

**VILLAGE OF LAKEWOOD
MINUTES OF THE VILLAGE BOARD MEETING
FEBRUARY 22, 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 Lutheran Church were Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Chief of Police Mike Roth, RedTail Golf Club Manager Kenny Goodwin, Administrative Services Manager Sue Villie, and many members of the public.

PRESIDENT'S OPENING REMARKS: President Stavropoulos announced the meeting scheduled for Tuesday, March 22nd will be moved to Monday, March 21st.

A meeting was held with the owner and developer regarding the Oasis Project. The project is moving forward.

Trustee Runge submitted an update regarding the Kishwaukee Fen. It is an ongoing project and volunteers are always welcome to join.

In order for the meeting to continue to move forward, President Stavropoulos encourages comments but asked dialogue be limited.

PUBLIC COMMENTS: Resident Joe Lyons inquired to the status of continued Town Hall Meetings. He also proposed the Village look into the possibility of refinancing Village Bonds.

Resident Dr. Phil Lambruschi addressed the road condition throughout Turnberry. In addition, he expressed concern regarding the amount of tree removals done and some residential home disrepair.

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

A. Request Approval of Meeting Minutes

1. February 8, 2022 Village Board Meeting

B. Request Approval of Bill Lists

1. Accounts Payable Invoices Dated February 23, 2022 in the Amount of \$137,177.84

Voting Aye: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Voting Nay: None. Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA: None.

PRESENTATION OF 2020/2021 AUDIT: The Audit Presentation was rescheduled for the March 8th Board Meeting.

Public Comment: None.

PRESENTATION OF UPDATE REGARDING STATUS OF BEAVER POND AND BARD ROAD PROJECT ISSUES: President Stavropoulos directed Attorney Puma to continue to address the road conditions with Plote and HR Green until the items are resolved.

Public Comment: None.

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES: President Stavropoulos indicated that the Crystal Lake Fire Department conducted a follow-up visit on February 11th and some issues have been resolved.

Public Comment: None.

PRESENTATION OF FINANCIALS:

1. Village Financial Statements for the Periods of May 1, 2021 through November 30, 2021
2. RedTail Golf Club Financial Statements for the Periods of May 1, 2021 through November 30, 2021
3. Lake Patrol Financial statements for the Periods of May 1, 2021 through November 30, 2021

Public Comment: None.

CONSIDERATION OF 2022 FRUIN FARM RENTAL LEASE: Village Manager Heckman spoke with the tenant regarding the increase to rate and longer lease agreement. Tenant agreed to the conditions.

Public Comment: None.

Trustee Runge seconded by Trustee Fischer moved to approve the 2022 Fruin Farm Rental Agreement of a rate of \$215/acre with a 3 year lease. Voting Aye: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Voting Nay: None. Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2022 – 04 AN ORDINANCE AMENDING SECTIONS 2.04 D AND E OF THE VILLAGE CODE REGARDING THE DEPUTY CLERK: President Stavropoulos explained addressing this Ordinance is in part of an on-going clean-up of discrepancies found within the Village Codes. The Ordinance will align with State Statute.

Public Comment: None.

Trustee Babischkin seconded by Trustee Barron moved to the updates to Village Code 2.04. Voting Aye: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Voting Nay: None. Motion declared carried.

CONSIDERATION OF PURCHASE OF A REFURBISHED 2014 BEVERAGE CART FROM NADLER GOLF: Village Manager Heckman introduced the benefits that the additional beverage cart will provide to the food and beverage sales. The cart is refurbished, has a one year parts and labor warranty, and a delivery expected in May.

Public Comment: None.

Trustee Augustine seconded by Trustee Berman moved to approve the purchase of a refurbished Beverage Car from Nadler Golf not to exceed \$8,500. Voting Aye: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Voting Nay: None. Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2022 – 05 AN ORDINANCE EXTENDING THE MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS AND ISSUANCE OF PERMITS RELATIVE TO SHORT TERM RESIDENTIAL RENTAL: Attorney Puma stated the Planning and Zoning Commission required additional time to address the Zoning Ordinance. It is scheduled to be addressed March 18, 2022.

Public Comment: None.

Trustee Runge seconded by Trustee Babischkin moved to approve the extension of the Short Term Rental Moratorium to expire at 12:01 AM on April 28, 2022. Voting Aye: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Voting Nay: None. Motion declared carried.

CONSIDERATION OF ORDINANCE NO. 2022 – 06 AN ORDINANCE AMENDING SECTIONS 35.01 OF THE VILLAGE CODE REGARDING VEHICLE STICKERS: President Stavropoulos indicated that after passing at the last meeting, it was brought to staff attention the reference of weight limitation within the ordinance.

Public Comment: None.

Trustee Berman seconded by Trustee Fischer moved to approve the removal of Vehicle Weight reference from Chapter 35.01. Voting Aye: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Voting Nay: None. Motion declared carried.

CONSIDERATION OF REDTAIL GOLF CLUB GAS TANK INSTALLATION: Village Manager Heckman reported multiple vendors have been used to provide fuel service to the Village. Consolidating to one vendor will be cost efficient.

Public Comment: Resident Joe Lyons inquired if there was removal cost to dispose of the original tank. He also had clarified Terms and Conditions, Item 2.

Trustee Runge seconded by Trustee Barron moved to approve installation for new gas tanks for RedTail Golf Club, not to exceed \$1,500. 00 by PetroChoice LLC. Voting Aye: Trustees Augustine, Babischkin, Barron, Berman, Fischer, and Runge. Voting Nay: None. Motion declared carried.

OTHER BUSINESS: None.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS: Chief Roth confirmed the three new Dodge Durango police vehicles are in service. Arrangements have been made for the return of the Dodge Chargers.

Officer Kevin Doherty will be joining the department March 14, 2022. He is a retired sergeant from Crystal Lake Police Department with an extended investigative background.

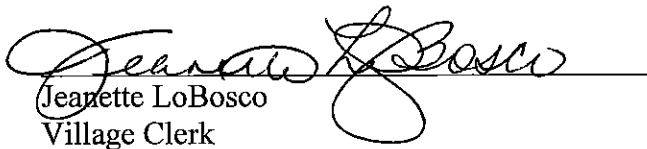
RedTail Golf Club Manager Goodwin reported an additional nine outings and 12th league have been booked for the upcoming season. Staff continues with “Winter Work.”

Village Manager Heckman encouraged resident participation at the upcoming Budget Workshops. The workshops are scheduled at 6:00 PM prior to the next two Board Meetings: March 8th and March 22nd.

She will be attending numerous meetings within the next few weeks in an effort to gain funding and grants to aid in the economic development within the Village.

With nothing further to discuss, Trustee Berman, seconded by Trustee Augustine moved to adjourn the meeting. Voice Vote: All Ayes: Voting Nay: None. Motion declared carried. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,


Jeanette LoBosco
Village Clerk

Dated: March 8, 2022