

**VILLAGE OF LAKEWOOD
BOARD MEETING MINUTES
MARCH 12, 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 Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne. Also present were Village Manager Jean Heckman, Village Attorney Scott Puma, Village Clerk Jeanette LoBosco, Director of Public Works Gary Zickuhr, and Chief of Police Mike Roth.

Village staff attendance included Planning and Zoning Chairman John O'Hara, Deputy Clerk Lisa Harenza, Dylan Stern and Trevor Brady of Public Works, and Police Sgts. Doherty, McGrath and Wiegel.

Total in-person public attendance were twelve participants.

Zoom attendance averaged four participants throughout the evening, including Brian Fragassi of the Village's Building Department.

PLEDGE OF ALLEGIANCE

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

PRESIDENT'S OPENING REMARKS

President Stavropoulos took a moment to recognize and wish good luck to the Crystal Lake Central High School Girls' Soccer team as they begin their season.

He also reviewed a meeting hosted by State Representative Suzanne Ness, which he attended along with Village Manager Heckman and other neighboring community leaders.

PUBLIC COMMENTS

Frank Abbinanti thanked the Village Board and Police Department for their good work. He clarified a comment he misunderstood from a prior meeting and continued with addressing his concerns relative to the use of Well 5.

Kevin Murray presented his questions and concerns relative to past and current discussions regarding the use of Well 5.

Martin Barski asked for confirmation regarding the quality of the water to be used for replenishing the lakes.

Cheryl Lockwood thanked Village Manager Heckman for her follow-up concerning maintenance responsibility of streets and sidewalks within the Georgetown subdivision. She also expressed her appreciation of the Board and Police Department.

APPROVAL OF CONSENT AGENDA

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

A. Approval of Meeting Minutes

1. February 27, 2024 Village Board Meeting

B. Approval of Bill Lists

1. Accounts Payable Invoices Dated March 7, 2024 in the Amount of \$118,990.14

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried.

ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda.

CONSIDERATION OF WATER RESOURCES SOFTWARE PROGRAM

Director Zickuhr reviewed the request for the software upgrade. He emphasized the current system is no longer supported, is proprietary to the manufacturer, and is the most economical approach.

Public Comment

No Public Comment was made.

Trustee Babischkin, seconded by Trustee Wayne moved to approve the three-year contract for the Neptune 360 Software Platform as outlined by Water Resources; using funds budgeted for through GL 60-00-8430.

Roll call vote: Ayes: Trustees Babischkin, Delzell, Fischer, Jeschke, McMahon, and Wayne.
Nays: None.
Absent: None.

Motion declared carried

CONSIDERATION OF ORDINANCE NO. 2024 – 08, AMENDING CHAPTER 6 OF THE VILLAGE CODE REGARDING THE PUBLIC WORKS DEPARTMENT

Director Zickuhr reviewed the request for amending the Village Code to add the position of an Assistant Public Works Director. The request will implement a position title change with no immediate salary increase request.

Attorney Puma clarified the request is a change to the Village Code therefore, requiring Board approval.

Following the Board discussion, Trustee Babischkin requested staff review the Village Organizational Chart relative to positions requiring and not requiring Board approval.

Public Comment

No Public Comment was made.

Village Board Meeting Minutes
March 12, 2024
Page 3 of 5

Trustee Jeschke, seconded by Trustee Wayne moved to approve Ordinance 2024 – 08, amending Chapter 6, Sections 6.01 and 6.02 B of the Village Code regarding the Public Works Department as presented.

Roll call vote: Ayes: President Stavropoulos, Trustees Fischer, Jeschke, and McMahon.
Nays: Trustees Babischkin, Delzell, and Wayne.
Absent: None.

Motion declared carried

CONSIDERATION TO PURCHASE 10 MOTOROLA APX 6000 POLICE RADIOS

Chief Roth reviewed the purchase request.

Following Board discussion, Chief Roth will explore the possibility of other suppliers of the police equipment. He will present those findings along with a revised request for the next meeting.

Public Comment

No Public Comment was made.

CONSIDERATION OF ENTERPRISE LEASE AGREEMENT FOR THREE POLICE VEHICLES

Chief Roth presented his detailed review requesting the lease agreement for three police vehicles.

As a result of Board discussion, recommendations for future considerations be made to incorporate and examine the use of electric and/or hybrid vehicles and a staggered replacement schedule.

Public Comment

No Public Comment was made.

Trustee Babischkin, seconded by Trustee Wayne moved to approve the three-year lease agreement with Enterprise Fleet Management for three 2024 Dodge Durango Pursuit vehicles as presented.

Roll call vote: Ayes: President Stavropoulos, Trustees Delzell, Jeschke, and Wayne.
Nays: Trustees Babischkin and Fischer.
Abstain: Trustee McMahon.
Absent: None.

Motion declared carried

PRESENTATION OF ADMINISTRATIVE CONSULTING SPECIALISTS STATUS UPDATE

Village Manager Heckman provided a recap of the status of grants that have been applied for, denied, and awarded.

Village Board Meeting Minutes

March 12, 2024

Page 4 of 5

PRESENTATION OF UPDATE REGARDING STATUS OF TURNBERRY GOLF CLUB ORDINANCE ISSUES

President Stavropoulos reviewed a recent fire alarm response made to the establishment. He also reported the Village is in a position to move forward with filing a complaint in court regarding the outstanding issues.

PRESENTATION OF REDTAIL ONGOING MATTERS

President Stavropoulos summarized the progress to date relative to the construction project; FBI is nearing completion minus punch list items, patio overhang is complete, remaining roofing material should be delivered shortly, building wrap is near completion, an incorrect placement of a window of the Halfway House needs to be rectified, plumbing and electrical work are ready to begin, and some issues regarding the HVAC system need to be worked out.

PRESENTATION OF TURNBERRY LAKES AND PARK MATTERS

President Stavropoulos stated he anticipates a Town Hall Meeting to be scheduled in May to address matters concerning the lakes and park.

OTHER BUSINESS

Trustee Delzell expressed her appreciation towards Chief Roth for researching grant funding opportunities relative to his evening's requests.

REPORTS AND COMMENTS FROM DEPARTMENT HEADS

Chief Roth congratulated Dylan Stern for his appointment as Assistant Director of Public Works.

Director Zickuhr updated the status of projects performed by his department; pipe installation has begun relative to the directional bore project, sod repair has begun for snow plow damage, and brush pickup is scheduled for the third week in April.

Village Manager Heckman reported; the temporary location for the installation of the Event Tent at RedTail is scheduled for April 1st, online auction of some items from the last approved disposal ordinance ends March 14th, piers for the Turnberry Lakes are scheduled to be installed by the end of the month, boat decals for Crystal Lake are on sale at a new location – Crystal Lake Park District main office, electronic recycling is scheduled for Saturday, April 20th – a village sticker is required to participate, MDC is providing unlimited yard waste bag pickup during the month of April, and the schedule for the Lakewood Social Food Truck Events can be found on the Village website.

Trustee Babischkin referred to an RPZ reminder notice found on the latest utility bill and recommended follow-up with more details.

EXECUTIVE SESSION

At 9:01 p.m. President Stavropoulos asked for a motion to enter into closed session for the following purposes:

Village Board Meeting Minutes

March 12, 2024

Page 5 of 5

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity;
- and litigation, when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the Village finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Trustee McMahon, seconded by Trustee Wayne moved to enter into Executive Session.

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

Nays: None.

Absent: None.

Motion declared carried.

At 9:28 p.m. the Village Board returned to the regular Village Board Meeting.

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

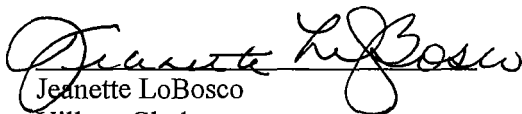
Voice vote: All Ayes.

Nays: None.

Absent: None.

Motion declared carried.

The meeting adjourned at 9:28 p.m.


Jeanette LoBosco
Village Clerk

April 9, 2024