

**VILLAGE OF LAKEWOOD
MINUTES OF VILLAGE BOARD MEETING
SEPTEMBER 27, 2016**

The Village Board Meeting was called to order at 7:00 p.m. at RedTail Golf 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, Santowski, Serwatka, and Thomas. Also present were Interim Village Manager Shannon Andrews; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Village Treasurer George Roach; Chief of Police Leigh Rawson; and many members of the public.

PUBLIC COMMENTS: Phil Stephan of 9619 S. Muirfield Drive thanked the Board of Trustees for supporting last Sunday's successful BBQ at 9601 Turnberry Trail property. There are plans to make this an annual event. This event showed a true sense of community which was solely funded by favors and resident contributions.

Mr. Stephan received an email from Alan Kanabay of 7509 Bonnie Ridge expressing concern regarding Turnberry Lake #1 boat launch and lake use. The Turnberry Property Association is very disturbed about nonmembers intruding on 9601 Turnberry Trail property. Trustee Furey asked Mr. Stephan to contact the TPA to work out their differences.

Cheryl Lockwood of 9517 Lenox commented that Georgetown Subdivision was impressed with the outcome of the BBQ at 9601 Turnberry Trail.

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

APPROVAL OF MINUTES: September 13, 2016 Regular Board Meeting

APPROVAL OF BILL LIST: Accounts Payable Dated September 28, 2016 in the Amount of \$80,129.19

APPROVAL OF FINANCIAL STATEMENTS: None

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

ITEMS REMOVED FROM THE CONSENT AGENDA: None

DISCUSSION REGARDING REFUNDING OPPORTUNITY OF 2010A ALTERNATE REVENUE SOURCE BONDS: Village Treasurer George Roach stated that RW Baird & Company examined the bond issues and gave staff a recommendation as to whether the Village should payoff these bonds. The earliest call date on the 2010B bonds would be December 1, 2019. During the review, there is a potential net savings of approximately \$135,527 for the 2010A Bonds. This savings will net the Village's contribution of \$44,800 and the estimated costs of insurance of \$38,000.

There was general discussion regarding the refunding/refinancing the bonds. The savings would surpass the refinance costs. This transaction could be completed in November or December 2016. It was the general consensus of the Board of Trustees to proceed with the Refunding of the 2010A Alternate Revenue Source Bonds.

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APPROVAL OF A SPECIAL EVENT PERMIT FOR THE RUN & ROLL FOR THE DOLE ON, SUNDAY, OCTOBER 2, 2016, FROM 8 A.M. TO 10 A.M.: Chief Rawson commented that the annual Run & Roll for the Dole is a charity duathlon which begins and ends at the Dole Mansion with a bike route entering the Village. The riders will make their way back to the Dole Mansion on Lake Avenue, Sunset Drive and Broadway Avenue. Lakewood police partnered with volunteers will be positioned along the course for traffic control and race safety. The Village police expenses will be reimbursed by the event.

Trustee Thomas, seconded by Trustee Iden, moved to approve a Special Event Permit for the Run & Roll for the Dole on Sunday, October 2, 2016, from 8 a.m. to 10 a.m. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF PRINCIPAL AS THE VILLAGE'S DENTAL INSURANCE CARRIER FOR A TERM ENDING FEBRUARY 28, 2017: Interim Village Manager Shannon Andrews commented that the renewal of Principal dental insurance will have no interruption for employees with a decrease of 14.8% in premiums for the next five months.

Trustee Furey, seconded by Trustee Iden, moved to approve Principal as the Village's dental insurance carrier for a term ending February 28, 2017. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF OCTOBER 1, 2016 RENEWAL OPTIONS PROVIDED BY AETNA WHICH INCLUDES ALTERNATIVES TO BE SELECTED BY THE EMPLOYEE: Interim Village Manager Shannon Andrews summarized Aetna Insurance Alternatives; PPO, PPO/HSA, and HMO. Tim Knauf of Williams Manny answered questions pertaining to the insurance issues and the cost benefits, pros and cons for each alternative.

A representative from Williams Manny will discuss and assist each employee, individually, with the selection of their insurance options to insure proper coverage.

Trustee Santowski, seconded by Trustee Thomas, moved to approve the October 1, 2016 renewal options provided by Aetna which include alternatives to be selected by the employee. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

APPROVAL OF AN ADDITIONAL 2% INCREASE BEGINNING OCTOBER 1, 2017 AND WILL EXTEND THE TERM OF AETNA POLICY THROUGH DECEMBER 31, 2017:

Trustee Furey, seconded by Trustee Thomas, moved to approve an additional 2% increase beginning October 1, 2017 and will extend the term of Aetna policy through December 31, 2017. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried.

REPORTS: Interim Village Manager Shannon Andrews remarked about the Village Hall participating in the Strive Program with special education students to develop life skills. The Village currently has two students that do tasks on Mondays from noon to two p.m.

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Trustee Furey commented that the Turnberry Property Association and the Turnberry Lakes Club need to work together to settle Lake #1 property issues. The Village Board should not be involved in this confrontation.

Trustee Furey mentioned that the Crystal Lake Fire Department has obtained a new ISO rating of 2 effective October 1, 2016. Residents should contact their insurance agents to adjust their policies.

Trustee Thomas commented that she also heard great things about the BBQ at 9601 Turnberry Trail property.

Trustee Thomas expressed concern about the elimination of paragraphs within the August 9, 2016 minutes. She would like the Board members to be more respectful of one another during meetings.

Trustee Santowski remarked about the Government Day Substance Abuse Seminar at McHenry County College. Trustee Thomas commented that there are plans for another seminar during an evening instead of during the day.

Trustee Santowski noted that he would like to begin recording/video taping Village meetings. After this topic is researched, the Board of Trustees will discuss this at a future meeting.

With nothing further to discuss, Trustee Iden, seconded by Trustee Thomas, moved to adjourn the meeting. Voting Aye: Trustees Davis, Furey, Iden, Santowski, Serwatka, and Thomas. Voting Nay: None. Motion declared carried. The meeting adjourned at 8:14 p.m.

Janice S. Hansen
Village Clerk

Approved: _____ October 11, 2016