

**VILLAGE OF LAKEWOOD
VILLAGE BOARD MEETING MINUTES
FEBRUARY 27, 2018**

The Village Board Meeting was called to order at 7:04 p.m. at Turnberry Country Club by President Serwatka. Present were Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Also present were Chief Administrative Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Michael Roth; Sergeant Todd Richardson; and a few members of the public.

PUBLIC COMMENTS: None

CONSENT AGENDA: President Serwatka commented that there were substantial items on the Consent Agenda relating to the RedTail Golf Club renovation, code compliance and golf cart lease renewal. All Trustees were provided with detailed information and had an opportunity to discuss these items with staff prior to tonight's meeting. President Serwatka asked if anyone would like to remove an item from the Consent Agenda for further discussion before approval. No items were removed and no further discussion followed.

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

APPROVAL OF MINUTES: February 13, 2018 Regular Village Board Minutes

APPROVAL OF BILL LIST: Accounts Payable Invoices Dated February 28, 2018 in the Amount of \$41,798.43

APPROVAL OF FINANCIAL STATEMENTS: None

APPROVAL TO AUTHORIZE PAYMENT OF INVOICE FOR REDTAIL MAINTENANCE AND CODE COMPLIANCE IN AN AMOUNT NOT TO EXCEED \$13,470

APPROVAL TO AUTHORIZE CHANGE ORDER FOR REDTAIL GOLF CLUB RENOVATION INTERIOR IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$4,955

APPROVAL TO PURCHASE REDTAIL GOLF CLUB RENOVATION FURNISHINGS AND FIXTURES IN AN AMOUNT NOT TO EXCEED \$7,900

APPROVAL TO AUTHORIZE PAYMENT OF INVOICE TO FABRICATE A NEW OAK BUILT-IN SHELVING UNIT WITH 3" CROWN STAINED DARK WALNUT FOR BACK BAR PER DESIGNER DRAWING IN AN AMOUNT NOT TO EXCEED \$1,500

**Village Board Meeting Minutes
February 27, 2018
Page Two of Four**

APPROVAL FOR THE LOW PROPOSAL FROM PNC EQUIPMENT FINANCE FOR A MAXIMUM OF 78 TXT GASOLINE GOLF CARS, AND ONE CUSHMAN HAULER 1200X WITH BALL CAGE, IN AN AMOUNT NOT TO EXCEED \$247,654.95, AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE NECESSARY LEASE DOCUMENTS ON BEHALF OF THE VILLAGE UPON REVIEW AND ACCEPTANCE OF THE LEASE DOCUMENTS BY THE VILLAGE ATTORNEY'S OFFICE

APPROVAL TO AUTHORIZE THE PURCHASE OF A BEVERAGE CART IN AN AMOUNT NOT TO EXCEED \$1,800

APPROVAL OF ORDINANCE NO. 2018-09 – AN ORDINANCE ABATING TAXES LEVIED TO PAY PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2010A, OF THE VILLAGE OF LAKEWOOD (WATERWORKS AND SEWERAGE REFUNDING BONDS)

APPROVAL OF ORDINANCE NO. 2018-10 – AN ORDINANCE ABATING TAXES LEVIED TO PAY PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL BONDS (ALTERNATE REVENUE SOURCE) SERIES 2010B, OF THE VILLAGE OF LAKEWOOD (WATERWORKS AND SEWERAGE BONDS)

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF THE PURCHASE OF TWO (2) COMPUTERS FOR POLICE SQUAD CARS IN THE AMOUNT OF \$4,000: Chief Roth commented that the Police Department needs to replace four terminals. The two additional terminals will be purchased from the upcoming budget. The shelf life of the existing terminals expired about a year ago. After negotiating the final pricing for these computers; the final pricing for two computers is \$4,273.52. The new units are a complete upgrade from what the department has.

Trustee Stephan, seconded by Trustee Davis, moved to approve the purchase of two computers for Police squad cars in the amount of \$4,273.48. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

Village Board Meeting Minutes
February 27, 2018
Page Three of Four

APPROVAL OF THE PURCHASE OF FOUR BEE III STANDARD RADARS IN AN AMOUNT NOT TO EXCEED \$5,638.52: Chief Roth commented that the Department is looking to replace four radars. The shelf life of current radars expired years ago and they were “hand me downs” from another agency. The new units are a complete upgrade from what the department currently has.

Trustee Stephan, seconded by Trustee McMahon, moved to approve the purchase of four BEE III Standard Radars in an amount not to exceed \$5,638.52. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

APPROVAL OF THE PURCHASE OF NINE KENWOOD/EF JOHNSON VIKING RADIOS IN AN AMOUNT NOT TO EXCEED \$19,160.01: Chief Roth commented that the Department is looking to replace all nine radios. Currently, when officers try to speak on their radios at the northern intersections of Routes 47 and 176 they have a 50/50 chance of being heard by dispatch. For safety reasons, this purchase is a necessity. Through the dealer if this purchase is made prior to March 31, the Department will save \$5,139.99.

Trustee Stephan, seconded by Trustee Rexroat, moved to purchase nine Kenwood/EF Johnson Viking Radios in an amount not to exceed \$19,160.01. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

APPROVAL OF THE PURCHASE OF A EC/IR II BREATHALYZER IN AN AMOUNT NOT TO EXCEED \$7,194.00: Chief Roth stated that about a year ago, the Department’s breathalyzer, which was 15 years old, became obsolete, as determined by the Illinois State Police. The Village’s Police Department is trying to be self sufficient and it is time to purchase a new breathalyzer. The \$7,194 cost is available until March 31; after the cost increases to \$8,100.

Trustee Stephan, seconded by Trustee Davis, moved to purchase an EC/IR II Breathalyzer in an amount not to exceed \$7,194.00. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

REPORTS: Chief Administrative Officer Jeannine Smith commented that she had met with Crystal Lake residents at 6 p.m. before the Board Meeting to discuss screening the Control Panel located at Broadway and Oxford. Highpoints from this discussion were: The Village will epoxy the concrete circles green and paint the red vent pipe green to blend with the surrounding lawn/grass. Screening around the control panel will consist of arborvitaes around all sides with decorative grasses surrounding the concrete circle pads. Also, discussed was painting the control panel but the general consensus was wrapping the panel with vinyl. All suggestions will be researched with pricing options. This information will be passed on to all those in attendance of the screening discussion.

Village Board Meeting Minutes
February 27, 2018
Page Four of Four

CAO Smith commented that she will be out of Village Hall March 6 through 12.

CAO Smith commented that RedTail Golf Club will have a grand reopening on April 8, 2018, noon to four o'clock.

With nothing further to discuss, Trustee Stephan, seconded by Trustee Davis, moved to adjourn the meeting. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried. The meeting adjourned at 7:22 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: March 13, 2018