

**VILLAGE OF LAKEWOOD  
MINUTES OF VILLAGE BOARD MEETING  
JANUARY 10, 2017**

The Village Board Meeting was called to order at 7:04 p.m. by President Smith at Turnberry Country Club. Present were Trustees Davis, Furey, Iden, Serwatka, and Thomas. Also present were Interim Village Manager Shannon Andrews; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Leigh Rawson; and a few 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:** December 13, 2016 Regular Village Board Meeting

**APPROVAL OF BILL LISTS:** Accounts Payable Dated December 28, 2016 in the Amount of \$120,197.71; Accounts Payable Pre-Paid Invoices for December, 2016 in the Amount of \$74,314.20; and Accounts Payable Dated January 11, 2017 in the Amount of \$16,220.70

**APPROVAL OF FINANCIAL STATEMENTS:** Village Financial Statements for the Periods May 1, 2016 through November 30, 2016; RedTail Golf Club Financial Statements for the Periods May 1, 2016 through November 30, 2016; and Lake Patrol Financial Statements for the Periods May 1, 2016 through November 30, 2016

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

**ITEMS REMOVED FROM CONSENT AGENDA:** None

**OATH OF OFFICE ADMINISTERED TO JASON MCMAHON AS TRUSTEE FOR A TERM EXPIRING MAY OF 2019:** With the resignation of Trustee Santowski, the Trustee vacancy requires the advise and consent of the Village President and a vote by the Village Board. This agenda item will be revisited at the January 24, 2017 Board Meeting.

**APPROVAL OF THE PURCHASE OF A PORTABLE GENERATOR FROM RUSH POWER SYSTEMS IN THE AMOUNT OF \$30,782:** Interim Village Manager Shannon Andrews commented that the Illinois Environmental Protection Agency requires that all sanitary pumping stations be provided with some form of standby power source in case of a primary power outage; such as permanent or portable generator. One of two options for the Village is to install a new transformer at the pumping station site at an approximate cost of \$14,927. This option is not being considered due to the fact that the transformer is about 36' square and 30' tall and would not be acceptable to adjacent neighbors. The second option is the purchase of a standby generator with a high bid of \$42,150 and a low bid of \$30,782. While the unit may take 16 to 20 weeks for delivery, Public Works has the ability to provide short term pump around operations at the station during power outages and arrange for a rental unit in the event of a long term power outage.

Trustee Davis, seconded by Trustee Thomas, moved to approve the purchase of a portable generator from Rush Power Systems in the amount of \$30,782. Voting Aye: Trustees Davis, Furey, Iden, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

**Village Board Meeting Minutes**  
**January 10, 2017**  
**Page Two of Two**

**DISCUSSION REGARDING NORTHERN ILLINOIS PURCHASING COOPERATIVE (NIPC) AUCTION:** Interim Village Manager Shannon Andrews stated that the Village is a member of the Northern Illinois Purchasing Cooperative (NIPC) since 2010. On January 4, 2017 an auction took place with Independent Energy Consultants and NIPC to obtain energy bids in groups of 12, 18, 24, 30 and 26 month periods. All top bids submitted reflected reductions from the current cost per kWh. NIPC agreed to secure a rate that provided the greatest overall annual savings under one supplier; approximately a 10% decrease from current rates. Direct Energy Business Marketing, LLC was selected with a 36 month term with a total annual savings of approximately \$88,000 and a term savings of over \$265,000.

**REPORTS:** Interim Village Manager Shannon Andrews has posted the Finance Director and Part/Time Building Inspector positions and awaits resumes for these openings.

Interim Village Manager Shannon Andrews will attend a PTAC Advisory Meeting to discuss the 2018 McRide Program. There will be a Joint Review Board TIF Meeting on January 26, 2017 at West Beach Facility. The State of the Community program will be held on February 3, 2017 at Crystal Lake Country Club. All Trustees are invited to this event. There will be a meeting on February 6, 2017 to discuss this year's Celebrate Lakewood Event. There was a bid opening for the painting of the water tower located at Haligus Road. The low bid came in \$90,000 under engineers estimate.

President Smith recognized Police Sargent Roth for outstanding support in a life saving situation.

Trustee Furey commented that the Fire Department ambulance and engine are now out of the Public Works garage.

Trustee Davis commented that Fred Kaiser would like the east side control panel landscape plan to determine the best situation in screening the structure.

With nothing further to discuss, Trustee Davis, seconded by Trustee Iden, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, Serwatka, and Thomas. Voting Nay: None. Motion declared carried. The meeting adjourned at 7:30 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: January 24, 2017