

**VILLAGE OF LAKEWOOD  
MINUTES OF THE VILLAGE BOARD MEETING  
OCTOBER 24, 2017**

The Village Board Meeting was called to order at 7:02 p.m. at RedTail Golf Club by President Serwatka. Present were Trustees Davis, McMahon, Odom, Ritchie, and Stephan. Trustee Rexroat was scheduled to attend the meeting via teleconference but did not call in. There were several attempts to reach Trustee Rexroat via telephone but there was not success. Trustee Rexroat was absent. Also present were Village Clerk Janice Hansen; Attorney Michael Smoron; Chief of Police Michael Roth; Sergeant Todd Richardson; Golf Manager Christopher Neuhart; and many members of the public.

**PUBLIC COMMENTS:** Lisa Sorenson of 1280 Broadway commented that the McHenry County Environmental Health Department has instructed several residents on how to clear their wells, they were all tested, and the are all clear. She commented that there is a McHenry County Water Forum on Wednesday, November 8, 2017, at the McHenry County College Auditorium at 5:30 p.m. to 8:30 p.m.

**CONSENT AGENDA:** The following were considered and enacted on a single motion by Trustee Stephan, seconded by Trustee McMahon:

**APPROVAL OF MINUTES:** October 10, 2017 Regular Village Board Meeting

**APPROVAL OF BILL LIST:** Accounts Payable Invoices Dated October 26, 2017 in the Amount of \$125,673.73

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

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

**ITEMS REMOVED FROM THE CONSENT AGENDA:** None

**APPROVAL OF A SPECIAL EVENT PERMIT APPLICATION FOR THE TURNBERRY PROPERTY ASSOCIATION “TRUNK OR TREAT” ON SUNDAY, OCTOBER 29, 2017 FROM 1 P.M. TO 3 P.M.**

Trustee Stephan, seconded by Trustee Davis, moved to approve a Special Event Permit Application for the Turnberry Property Association “Trunk or Treat” on Sunday, October 29, 2017 from 1 p.m. to 3 p.m. Voting Aye: Trustees Davis, McMahon, Odom, Ritchie, and Stephan. Voting Nay: None. Absent: Trustee Rexroat. Motion declared carried.

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**APPROVAL FOR PHILLIPPI CONSTRUCTION LLC. FOR REDTAIL GOLF CLUB EXTERIOR RENOVATIONS IN THE AMOUNT OF \$22,030 TO BE COMPLETED BY THE END OF NOVEMBER, 2017:** Golf Manager Christopher Neuhart commented that the scope of services for this project are: Installation of 35 square premium double 4 vinyl siding with inside and outside corners J-channel and starter pieces. Window trim wrap and fascia board in aluminum. Creation of a wide band board with Hardi Plant around the top of the building; Hardi plank will be primed and painted. Removal and reinstallation of any light fixtures or surface mounted fixtures as needed. Installation of J-channel around existing A/C units. Installation of all siding fasteners and caulk. Removal and replacement of five 32x54 windows on the west side of the clubhouse. New windows will be double pane fixed glass. Replacement of the two six foot wide entry doors with full view metal clad outswing doors. Replacement of interior trim on the new doors and windows, primed and ready for paint.

Trustee Stephan believes that this is a good price for the installation of new siding; which is better than painting the clubhouse. Also, he commented that there is a crucial need for the replacement of the clubhouse doors.

Trustee Odom expressed concern that there is only one bid for this project. Manager Neuhart replied that he requested four bids but only one responded. Trustee Odom asked if there is an interior restoration plan for RedTail; she believes the restrooms need restoration. Manager Neuhart replied that an interior restoration plan for the clubhouse will be discussed soon.

Trustee Ritchie stated that he is reluctant to spend money on the existing clubhouse at this time on the clubhouse. He would like a broader discussion regarding RedTail Golf Club. He also commented that he would like to see traffic increase at RedTail to justify these expenditures.

President Serwatka commented that the clubhouse has substantial deferred maintenance issues. There is a need to protect and maintain this Village asset and demonstrate a pride of ownership. President Serwatka asked for clarification that proposed funds for this renovation project will come from RedTail Golf Funds only and that these funds are from revenues generated by RedTail Golf Club for the specific purpose to be used for RedTail operations and maintenance. No property tax dollars or General Fund revenues are being used. Manager Chris Neuhart confirmed this to be accurate.

Trustee Davis stated a previous Board had purchased RedTail Golf Club; now it is time to maintain this Village asset. The General Fund cannot support RedTail. RedTail cash flow projections appear to be able to support this proposed maintenance project.

Trustee McMahon stated that it is important to maintain what we have; new siding should stop the leaking windows. He would like to discuss renovating the interior of the clubhouse.

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Trustee Stephan seconded by Trustee Davis, moved to approve Phillippi Construction LLC for Redtail Golf Club Exterior Renovations in the amount of \$22,030 to be completed by the end of November, 2017. Voting Aye: Trustees Stephan, McMahon, Amy, and Davis. Voting Nay: None. Absent: Trustee Rexroat. Abstain: Trustee Ritchie. Motion declared carried.

**REPORTS:** Chief Roth announced that the Police Department remodeling project is now completed and invited all to come and visit the new office.

Trustee Stephan applauds the Police Department for all their hard work in remodeling the office.

President Serwatka stated that the Stormwater Task Force will meet next week with Jason Fluhr from Baxter & Woodman, Barry Wickersheim and Gary Zickuhr from Public Works, and Village residents from the Task Force to discuss East Side (Gates) water issues.

Trustee Davis commented that he would like to participate with the Task Force and have the Task Force discussion.

Trustee McMahon commented that the Stormwater issue should be an agenda item until the issues are resolved.

Trustee McMahon would like the Village Board Meeting audio recording posted on the Village website immediately after each meeting.

Trustee Ritchie inquired about the open Chief Administrative Officer position. President Serwatka answered that Benefits Coordinator Sue Villie has been screening the applicants and will have some possibilities shortly. Trustee Ritchie suggested that the Village Board should be involved in this process.

Trustee Ritchie requested an Agenda Item to be included in the next scheduled Board Meeting slated for Tuesday, November 14, 2017, to discuss a censure of Village of Lakewood Board President, Paul Serwatka, due to actions by President Serwatka that this Trustee deems to be behavior not becoming of the Office and unacceptable as Board President.

With nothing further to discuss, Trustee Davis seconded by Trustee Stephan, moved to adjourn the meeting. Voting Aye: Trustees Davis, McMahon, Odom, Ritchie, and Stephan. Voting Nay: None. Absent: Trustee Rexroat. Motion declared carried. The meeting adjourned at 7:41 p.m.

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Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: November 14, 2017