

VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
SEPTEMBER 13, 2016

The Village Board Meeting was called to order at 7:04 p.m. by President Smith at RedTail Golf Club. Present were Trustees Davis, Furey, Santowski, Serwatka, and Thomas. Trustee Iden was 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.

PUBLIC COMMENTS: Cheryl Leppert, President of the Turnberry Property Association, of 9805 Turnberry Trail attended the meeting on behalf of the Turnberry Property Association (TPA) to protect the homeowners. The TPA has discussed the message board and is in agreement that there is a need for changes in the verbage.

The original sign helped to enforce lake rules and confirm they are private. The message board does not comply with Turnberry covenants. It is the opinion of the TPA board (5 of 7) to remove the message board and stay within their covenants.

Richard Sperando of 7355 Bonnie Drive likes the new signage and the renovation of the lake shore. He commends all of the Turnberry Lakes Committee efforts in this beautification project. He believes these efforts will enhance property values.

Phil Stephan of 9619 South Muirfield thanked the Board and those who assisted in the beautification project. He also believes this project will strengthen property values. All donations for this project are detailed and documented. He has personally spoken to all donors to ask where they would like their funds devoted.

Andy Knapp of 7314 Fairway is pleased that residents are using the newly cleared lake area. He believes that the message board should remain in position. He would like to work with the Village instead of against.

Patrick Rexroat of 7411 Fairway thanked the Board for allowing the TLC to establish the shoreline improvements which enhance the lake view. It his opinion that the old sign was unsightly and the message board is an improvement.

Ted Gannon of 9402 Loch Glen commented that it is the goal of the TLC to protect the lakes, to improve the shoreline and to make them usable by all.

Cheryl Leppart of 9805 Turnberry Trail remarked that fellow TPA board member Alan Kanabay of 7509 Bonnie Ridge does not approve of any additional ad like signage at Lake #1 and would like the original sign returned.

Cheryl Leppart of 9805 Turnberry Trail will share these comments with the TPA at their next meeting.

Barbara Holt of 2085 Broadway asked for a few Village newsletter clarifications; new owners of Turnberry Country Club, the wastewater article, Lake Avenue Road repairs, and the length of branches for brush pick-up. She believes the Village has too many rules.

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

APPROVAL OF MINUTES: August 23, 2016 Regular Village Board Meeting and August 23, 2016 Planning and Zoning Committee Meeting

APPROVAL OF BILL LISTS: Accounts Payable Dated September 14, 2016 in the Amount of \$232,053.81, Accounts Payable Pre-Paid Invoices Dated August 31, 2016 in the Amount of \$907,262.76, and RedTail Golf Club Accounts Payable Dated August 31, 2016 in the Amount of \$20,348.18

APPROVAL OF FINANCIAL STATEMENTS: None

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

APPROVAL OF AUGUST 9, 2016 REGULAR VILLAGE BOARD MEETING MINUTES: After much discussion, it was determined to edit a few paragraphs under "Reports".

Trustee Davis, seconded by Trustee Furey, moved to approve August 9, 2016 Regular Village Board Meeting Minutes with proposed edits. Voting Aye: Trustees Davis, Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Iden. Motion declared carried.

APPROVAL OF VILLAGE FINANCIAL STATEMENTS FOR THE PERIODS MAY 1, 2016 THROUGH JULY 31, 2016: Interim Village Manager Shannon Andrews commented that the cash balance page of the financial statements has been updated with the addition of the two new funds for 2016/2017 fiscal year; SSA#8 and TIF. The formulas have been adjusted and a subtotal has been added.

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

APPROVAL OF THE PURCHASE OF 360 TONS OF BULK ROCK SALT IN THE AMOUNT OF \$25,383.60 FROM THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES: Interim Village Manager Shannon Andrews stated that in order to have the total available salt to cover an average snowfall, it is recommended to purchase the maximum 360 tons of salt which have been placed in the current budget.

Trustee Thomas, seconded by Trustee Santowski, moved to approve the purchase of 360 tons of bulk rock salt in the amount of \$25,383.60 from the Illinois Department of Central Management Services. Voting Aye: Trustees Davis, Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Iden. Motion declared carried.

APPROVAL OF CHANGE ORDER #1 IN AN AMOUNT OF \$(18,220.36) FROM MERRYMAN EXCAVATION, INC. FOR THE EAST SEWER PROJECT: Interim Village Manager Shannon Andrews commented that the East Sewer Project is near completion and in reviewing the project there were changes to the contract from the original contract. The overall impact to these changes is a savings of \$18,220.36.

Trustee Davis, seconded by Trustee Furey, moved to approve Change Order #1 in an amount of \$(18,220.36) from Merryman Excavation, Inc. for the East Sewer Project. Voting Aye: Trustees Davis, Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Iden. Motion declared carried.

APPROVAL OF PROGRESS PAYMENT #3 IN THE AMOUNT OF \$381,716.14 TO MERRYMAN EXCAVATION, INC. FOR WORK COMPLETED TO DATE ON THE EAST SEWER PROJECT: Interim Village Manager Shannon Andrews stated that on December 8, 2015 Merryman Excavation, Inc. was awarded the East Sewer Project at a total cost of \$2,117,787.50. Merryman has completed the installation of underground utilities and restoration. The final phase of the project is the installation of the control panel; installation of the final lift of pavement; and the completion of the steps necessary to reverse the flow of sewage from the City of Crystal Lake to the wastewater treatment plant on Haligus Road.

Trustee Davis, seconded by Trustee Thomas, moved to approve Progress Payment #3 in the amount of \$381,716.14 to Merryman Excavation, Inc. for work completed to date on the East Sewer Project. Voting Aye: Trustees Davis, Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Iden. Motion declared carried.

DISCUSSION REGARDING MESSAGE BOARD AT 9601 TURNBERRY TRAIL:

It is the general consensus of the Board of Trustees that the Turnberry Property Association, the Turnberry Lakes Committee, and Turnberry neighbors need to come to an agreement regarding the message board. The Board agreed that there will be no advertisements and no solicitation for funds. There is a need to respect Turnberry covenants. Lake restrictions, lake spraying, and meeting notices may be posted. All neighborhood residents need to come together and compromise for a solution to this issue.

The Board of Trustees came to a decision to table this discussion until the Turnberry Property Association and the Turnberry Lakes Committee come to a compromise regarding all aspects regarding signage posted at 9601 Turnberry Trail. Until this mission is achieved, the message board will remain blank.

APPROVAL OF A SPECIAL EVENT PERMIT FOR THE TURNBERRY LAKES CLUB, CONDITIONED ON RECEIPT OF THE REQUIRED HEALTH DEPARTMENT PERMIT AND CERTIFICATE OF INSURANCE: Village President Smith commented that the Turnberry Lakes Club is requesting approval for an open house to showcase the improvements to Village owned property on Turnberry Trail and to thank those who donated monies, time and labor towards the beautification efforts. The event will take place on the parking lot at 9601 Turnberry Trail on Sunday, September 25, 2016 from noon to 3 p.m. There will be barbeque-style food service under a tent. Attendance for this event is anticipated to be 20-30 people.

Trustee Davis, seconded by Trustee Thomas, moved to approve A Special Event Permit for the Turnberry Lakes Club, conditioned on receipt of the required Health Department Permit and Certificate of Insurance. Voting Aye: Trustees Davis, Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Iden. Motion declared carried.

REPORTS: The Village Board is waiting for the completion of the Audit.

Village Clerk Janice Hansen commented that candidate petition packets will be available at the Village Hall on September 20, 2016 for one President and three Trustee four year term positions.

President Smith commented that she would like the opportunity to discuss the Board's professional demeanor. She offered her thoughts on how to better serve the Village residents, in a higher standard and to treat one another more respectfully. President Smith read the "Board of Trustees' Principals".

At this time, there was some discussion in regards to the proposed "Board of Trustees' Principals".

With nothing further to discuss, Trustee Davis, seconded by Trustee Thomas, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Santowski, Serwatka, and Thomas. Voting Nay: None. Absent: Trustee Iden. Motion declared carried. The meeting adjourned at 8:55 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ September 23, 2016

