

**VILLAGE OF LAKEWOOD
SPECIAL VILLAGE BOARD MEETING MINUTES
DECEMBER 18, 2018**

The Special Village Board Meeting was called to order at 7:04 p.m. at RedTail Golf Club by President Davis. Present were Trustees McMahan, Odom, Stephan, and Ulrich. Trustees Augustine and Rexroat were absent. Also present were Chief Administrative Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Michael Smoron; Chief of Police Michael Roth; and a member of the public.

PUBLIC COMMENTS: None

APPROVAL OF ORDINANCE NO. 2018-32 – AN ORDINANCE AUTHORIZING THE SOLICITATION OF BIDS FOR CERTAIN VILLAGE REAL PROPERTY: Village Attorney Michael Smoron commented that this public notice will be placed in the local newspaper on December 19 and 26, 2018 and January 2, 2019 to consider purchase bids for the proposed property. Any bids received will be opened at the January 22, 2019 Village Board Meeting.

Trustee Stephan, seconded by Trustee McMahan, moved to approve Ordinance 2018-32. Voting Aye: Trustees McMahan, Odom, Stephan, and Ulrich. Voting Nay: None. Absent: Trustees Augustine and Rexroat. Motion declared carried.

APPROVAL OF 36 MONTH CONTRACT FOR EXPANDED SERVICES WITH COMCAST AND AUTHORIZE THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE DOCUMENTS: Chief Administrative Officer Jeannine Smith commented that the Police Department and Village Hall are using Call One for their telephone service and RedTail Golf Club is using Comcast. Comcast has internet service for all three locations. Comcast is proposing that by consolidating the telephone and internet services at all three locations under one contract we can expand our level of service at discounted pricing. All locations will have voicemail-to-email service for each user; new telephone system at no charge for all locations; internet speed upgrade; redundancy between Village Hall and RedTail Golf Club if either location has power issues the telephones can be automatically answered at the other location. The Village currently utilizes a service to maintain its phone system. In 2017 and 2018 the Village was charged \$903.75 for this service. By switching to Comcast we will not be charged for phone maintenance or updates or setting up new users. Staff will be selling the existing phone system which will improve the bottom line on this proposal.

Trustee Stephan, seconded by Trustee Ulrich, moved to approve a 36 month contract for expanded services with Comcast and authorize the Chief Administrative Officer to execute documents. Voting Aye: Trustees McMahan, Odom, Stephan, and Ulrich. Voting Nay: None. Absent: Trustees Augustine and Rexroat. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2018-33 – AN ORDINANCE FOR THE LEVY OF TAXES FOR THE VILLAGE OF LAKEWOOD, MCHENRY COUNTY, ILLINOIS, FOR THE YEAR 2018:

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Trustee Stephan, seconded by Trustee Ulrich, moved to approve Ordinance 2018-33. Voting Aye: Trustees McMahon, Odom, Stephan, and Ulrich. Voting Nay: None. Absent: Trustees Augustine and Rexroat. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2018-34 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 2 IN THE VILLAGE OF LAKEWOOD FOR THE 2018 TAX YEAR (BRIGHTON OAKS):

APPROVAL OF ORDINANCE NO. 2018-35 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 3 IN THE VILLAGE OF LAKEWOOD FOR THE 2018 TAX YEAR (WESTLAKE WOODS): President Davis commented that this SSA is to produce reserves to replace sewer and water lines. This subdivision is currently connected to the City of Crystal Lakes sewer and water system.

APPROVAL OF ORDINANCE NO. 2018-36 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 4 IN THE VILLAGE OF LAKEWOOD FOR THE 2018 TAX YEAR (HIDDEN LAKES):

APPROVAL OF ORDINANCE NO. 2018-37 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 5 IN THE VILLAGE OF LAKEWOOD FOR THE 2018 TAX YEAR (THE RESERVES OF LAKEWOOD):

APPROVAL OF ORDINANCE NO. 2018-38 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 6 IN THE VILLAGE OF LAKEWOOD FOR THE 2018 TAX YEAR (CAMBRIA SUBDIVISION):

APPROVAL OF ORDINANCE NO. 2018-39 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 7 IN THE VILLAGE OF LAKEWOOD FOR THE 2018 TAX YEAR (WOODLAND HILLS AND AUTUMN RIDGE):

APPROVAL OF ORDINANCE NO. 2018-40 – AN ORDINANCE LEVYING TAXES FOR SPECIAL SERVICE AREA NUMBER 8 IN THE VILLAGE OF LAKEWOOD FOR THE 2018 TAX YEAR (“MCINTOSH” BURNBERRY, LOCH GLEN AND HIGHLANDS OF TURNBERRY SUBDIVISIONS, TURNBERRY COUNTRY CLUB, AND REDTAIL GOLF CLUB):

Trustee Stephan, seconded by Trustee McMahon, moved to approve Ordinances 2018-34, 2018-35, 2018-36, 2018-37, 2018-38, 2018-39, and 2018-40. Voting Aye: Trustees McMahon, Odom, Stephan, and Ulrich. Voting Nay: None. Absent: Trustees Augustine and Rexroat. Motion declared carried.

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APPROVAL OF ORDINANCE NO. 2018-41 – AN ORDINANCE ABATING TAXES LEVIED TO PAY PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2010A, OF THE VILLAGE OF LAKEWOOD (WATERWORKS AND SEWERAGE REFUNDING BONDS):

APPROVAL OF ORDINANCE NO. 2018-42 – AN ORDINANCE ABATING TAXES LEVIED TO PAY PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) SERIES 2010B, OF THE VILLAGE OF LAKEWOOD (WATERWORKS AND SEWERAGE BONDS):

President Davis stated that these bonds are funded from Lakewood Utility Fees.

Trustee Stephan, seconded by Trustee Ulrich, moved to approve Ordinances 2018-41 and 2018-42. Voting Aye: Trustees McMahan, Odom, Rexroat, Stephan, and Ulrich. Voting Nay: None. Motion declared carried.

APPROVAL OF ORDINANCE NO. 2018-43 – AN ORDINANCE AUTHORIZING THE ABATEMENT OF TAXES ON CERTAIN PROPERTY ANNEXED TO THE VILLAGE OF LAKEWOOD PURSUANT TO 35 ILCS 200/18-184:

Trustee McMahan, seconded by Trustee Ulrich, moved to approve Ordinance 2018-43. Voting Aye: Trustees McMahan, Odom, Stephan, and Ulrich. Voting Nay: None. Absent: Trustees Augustine and Rexroat. Motion declared carried.

REPORTS: President Davis and the Board of Trustees wished Village staff and residents a Merry Christmas and Happy New Year.

With nothing further to discuss, Trustee McMahan, seconded by Trustee Ulrich, moved to adjourn the meeting. Voting Aye: Trustees McMahan, Odom, Stephan, and Ulrich. Voting Nay: None. Absent: Trustees Augustine and Rexroat. Motion declared carried. The meeting adjourned at 7:21 p.m.

Janice S. Hansen
Village Clerk

Approved: _____

Dated: January 8, 2018

