

**VILLAGE OF LAKEWOOD
BOARD MEETING AGENDA
OCTOBER 25, 2022**

The Village Board Meeting was held in-person at Crosspoint Lutheran Church, 8505 RedTail Drive, along with Zoom viewing. It was called to order at 7:00 p.m. by President Stavropoulos. Present at Crosspoint Church were Trustees Babischkin, Berman, Fischer, and Runge. Absent were Trustees Augustine and Barron. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Chief of Police Mike Roth, Director of Public Works Gary Zickuhr, RedTail Golf Club General Manager Kenny Goodwin, and a few members of the public.

PRESIDENT'S OPENING REMARKS: President Stavropoulos highlighted the following recent community events that have taken place and thanked all those involved:

- Witches Ride/Walk organized by resident Allison Lisle had over 300 participants. Funds raised were donated to Big Brothers/Big Sisters of McHenry County.
- Turnberry Property Owners Association held a Trunk or Treat event at RedTail Golf Club.
- Lakewood Youth Service League collected over 8,700 pounds of food for the local food pantry.

PUBLIC COMMENTS: None.

APPROVAL OF CONSENT AGENDA: The following were considered and enacted on a single motion by Trustee Runge, seconded by Trustee Fischer:

A. Request Approval of Meeting Minutes

1. October 11, 2022 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Invoices Dated October 26, 2022 in the Amount of \$79,763.57

Roll call vote: Ayes: Trustees Babischkin, Berman, Fischer, and Runge.

Nays: None.

Absent: Trustees Augustine and Barron.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA: None.

CONSIDERATION OF GRANT WRITER SERVICES FROM ADMINISTRATIVE CONSULTING SPECIALISTS: Todd Kupsak of Administrative Consulting Services (A.C.S.) detailed the services offered by A.C.S. via Zoom. He addressed comments and concerns.

Chief Roth provided an update regarding the solicitation of additional quotes from other companies.

Village Manager Heckman confirmed funding sources.

Public Comment: Lonnie Jeschke asked Mr. Kupsak to clarify if a conflict of interest is possible in competing for grants with other municipalities represented by A.C.S.

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Trustee Babischkin, seconded by Trustee Runge moved to approve Village Manager Heckman to execute a one-year contract not to exceed \$15,000 with Administrative Consulting Specialists, contingent upon contract review by Attorney Puma; with funds provided from G/L# 10-00-3834; in which ARPA funding allows for \$10,000 and a budget amendment for the remaining \$5,000.

Roll call vote: Ayes: Trustees Babischkin, Berman, Fischer, and Runge.
Nays: None.
Absent: Trustees Augustine and Barron.
Motion declared carried.

CONSIDERATION OF UPDATED HOME STATE COLLATERAL SECURITY

AGREEMENT: Village Manager Heckman reviewed the current limitations of bank accounts of the Village. The new proposal increases the fund protection limit from 1.5 to 4 million dollars and an increase of the money market interest rate from 0.1% to 2.25%.

Attorney Puma confirmed the agreement complies with the Public Fund Act.

Public Comment: None.

Trustee Berman, seconded by Trustee Fischer moved to approve Resolution 2022 – R33, a Resolution approving a Public Funds Depositor Collateral Security Agreement.

Roll call vote: Ayes: Trustees Babischkin, Berman, Fischer, and Runge.
Nays: None.
Absent: Trustees Augustine and Barron.
Motion declared carried.

CONSIDERATION OF RFP FOR REDTAIL CLUBHOUSE: President Stavropoulos facilitated the finalization of the proposed Request For Proposal for RedTail Clubhouse.

After much discussion an approved product was agreed upon to be submitted for posting on Friday, October 28, 2022.

Village Manager Heckman will be the initial contact person for communication relative to the RFP.

Public Comment: Cal Skinner suggested to consider lifecycle savings of heating and cooling cost of operations for the clubhouse.

Lonnie Jeschke asked for clarification of the RFP contact person. He also suggested a Project Team be utilized for the project.

Trustee Babischkin, seconded by Trustee Runge moved to approve the Request For Proposal as discussed for distribution to begin Friday, October 28, 2022.

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Roll call vote: Ayes: Trustees Babischkin, Berman, Fischer, and Runge.

Nays: None.

Absent: Trustees Augustine and Barron.

Motion declared carried.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES: President Stavropoulos believes the addressing of issues continue to progress and move forward.

Public Comment: None.

OTHER BUSINESS: President Stavropoulos reports a residence on Beaver Pond has been subject to receiving ordinance violations. Proper notification procedure has been followed and steps have been attempted to work with the property owner for resolution. However, non-compliance continues.

President Stavropoulos asked for the Board's opinions relative to handling costs subject to the Village associated with services provided when a Special Event Permit is issued.

Public Comment: Liz Delzell is in favor of promoting community involvement but the events should not be at a cost to the Village.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS: Village Manager Heckman will be meeting with Director Zickuhr and a representative from Rural Water Association to discuss the recent water rate study.

Chief Roth promoted events the department will be participating in on Saturday, October 29th; Trunk or Treat at Main Beach, Crystal Lake and National Prescription Drug Take Back Day at Village Hall.

He also briefly discussed patrol activity and thanked his staff for their hard work. Officer Jake Bardi was recognized for the numerous drug arrests he has been involved with.

Chief Roth anticipates the patrol truck to be in service within a week.

Director Zickuhr states public work staff continue to do road patching, pothole repair, and hydrant flushing. Equipment is being readied for the winter season.

The 2022 Road Project status continues to be dependent of the weather.

General Manager Goodwin reported preparation is underway to end the season. He is excited to report there six events already scheduled for next year!

With nothing further to discuss, Trustee Runge, seconded by Trustee Fischer moved to adjourn the meeting.

Roll call vote: Ayes: Trustees Babischkin, Berman, Fischer, and Runge.

Nays: None.

Absent: Trustees Augustine and Barron.

Motion declared carried.

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The meeting adjourned at 8:37 p.m.

Respectfully Submitted,



Jeanette LoBosco
Village Clerk

11/8/2022