

**VILLAGE OF LAKEWOOD
MINUTES OF VILLAGE BOARD MEETING
JANUARY 24, 2017**

The Village Board Meeting was called to order at 7:02 p.m. at Turnberry Country Club by Village Clerk Janice Hansen. Trustee Furey, seconded by Trustee Thomas, moved to appoint Trustee Davis as President Pro Tem in President Smith's absence. Voice Vote: All Ayes.

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 many 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 Iden:

APPROVAL OF MINUTES: January 10, 2017 Regular Village Board Meeting

APPROVAL OF BILL LIST: Accounts Payable Dated January 25, 2017 in the Amount of \$111,233.42

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

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

ITEMS REMOVED FROM CONSENT AGENDA: None

APPROVAL OF (ADVICE AND CONSENT) THE APPOINTMENT OF JASON MCMAHON AS TRUSTEE:

Trustee Iden, seconded by Trustee Thomas, moved to approve the advice and consent of the appointment of Jason McMahon as Trustee. Voting Aye: Trustees Davis, Furey, Iden, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

OATH OF OFFICE ADMINISTERED TO JASON MCMAHON AS TRUSTEE BY VILLAGE ATTORNEY MICHAEL SMORON

PRESENTATION OF 2016 RECOGNITION AWARDS TO POLICE OFFICERS: Trustee Thomas commented that she is a member of the McHenry County Family Violence Coordinating Council. She acknowledged Laurie Crain from the Substance Abuse Coalition who trained the Village Police Department in administrating Narcan. The Substance Abuse Coalition mentors schools, health care personnel, and law enforcement agencies. Trustee Thomas thanked all Village Officers for setting a standard of dedication to the community.

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Chief Rawson commented that he would like to take this opportunity to recognize the police officers for their outstanding efforts during 2016. Chief Rawson recognizes all Village officers, as a whole, for their diligent efforts.

Life Saving Award Sgt. Roth was directly responsible for the use of Narcan in saving a human life on December 8, 2016. Sgt Roth and Ofc Jaske answered a dispatch call on Ballard and Haligus Roads for a possible drug overdose. Having recently been trained in the use of Narcan, Sgt Roth administered a dose through the victim's right nostril. With no positive results, he administered a second dose of Narcan to the victims left nostril which revived the victim. The victim was stabilized by paramedics and transported to the hospital.

Life Saving Award Ofc Kapsalis was presented with a Life Saving Award (by Lakewood and Crystal Lake) for his response to a suicide by hanging call in Crystal Lake in December of 2015. Ofc Kapsalis was the first officer to respond and he held the victim up to relieve the pressure until a Crystal Lake Officer arrived and could remove the cord.

Distinguished Service On July 1, 2016 a victim of a sexual assault reported an incident that occurred approximately 20 years ago; Ofc Jaske was thorough during the preliminary investigation, in addition to his follow-up with victims, offender, and the State's Attorney's Office during the entire investigation. Ofcs Gonzalez and Richardson interviewed the suspect who provided a confession which was the only way to prove the case. Much of the investigation took place on the officers' own time; demonstrating their commitment to duty and the community.

Distinguished Service In 2015, Ofc Wiegel expressed an interest in truck enforcement. Used portable truck scales were purchased and certified by the State. Ofc Weigel joined a truck enforcement organization to increase his knowledge of truck enforcement. As a result, during 2016, Ofc Wiegel made 103 traffic stops on trucks for the purpose of protecting the community from overweight and poorly maintained trucks on Village roads.

APPROVAL OF THE 2017/2018 BRIDGE PROGRAM MANAGEMENT AND INSPECTION SERVICES WORK ORDER WITH BAXTER & WOODMAN IN AN AMOUNT NOT TO EXCEED \$3,400: Interim Village Manager Shannon Andrews stated that IDOT requires bridge inspections every 24 months and the Village is obligated to have a bridge program manager assigned at all times. Baxter & Woodman will serve as the Village's Bridge Program Manager, as well as authorize them to perform the next required 2018 inspection of the Village's two structures.

Trustee Furey, seconded by Trustee Iden, moved to approve the 2017/2018 Bridge Program Management and Inspection Services Work Order with Baxter & Woodman in an amount not to exceed \$3,400. Voting Aye: Trustees Davis, Furey, Iden, McMahon, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

APPROVAL OF A BAXTER & WOODMAN WORK ORDER FOR 2017 NPDES PHASE II PERMIT ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$1,800: Interim Village Manager Shannon Andrews commented that the National Pollutant Discharge Elimination System (NPDES) permit program was created in 1972 by the Clean Air Act. It addresses water pollution by regulating point sources that discharge pollutants to waters of the United States. This work order requires Annual Facility Inspection Report at a cost of \$1,800 which is a \$300 increase over the previous year due to the additional

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work required with this year's reporting. Services include additional post development stormwater requirements, additional winter deicing and salt management practices, an environmental justice assessment, new public participation requirements, new water quality monitoring requirements, and expanded staff training requirements.

Trustee Iden, seconded by Trustee Furey, moved to approve a Baxter & Woodman Work Order for 2017 NPDES Phase II Permit assistance in an amount not to exceed \$1,800. Voting Aye: Trustees Davis, Furey, Iden, McMahan, and Serwatka. Voting Nay: None. Abstain: Trustee Thomas. Motion declared carried.

REPORTS: Village Treasurer George Roach commented that the Village budget process has begun. The Board will receive the Budget Calendar at the next meeting.

Interim Village Manager Shannon Andrews commented that the screening of the control panel located on Broadway will be discussed in the near future. The State's bid opening for the Village's 2017 Roadway Program has established low bid from Geske Inc. in the amount of \$618,000; the Village is responsible for 20% of this amount. Ms. Andrews had an update regarding the Sportplex revised preliminary plan; the group continues to work toward securing financing.

Trustee Furey recognized the Police Department's award recognitions; he is very proud of their efforts.

Trustee Thomas commented on the amazing work by Village Officers regarding suicide prevention and sexual assault; 20 years is a long time, but never too late to report. She will share this accomplishment with her counter parts at the Sexual Assault Response Team.

With nothing further to discuss, Trustee Furey, seconded by Trustee Iden, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, McMahan, Serwatka, and Thomas. Voting Nay: None. Motion declared carried. The meeting adjourned at 7:35 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: February 14, 2017