

VILLAGE OF LAKEWOOD
MINUTES OF THE SPECIAL BOARD MEETING
JULY 11, 2024

The Village Board Meeting was held in-person at Village Hall, 2500 Lake Avenue. It was called to order at 5:00 p.m. by President Stavropoulos. Present at Village Hall were Trustees Babischkin, Delzell, Fischer, Jeschke, and McMahon. Also present were Village Manager Jean Heckman, Attorney Scott Puma, and Village Clerk Jeanette LoBosco.

RedTail Golf Course Project Manager Richard Swiech was also in attendance.

There were no additional public members in attendance.

At 5:04 p.m. Trustee Wayne joined the meeting.

PLEDGE OF ALLEGIANCE

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

PRESIDENT'S OPENING REMARKS

Opening Remarks were not discussed.

PUBLIC COMMENT

No Public Comment was made.

CONSIDERATION OF REDTAIL GOLF COURSE PROJECT CONTRACT WITH SUMMIT ROOFING CORP FOR COMPLETION OF STONE, GUTTER AND FASCIA

Village Manager Heckman presented the proposal to complete work left abandoned by FBI, which also includes a remaining available budget amount between \$160-180k.

Project Manager Swiech stated he is pleased with the working relationship and progress already made with Summit Roofing regarding the project.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Babischkin moved to approve Project Manager Swiech to execute the contract submitted by Summit Roofing Corp. for the scope work completion of stone, gutter and fascia as presented in an amount not to exceed \$61,571.00.

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

Nays: None.

Absent: Trustee Wayne.

Motion declared carried.

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Project Manager Swiech discussed the challenges he is working through regarding the progress of the project and identified obstacles which have been resolved.

With nothing further to discuss, Trustee McMahon, seconded by Trustee Jeschke moved to adjourn the meeting.

Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 5:18 p.m.


Jeanette LoBosco
Village Clerk

July 23, 2024