

**Village of Lakewood  
Minutes of the Special  
Village Board Meeting  
December 18, 2017**

The Special Village Board Meeting was called to order at 7:00 p.m. at Turnberry Country Club by President Serwatka. Trustee Davis, seconded by Trustee Stephan, moved to allow Trustee Ritchie to participate via telephone due to family issues. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, and Stephan. Voting Nay: None. Motion declared carried. Present were Trustees Davis, McMahon, Odom, Rexroat, Ritchie via telephone, and Stephan. Also present were Chief Administration Officer Jeannine Smith; Village Clerk Janice Hansen; Village Attorney Gregg Barry; Chief of Police Michael Roth; Village Treasurer Jean Heckman; and many members of the public.

**APPROVAL OF ORDINANCE 2017-51 – AN ORDINANCE AUTHORIZING THE ABATEMENT OF TAXES ON CERTAIN PROPERTY ANNEXED TO THE VILLAGE OF LAKEWOOD PURSUANT TO 35 ILCS 200/18-184 (Abatement of Village of Lakewood Property Taxes for properties Annexed into the Village in 2010):** Village Clerk Janice Hansen stated that all properties annexed into the Village in 2010 had an abatement of Village taxes in the annexation agreement; some were for five years, others ten years. These few will be completed in 2020. This Ordinance was inadvertently excluded in the Tuesday, December 12, 2017, Board Packet.

Trustee Davis, seconded by Trustee Stephan, moved to approve Ordinance 2017-51. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

**REPORTS:** Trustee Davis commented that the smoke testing on the east side of the Village has begun. The testing has produced some sump pump violations.

**EXECUTIVE SESSION:** At 7:04 p.m. Trustee Davis, seconded by Trustee Stephan, moved to enter into Executive Session. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried.

Discussion ensued regarding probable or imminent litigation.

Trustee Davis, seconded by Trustee Stephan, moved to exit Executive Session. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried. At 7:27 p.m. Executive Session adjourned and the Special Village Board Meeting resumed.

**REPORTS AND/OR ACTIONS FROM EXECUTIVE SESSION:** None

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With nothing further to discuss, Trustee Davis seconded by Trustee Stephan, moved to adjourn the meeting. Voting Aye: Trustees Davis, McMahon, Odom, Rexroat, Ritchie, and Stephan. Voting Nay: None. Motion declared carried. The meeting adjourned at 7:28 p.m.

Janice S. Hansen  
Village Clerk

Approved: \_\_\_\_\_ January