

**VILLAGE OF LAKEWOOD
MINUTES OF VILLAGE BOARD MEETING
FEBRUARY 28, 2017**

The Village Board Meeting was called to order at 7:04 p.m. at Turnberry Country Club by President Smith. Present were Trustees Davis, Furey, McMahon, and Thomas. Trustees Iden and Serwatka were absent. Also present were Interim Village Manager Shannon Andrews; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Leigh Rawson; and many members of the public.

Eagle Scout Matt Rauchenberger led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS: Andre Tagliamonte of 7110 Bannockburn inquired about the brokering for gas and electric within the Village.

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

APPROVAL OF BILL LIST: Accounts Payable Dated March 1, 2017 in the Amount of \$63,369.30

APPROVAL OF FINANCIAL STATEMENTS: RedTail Golf Club Financial Statements for the Periods May 1, 2016 through January 31, 2017; and Lake Patrol Financial Statements for the Periods May 1, 2016 through January 31, 2017

APPROVAL OF 2017 BOATING AND SAFETY REGULATIONS

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

ITEMS REMOVED FROM THE CONSENT AGENDA: Trustee McMahon asked that the **February 14, 2017 Minutes** be amended as follows:

Trustee McMahon commented that on Ordinance 2017-02, he questioned if a 15 day removal period for the units at the end of the contract was reasonable. Manager Neuhart replied it should not be an issue.

The motions for Resolution 2017-R06 should read Trustee Iden, seconded by Trustee McMahon moved to approve Resolution 2017-R06.

Trustee McMahon, seconded by Trustee Davis, moved to approve the February 14, 2017 Regular Village Board Meeting Minutes as amended. Voting Aye: Trustees Davis, Furey, McMahon, and Thomas. Voting Nay: None. Absent: Trustees Iden and Serwatka. Motion declared carried.

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President Smith questioned the formulas within the **Village Financial Statements for the Periods May 1, 2016 through January 31, 2017**. Village Treasurer George Roach will recalculate these numbers.

Trustee Furey, seconded by Trustee Thomas, moved to approve Village Financial Statements for the Periods May 1, 2016 through January 31, 2017 as amended. Voting Aye: Trustees Davis, Furey, McMahan, and Thomas. Voting Nay: None. Absent: Trustees Iden and Serwatka. Motion declared carried.

RESOLUTION HONORING EXCEPTIONAL LEADERSHIP AND CHARITABLE SERVICE BY MS. JULIA GILMORE: President Smith read the Resolution honoring Ms. Gilmore and highlighted her accomplishments during the last three years and presented a glass plaque memorializing her undertakings.

Ms. Gilmore had visited Village Hall and met with President Smith, Interim Village Manager Shannon Andrews, and Chief of Police Rawson. During their meeting they discussed her aspirations with helping others.

Trustee Davis, seconded by Trustee Thomas, moved to approve the Resolution Honoring Exceptional Leadership and Charitable Services by Ms. Julia Gilmore. Voice Vote: All Ayes.

APPROVAL OF ORDINANCE NO. 2017-07 – AN ORDINANCE AMENDING CHAPTER 9, LIQUOR CONTROL AND LIQUOR LICENSING RELATIVE TO CERTAIN LIQUOR LICENS CLASSIFICATIONS AND RELATED MATTERS: Interim Village Manager Shannon Andrews commented that this Ordinance amends Chapter 9, Liquor Control and Liquor Licensing. Liquor License Application allows the Village to recuperate the cost of processing background checks at approximately \$10 per applicant. Classifications, Fees, Daily Permit Class D and Class E have been removed due to inactivity. “Special Event Liquor Permit” has been added to allow service of alcoholic beverages at Special Events on Village property; block parties are exempt. Number of Liquor Licenses Issued gives the Commissioner discretion on the number of Special Event Liquor Permits issued. Closing Hours language removed. Revocation or Suspension of Licenses, Fines, Notice, Hearing, and Appeal removed language for the maximum fine would be \$6,000 which was in conflict with Violation Penalty section. Violation; Penalty this limits the number of acceptable violations to three before the license is revoked or suspended.

There was general discussion regarding types of liquor licenses, number of allowable licenses, and the Board of Trustees will approve all licenses.

Trustee Furey, seconded by Trustee Davis, moved to approve Ordinance 2017-07 as amended. Voting Aye: Trustees Davis, Furey, McMahan, and Thomas. Voting Nay: None. Absent: Trustees Iden and Serwatka. Motion declared carried.

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APPROVAL OF A TWO YEAR PLAN FOR DEARBORN NATIONAL AS THE VILLAGE'S LIFE INSURANCE CARRIER EFFECTIVE MARCH 1, 2017, AT AN ANNUAL COST OF \$3,093.48, AND AUTHORIZE THE INTERIM VILLAGE MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE VILLAGE: Interim Village Manager Shannon Andrews commented that the renewal with the existing Standard life insurance plan would result in a single year plan with an increase of 31% to \$4,336.08 per year. Mutual of Omaha provides a two year rate guarantee but there would be an increase of 19.8% to \$3,966 per year. Dearborn National is offering a reduction of 6.5% or \$3,093.48 per year with a two year rate guarantees which the same coverage we currently have.

Trustee Thomas, seconded by Trustee McMahon, moved to approve a two year plan for Dearborn National as the Village's life insurance carrier effective March 1, 2017, at an annual cost of \$3,093.48, and to authorize the Interim Village Manager to sign the necessary documents on behalf of the Village. Voting Aye: Trustees Davis, Furey, McMahon, and Thomas. Voting Nay: None. Absent: Trustees Iden and Serwatka. Motion declared carried.

APPROVAL FOR DORR TOWNSHIP TO PROCEED WITH THE SOLICITATION OF BIDS FOR THE RESURFACING OF THE VILLAGE'S PORTION OF BUTTERNUT DRIVE: Interim Village Manager Shannon Andrews stated that Butternut Drive is considered one of the Village's four roadways with the lowest condition ranking. The Village has an opportunity to share road resurfacing costs with the Dorr Township which will have a significant cost savings.

Trustee Davis, seconded by Trustee Thomas, moved to approve Dorr township to proceed with the solicitation of bids for the resurfacing of the Village's portion of Butternut Drive. Voting Aye: Trustees Davis, Furey, McMahon, and Thomas. Voting Nay: None. Absent: Trustees Iden and Serwatka. Motion declared carried.

REPORTS: Interim Village Manager commented that the Finance Director position is still open and may employ a temporary Finance person until the best candidate can be found.

Turnberry Lakes Committee will hold an informational meeting on March 26, 2017. Interim Village Manager Shannon Andrews will meet with Trustee Serwatka and Phil Stephan on Wednesday, March 1, 2017, to discuss potential lake projects.

With nothing further to discuss, Trustee Davis, seconded by Trustee Furey, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, McMahon, and Thomas. Voting Nay: None. Absent: Trustees Iden and Serwatka. Motion declared carried.
The meeting adjourned at 7:53 p.m.

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Janice S. Hansen
Village Clerk

Approved: _____ Dated: March 11, 2017