

**VILLAGE OF LAKEWOOD
MINUTES OF THE BOARD MEETING
JUNE 25, 2024**

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 Lutheran Church were Trustees Delzell, Fischer, Jeschke, and Wayne. Absent were Trustee Babischkin and McMahon. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, and Chief of Police Mike Roth.

Village staff attendance included Planning and Zoning Chairman John O'Hara and Police Sgt. Doherty.

Total in-person public attendance were four participants.

Zoom attendance averaged four participants throughout the evening.

PLEDGE OF ALLEGIANCE

President Stavropoulos led in the reciting of the Pledge of Allegiance.

PRESIDENT'S OPENING REMARKS

Opening Remarks were not discussed.

PUBLIC COMMENTS

Frank Abbinanti noted having positive improvement feedback regarding the treatment program of the lakes. He did expressed concern of the recent outbreak of Algae Bloom.

APPROVAL OF CONSENT AGENDA

The following were considered and enacted on a single motion by Trustee Jeschke, seconded by Trustee Delzell as presented:

A. Request Approval of Meeting Minutes

1. June 11, 2024 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Prepaid Invoices Dated May 31, 2024 in the Amount of \$288,981.50
2. Accounts Payable Invoices Dated June 26, 2024 in the Amount of \$170,865.67
3. Village Hall Debit Card/ACH Activity Dated May 31, 2024 in the Amount of \$147,428.94
4. RedTail Golf Club Debit Card Activity Dated May 31, 2024 in the Amount of \$845.50
5. RedTail Manual Checks Dated May 31, 2024 May 31, 2024 in the Amount of \$7,267.03

Roll call vote: Ayes: Trustees Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: Trustees Babischkin and McMahon.

Motion declared carried.



ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION OF ORDINANCE NO. 2024 – 17 REGARDING THE CRYSTAL LAKE PARK DISTRICT VARIANCE REQUEST

In addition to the information provided in the board packet, Attorney Puma noted language that was required to be added to the ordinance and attachment of Exhibit B.

Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee Jeschke moved to approve Ordinance No. 2024 – 17, an Ordinance Approving a Special Use Permit for the Property at Haligus Road as revised.

Roll call vote: Ayes: Trustees Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: Trustees Babischkin and McMahon.

Motion declared carried.

CONSIDERATION OF BAXTER & WOODMAN 2021 PAVEMENT MANAGEMENT PLAN AMENDMENT

Village Manager Heckman reviewed the Village's ability to participate in a testing program offered by Baxter & Woodman for pavement data collection and AI pavement evaluation, and the benefits applicable to the evaluation of the next 5-year Pavement Management program.

Trustee Wayne identified a discrepancy in Attachment A, Deliverables, and Not Included: Electronic copies of the GIS data and Microsoft Excel street network database. Prior to executing the agreement, Village Manager Heckman will verify which service label is appropriate.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Fischer moved to authorize Village Manager Heckman to execute Baxter & Woodman Engineer's Project No. 240115.00 2024 Pavement Management Report Update Work Order in an amount not to exceed \$8,000 using funds provided under GL 10-21-8435 as noted.

Roll call vote: Ayes: Trustees Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: Trustees Babischkin and McMahon.

Motion declared carried.

CONSIDERATION OF RATIFICATION OF REDTAIL PROJECT MANAGER AGREEMENT

President Stavropoulos indicated the adjustment request to the Project Manager agreement is a clean-up to the one already in place.

Trustee Jeschke asked for consideration to a change in the structure for payment.

Public Comment

No Public Comment was made.

Trustee Wayne, seconded by Trustee Delzell moved to approve the adjustment to the RedTail Project Manager Agreement regarding compensation as originally presented.

Roll call vote: Ayes: Trustees Delzell, Fischer, Jeschke, and Wayne.

Nays: None.

Absent: Trustees Babischkin and McMahon.

Motion declared carried.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos stated weekly Friday morning meetings continue. He provided a brief update of the progress made; highlighting status of excavating, siding, underground plumbing, and contract updates for electrical and HVAC. No draw requests were submitted for June.

While addressing the Project's tentative completion date of late September or early October, a decision relative to the status of the Village's Fall event will be made by the end of July.

OTHER BUSINESS

No other business was discussed.

PRESENTATION OF FINANCIALS

1. Village Financial Statements for the Periods of May 1, 2023 through February 28, 2024
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2023 through February 28, 2024

No comments were addressed.

OTHER BUSINESS

No other business was discussed.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

General Manager Goodwin: Absent.



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Village Manager Heckman: Reviewed an alarm failure of the SCADA system that occurred during the last rain event, no homes were impacted, and Public Works is investigating the cause for the failure.

She also briefly discussed a meeting held with a ComEd representative to review service call responses within the Village.

Chief Roth: Announced the resignation of Officer Jake Bardi and spoke highly of Officer Bardi's job performance while serving the community. Chief Roth announced the vacant position will be filled July 2nd by Officer Dennis Meyer; who is retiring from Crystal Lake.

He spoke of Sgt Doherty and Officer Bardi's recent court testimony, praising their hard work in securing a conviction of a DUI arrest.

He will be meeting with Lakeside Fest organizers to review traffic control plans.

Director Zickuhr: Absent.

EXECUTIVE SESSION

Executive Session was not called.

With nothing further to discuss, Trustee Delzell, seconded by Trustee Wayne moved to adjourn the meeting.

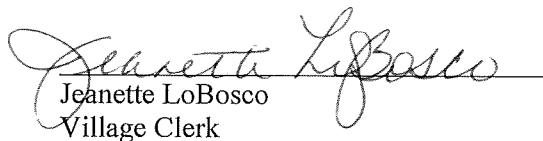
Voice vote: All Ayes.

Nays: None.

Absent: Trustees Babischkin and McMahan.

Motion declared carried.

The meeting adjourned at 7:43 p.m.


Jeanette LoBosco
Village Clerk

July 23, 2024