

**VILLAGE OF LAKEWOOD
VILLAGE BOARD MEETING MINUTES
MARCH 13, 2018**

The Village Board Meeting was called to order at 7:18 p.m. at Turnberry Country Club by President Serwatka. Present were Trustees Davis, McMahan, Odom, Rexroat, Ritchie, and Stephan. Also present were Chief Administrative Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Village Treasurer Jean Heckman; Chief of Police Michael Roth; Benefits Coordinator Susan Villie; Village Engineer Jason Fluhr; and a few members of the public.

PUBLIC COMMENTS: None

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

APPROVAL OF MINUTES: February 27, 2018 Regular Village Board Meeting

APPROVAL OF BILL LISTS: Accounts Payable Pre-Paid Invoices Dated February, 2018 in the Amount of \$13,364.64

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

ITEMS REMOVED FROM THE CONSENT AGENDA:

Accounts Payable Invoices Dated March 14, 2018 in the Amount of \$219,408.58: The total for this bill list should be \$152,739.96 This was a clerical error with a duplication of a \$66,668.62 check to the City of Crystal Lake for Fire Services.

Trustee Davis, seconded by Trustee McMahan, moved to approve Accounts Payable Invoices Dated March 14, 2018 in the Amount of \$152,739.96. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

APPROVAL OF FINANCIAL STATEMENTS: Village Financial Statements for the Periods May 1, 2017 through January 31, 2018; RedTail Golf Club Financial Statements for the Periods May 1, 2017 through January 31, 2018; and Lake Patrol Financial Statements for the Periods May 1, 2017 through January 31, 2018

This Consent Agenda Item has been deferred to March 27, 2018

APPROVAL OF LOW BID FROM GESKE AND SONS, INC. FOR THE 2018 STREET IMPROVEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$168,426.63: Engineer Jason Fluhr from Baxter & Woodman commented that at the January 9, 2018 Village

and crack filing. A Motor Fuels Tax (MFT) Resolution for \$100,000 was passed at that time to partially fund the cost of these improvements. On February 21, 2018 seven bids were received with Geske and Sons, Inc. submitting the low bid of \$168,426.63.

Chief Administrative Officer Jeannine Smith commented that the funds for this agenda item will come out of the FY 2018/2019 Budget.

Trustee Stephan, seconded by Trustee Davis, moved to approve the low bid from Geske and Sons, Inc. for the 2018 Street Improvement Program in an amount not to exceed \$168,426.63. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

APPROVAL OF AN INCREASE FOR FISCAL YEAR 2018/2019 CRYSTAL LAKE BOAT DECAL FEES FOR HUMAN POWERED BOATS FROM \$15 TO \$20 AND NON HUMAN POWERED BOATS FROM \$25 TO \$30: This Agenda Item was discussed during the Budget Workshop #1 to cover the cost of new buoys and additional staffing.

Trustee Davis, seconded by Trustee Stephan, moved to approve an increase for Fiscal Year 2018/2019 Crystal Lake Boat Fees for human powered boats from \$15 to \$20 and non human powered boats from \$25 to \$30. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

REPORTS: Village Clerk Janice Hansen commented that April 2018 meetings are on Thursday, April 12, 2018 and April 26 at RedTail Golf Club at 7 p.m.

Treasurer Jean Heckman remarked that when visiting RedTail Golf Club she was amazed at the transformation. She mentioned that this months utility bills included a pink sticker asking residents to save money, paper, ink, and labor by receiving their bills via email.

Chief Administrative Officer Jeannine Smith gave each Board member a copy of the Metropolitan Planning Council's Drinking Water 1 2 3 guide for local officials and community leaders. CAO Smith had attended a seminar conducted which produced this manual.

Trustee Ritchie stated due to family issues he is resigning as Trustee effective March 14, 2018.

With nothing further to discuss, Trustee Stephan, seconded by Trustee Davis, moved to adjourn the meeting. Voting Aye: Trustees Davis, McMahan, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried. The meeting adjourned at 7:29 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ Dated: March 27, 2018