

**VILLAGE OF LAKEWOOD  
SPECIAL MEETING  
DECEMBER 6, 2016**

The Special Meeting was called to order at 6:00 p.m. at RedTail Golf Club by President Smith. Present were Trustees Davis, Furey, Santowski, and Thomas. Trustees Iden and Serwatka were absent. Also present were Interim Village Manager Shannon Andrews; Village Clerk Janice Hansen; Michael Waldron of Strand Associates and a few members of the public.

**PUBLIC COMMENTS AND DISCUSSION REGARDING THE LANDSCAPING OF THE LIFT STATION AND CONTROL PANEL LOCATED AT THE CORNER OF OXFORD LANE AND BROADWAY AVENUE:** As a follow up to the October 25, 2016 Special Meeting the following items were discussed:

The exterior alarm light has been disconnected.

It was agreed that regrading the median around the control panel at a cost of \$1,932 along with concrete color staining for the wet well and valve vault at a cost of \$1,265 will be addressed at a future spring meeting with landscaping suggestions.

The installation of a concrete curb adjacent to the wet well and valve vault and around the nose of the median was considered at a cost of \$6,325. The general consensus was not to pursue this idea.

It was reported that there was a small engine running at the site. It has been removed and is no longer an issue.

There was a request to sandblast and paint the control panel at a cost of \$5,750. Concerns were raised regarding maintenance issues. It was decided that this would be discussed as part of the larger landscaping plan.

The idea to lay the control panel flat was not a feasible alternative.

The suggestion to relocate the existing control panel at a cost of \$58,190 was a risky solution. There were too many safety issues and legal issues for the Village.

It was the general consensus to rule out the construction of a new smaller control panel at a cost of \$109,215. The Board discussed concerns regarding their ability to justify this cost to the 329 residents who would be impacted on the East Side of the Village.

After much discussion, it was determined to have the control panel manufacturer replace the current 24" leg kit with a 6" leg kit to reduce the height of the current control panel at a cost of \$16,984.50. This item will be placed on the December 13, 2016 Board Agenda for approval.

Also discussed was the possibility of building a structure around the panel to camouflage its existence and maintain the line of sight around the structure. It was determined that more information was needed before any decisions could be made.

The Board is looking for long term solutions to satisfy residents.

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With nothing further to discuss, Trustee Santowski, seconded by Trustee Davis, moved to adjourn the Special Meeting. Voting Aye: Trustees Davis, Furey, Santowski, and Thomas. Voting Nay: None. Absent: Trustees Iden and Serwatka. Motion declared carried. The Special Meeting adjourned at 7:27 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ Dated: December 13, 2016