

**VILLAGE OF LAKEWOOD
SPECIAL BOARD MEETING
DECEMBER 19, 2023**

The Special Village Board Meeting was held in-person at Village Hall, 2500 Lake Avenue. It was called to order at 5:30 p.m. by Village Clerk LoBosco. Present at Village Hall were Trustees Delzell, Fischer, Jeschke, and Wayne. Absent was Trustee Babischkin. Also present was Village Manager Jean Heckman.

There was no in-person public attendance.

Trustee Wayne, seconded by Trustee Jeschke moved to approve the remote attendance of President Stavropoulos by means of Zoom.

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

Motion declared carried.

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

No Public Comment was made.

CONSIDERATION OF ORDINANCE NO. 2023 – 27, AN ORDINANCE FOR THE LEVY OF TAXES FOR THE VILLAGE OF LAKEWOOD FOR THE YEAR 2023

Village Manager Heckman identified a transposition error on her memo. Additional funds should read \$88,289. She verified the error does not affect the total request of the 2023 Levy of Taxes.

The request for 2023 Levy of Taxes remain as presented during discussion on November 28, 2023 Board of Trustees meeting.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Wayne moved to approve Ordinance No. 2023 – 27, an Ordinance for the Levy of Taxes for the Village of Lakewood, McHenry County, Illinois for the Year 2023; a Tax Levy in the amount of \$1,871,908.00.

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

Motion declared carried.

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CONSIDERATION OF ORDINANCE NO. 2023 – 28, AN ORDINANCE ABATING TAXES LEVIED FOR THE YEAR 2023 TO PAY DEBT SERVICE ON THE GENERAL OBLIGATION WATERWORKS AND SEWERAGE BONDS (ALTERNATE REVENUE SOURCE), OF THE VILLAGE OF LAKEWOOD

Village Manager Heckman confirmed no additional taxes are needed to pay the bond payments for the water and sewer loan.

Public Comment

No Public Comment was made.

Trustee Delzell, seconded by Trustee Fischer moved to approve Ordinance No. 2023 – 28, an Ordinance abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Waterworks and Sewerage Bonds (Alternate Revenue Source), of the Village of Lakewood, McHenry County, Illinois.

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

Nays: None.

Absent: Trustee Babischkin.

Motion declared carried.

CONSIDERATION OF 2023 SPECIAL SERVICE AREAS TAX LEVIES

The request for tax levies for the Special Services Areas 2 – 8 remain as presented during discussion on November 28, 2023 Board of Trustees meeting.

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

1. Consideration of Ordinance No. 2023 – 29, An Ordinance Levying Taxes for Special Service Area Number 2 in the Village of Lakewood for the 2023 Tax Year Obligation (Brighton Oaks Subdivision)
2. Consideration of Ordinance No. 2023 – 30, An Ordinance Levying Taxes for Special Service Area Number 3 in the Village of Lakewood for the 2023 Tax Year Obligation (Commonly Known as Westlake Woods)
3. Consideration of Ordinance No. 2023 – 31, An Ordinance Levying Taxes for Special Service Area Number 4 in the Village of Lakewood for the 2023 Tax Year Obligation (Hidden Lakes Subdivision)
4. Consideration of Ordinance No. 2023 – 32, An Ordinance Levying Taxes for Special Service Area Number 5 in the Village of Lakewood for the 2023 Tax Year Obligation (The Reserve of Lakewood Subdivision)
5. Consideration of Ordinance No. 2023 – 33, An Ordinance Levying Taxes for Special Service Area Number 6 in the Village of Lakewood for the 2023 Tax Year Obligation (Cambria Subdivision)
6. Consideration of Ordinance No. 2023 – 34, An Ordinance Levying Taxes for Special Service Area Number 7 in the Village of Lakewood for the 2023 Tax Year Obligation (Woodland Hills and Autumn Ridge Subdivisions)

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7. Consideration of Ordinance No. 2023 – 35, An Ordinance Levying Taxes for Special Service Area Number 8 in the Village of Lakewood for the 2023 Tax Year Obligation (“McIntosh” Turnberry, Loch Glen and Highlands of Turnberry Subdivisions, Turnberry Country Club and RedTail Golf Club)

Public Comment

No Public Comment was made.

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

Nays: None.

Absent: Trustee Babischkin.

Motion declared carried.

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

Voice vote: All Ayes.

Nays: None.

Absent: Trustee Babischkin.

Motion declared carried.

The meeting adjourned at 5:36 p.m.


Jeanette LoBosco
Village Clerk

January 23, 2024