

**Village of Lakewood**  
VILLAGE BOARD MEETING  
AGENDA

Tuesday, July 14, 2015

7:00 p.m.

***RedTail Golf Club, 7900 RedTail Drive, Village of Lakewood, IL***

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Roll Call - Establish Quorum

Pledge of Allegiance to the Flag

Public Comments (Not to exceed 30 minutes as an item)

*The Public is invited to make an issue-oriented comment on any matter of public concern. The Public Comment may be no longer than 3 minutes in duration. Interrogation of the Village Staff, Village President, Village Board or any of their comments will not be allowed at this time. Photography taken of the Village Board or other public body shall be done from a distance of at least twelve feet from each member of the Board of public body.*

**CONSENT AGENDA:**

Note: Items under the Consent Agenda are considered and enacted on a single motion. There is no separate discussion of these items prior to the Board vote unless: 1) a Board Member requests that an item be removed from the Consent Agenda for separate action or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the Village Board for separate action.

1. Request Approval of Minutes:
  - a. June 23, 2015 Regular Village Board Meeting
  
2. Request Approval of Bill Lists:
  - a. RedTail Golf Club Accounts Payable Dated June 30, 2015 in the Amount of \$41,768.74
  - b. Accounts Payable Pre-Paid Invoices for June, 2015 in the Amount of \$38,039.77
  - c. Accounts Payable Invoices Dated July 15, 2015 in the Amount of \$153,160.68
  
3. Request Approval of Financial Statements:
  - a. Village Financial Statements for the Periods May 1, 2015 through May 31, 2015

- b. RedTail Golf Club Financial Statements for the Periods May 1, 2015 through May 31, 2015
- c. Lake Patrol Financial Statements for the Periods May 1, 2015 through May 31, 2015

4. Items Removed from Consent Agenda - If Any

**AGENDA ITEMS FOR DISCUSSION**

- 5. Motion to Approve Ordinance 2015-(19) – An Ordinance Proposing the Establishment of Special Service Area Number 8 Within the Village of Lakewood and Providing for a Public Hearing and Other Procedures in Connection Therewith the Properties Commonly Known as the “McIntosh” Turnberry, Loch Glen and Highlands of Turnberry Subdivisions, Turnberry Country Club, and RedTail Golf Club
- 6. Motion to Approve Amendment No. 2 to Task Order No. 13-01 Between the Village of Lakewood and Strand Associates for the East Sewer Project in an Amount of \$21,000
- 7. Motion to Accept the Donation of Six (6) Properties Located on RedTail Drive and Approve the Proposal from Harrison & Associates, Inc. to Conduct Appraisals on the Six (6) Properties in an Amount Not to Exceed \$1,500
- 8. Reports and Comments: (To Begin No Later than 10:15 p.m.)
  - a. Village Clerk
  - b. Village Treasurer
  - c. Village Attorney
  - d. Village President
  - e. Village Trustees
  - f. Village Manager
- 9. Other Business
- 10. Executive Session – If Needed
- 11. Reports and/or Actions from Executive Session
- 12. New Business
- 13. Adjournment (NO LATER THAN 10:30 P.M.)

The Village of Lakewood is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this Meeting and who require certain accommodations so that they can observe and/or participate in this Meeting, or who have questions regarding the accessibility of the Meeting or the Village's facilities, should contact the Village's ADA Coordinator at (815-459-3025) promptly to allow the Village to make reasonable accommodations for those persons.