frank and Jane Kutilek of 9412 N.. Muirfield Drive commented that the original signage seems to invite all to use the lakes, when in fact, they are private lakes.

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

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**APPROVAL OF FINANCIAL STATEMENTS:** RedTail Golf Club Financial Statements for the Periods May 1, 2016 through July 31, 2016; and Lake Patrol Financial Statements for the Periods May 1, 2016 through July 31, 2016

**APPROVAL OF VILLAGE OF LAKEWOOD'S RECOMMENDED HALLOWEEN TRICK OR TREAT HOURS FOR OCTOBER 31, 2016 FROM 3 P.M. TO 7 P.M.**

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:**

**APPROVAL OF AUGUST 9, 2016 REGULAR VILLAGE BOARD MEETING MINUTES:** Trustees Serwatka and Davis asked to defer the approval of the minutes until the September 13, 2016 Board Meeting when they could review the proposed changes.

Trustee Davis, seconded by Trustee Thomas, moved to defer the approval of the August 9, 2016 Regular Village Board Meeting Minutes to September 13, 2016. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF BILL LIST FOR ACCOUNTS PAYABLE DATED AUGUST 24, 2016 IN THE AMOUNT OF \$61,139.48:** Trustee Santowski asked for clarification on a few items on the bill list. Payment to Coleman's catering for a RedTail Golf outing, well abandonment required initial assessment of the depth of Well 2, and repair of the dehumidifier at the water plant.

Trustee Santowski, seconded by Trustee Iden, moved to approve Bill List for Accounts Payable dated August 24, 2016 in the Amount of \$61,139.48. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**VILLAGE FINANCIAL STATEMENTS FOR THE PERIODS MAY 1, 2016 THROUGH JULY 31, 2016:** Trustee Serwatka asked for clarification which will be provided by Village Treasurer George Roach at the September 13, 2016 Board Meeting.

Trustee Thomas, seconded by Trustee Furey, moved to defer the approval of the Village Financial Statements for the Periods May 1, 2016 through July 31, 2016 until the September 13, 2016 Board Meeting. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

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**MOTION TO APPROVE ORDINANCE NO. 2016-25 – AN ORDINANCE AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH DENISE HOPMAN FOR THE SALE OF VILLAGE PROPERTY LOT 21 (8312 REDTAIL DRIVE) IN AN AMOUNT OF \$6,275.00:** Village Manager Catherine Peterson commented that Denise Hopman has extended a cash offer and is willing to close quickly. This transaction will generate real estate taxes, permit fees, and tap on fees.

Trustee Santowski, seconded by Trustee Davis, moved to approve Ordinance 2016-25. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**APPROVAL OF ORDINANCE NO. 2016-24 – AN ORDINANCE GRANTING A VARIATION FROM THE LAKEWOOD ZONING CODE TO ALLOW FOR THE CONSTRUCTION OF A GARAGE ADDITION TO THE SINGLE FAMILY HOME AT 6613 HUNTLEY ROAD:** President Smith commented that on August 15, 2016 the Planning and Zoning commission met to hold a public hearing to consider a request by Manfred Krebs for a variance of the Village's Zoning Code to reduce the rear yard setback from 40 feet to 33 feet and the front yard setback from 40 feet to 33 feet in order to construct a garage addition to his single family home. The Planning and Zoning Commission voted unanimously to adopt the Findings of Fact and to recommend approval of the variance. There were no objections from the neighbors.

Trustee Davis, seconded by Trustee Iden, moved to approve Ordinance 2016-24. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**PRESENTATION FROM BAXTER AND WOODMAN REGARDING THE EXTENSION OF UTILITIES AT ROUTES 47/176:** Caroline Grieves from Baxter and Woodman stated that the extension of utilities from Ballard Road to the intersections of Rt. 47/176 is a primary goal in advancing economic development. Early 2015 Baxter & Woodman completed preliminary designs for water and sewer utilities. October, 2015 the Board authorized the beginning of Phase II Engineering. The estimated construction cost has been reduced by 12% from \$7,373,800 to \$6,480,000 due to the ability to install piping more shallow than anticipated; sizes of the proposed water and force mains have been increased to accommodate the maximum amount of development; shelf construction is not utilized in the final design plan because the IEPA will not approve this structure unless there is no other room available; and a second crossing over Rt. 47 was added at the northernmost point of the project to provide a sanitary sewer connection point for the properties east of the force main. This type of engineer has no shelf life and will remain good until the Village is prepared to begin the construction phase. It is not recommended to begin any work until there is a development to support the costs. It is estimated that construction could be completed in approximately 18 months once the Board approves the project including permitting.

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**APPROVAL OF ORDINANCE NO. 2016-23 – AN ORDINANCE AMENDING THE LAKEWOOD ZONING CODE REGARDING NON-CONFORMING BUILDINGS AND USES IN THE R-2 ZONING DISTRICT:** President Smith gave a short summary of the proposed Ordinance and the Commission’s recommendation.

There was general discussion regarding the R-2 code zoning amendments clarifying the removal of height requirements and simplifying language.

Trustee Thomas, seconded by Trustee Davis, moved to approve Ordinance 2016-23 as amended. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**MOTION TO APPROVE THE APPOINTMENT OF SHANNON ANDREWS AS INTERIM VILLAGE MANAGER EFFECTIVE SEPTEMBER 9, 2016:**

Trustee Davis, seconded by Trustee Furey, moved to approve the appointment of Shannon Andrews as Interim Village Manager effective September 9, 2016. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**REPORTS:** Village Manager Catherine Peterson commented that the Village Audit should be presented at the September 13, 2016 Board Meeting.

Village Attorney Michael Smoron and Attorney Richard Flood thanked Village Manager for all her efforts during the past 14 years.

President Smith commented that staff recommends appropriate verbiage for the sign located Turnberry Lakes.

President Smith read a Proclamation honoring Village Manager Catherine Peterson for her years of service at the Village of Lakewood.

Trustee Furey remarked on his years in the military and the New Jersey Fire Department where one and all did the best job they could. He added that Catherine Peterson has done a great job in her fourteen years at the Village and wishes her the best.

Trustee Thomas commented that she has lived within the Village for 26 years and it is a honor and privilege to know Catherine Peterson and hopes she will drop by occasionally.

Trustee Iden commented on his respect for Catherine Peterson and would hire her any day of the week.

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Trustee Santowski commented on Catherine's 14 years of experience within the Village and the many good things she has done for the residents. He appreciates her respect and accomplishments.

Trustee Davis commented that Catherine has brought the Village to a new level of professionalism.

Village Manager Catherine Peterson commented that she has worked in municipal government all her career and she is not leaving for another community but for a new exciting career in education at Aurora University. It has been an honor and privilege to work with the Village of Lakewood Board of Trustees.

With nothing further to discuss, Trustee Iden, seconded by Trustee Santowski, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried. The meeting adjourned at 8:29 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ September 13, 2016