

Village of Lakemoor
Board Meeting Minutes
June 9, 2011

The meeting was called to order at 7:00 p.m.

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon
Clerk	Bonnie Sikora
Trustees:	Kimberly Beach Colin McIntyre Matt Dabrowski Kathleen Lennon Jeff Nykaza Phil Lonigro - absent
Attorney	Jeremy Shaw
Chief of Police	William Kushner

Pledge to the Flag

Discussion of the Order of the Agenda

Motion by Trustee Beach, second by Trustee Lennon to approve the agenda as presented.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Citizen Comment

Jack Dietrick, 167 Portside stated he would like to upgrade the road agreement and see more police enforcement in The Ports of Sullivan Lake. He also invited the President and Trustees to their meetings.

James VanDyke, 1440 Bay Oaks Drive stated he helped the new owner of a property pump out an abandoned swimming pool and fix the fence. He inquired on the zoning of the property and asked if there could be lighting in that area.

Ryan Snelten, 517 S. Sheridan told of a neighbor that is feeding raccoons out of her yard. He has seen at least twelve raccoons coming and going from her property at one time. The raccoons are causing a health issue and he asked for some assistance.

Upgrade From the Park & Recreation Advisory Board

Kerri Weihofen stated the Park and Recreation Advisory Board finalized the playground equipment for Peterson Park; soccer and t-ball are under way and they are utilizing the concession stand; 4th of July Parade is soon approaching along with Picnic in the Park scheduled for the at the end of July and she asked for volunteers for Lakemoor Fest held in the month of August.

Approval of the May 26, 2011 Board Meeting Minutes

Motion by Trustee McIntyre, second by Trustee Lennon to approve the May 26, 2011 Board Meeting Minutes as presented.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Approval of Purchase Orders

Motion by Trustee McIntyre, second by Trustee Lennon to approve and add to bills payables the invoices for soccer supplies payable to Kerri Weihofen in the amount of \$625.06.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Motion by Trustee McIntyre, second by Trustee Lennon to approve and add to the bills payables the invoice for American Express in the amount of \$1,402.91.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Motion by Trustee McIntyre, second by Trustee Lennon to approve the request from Terry Gaylord for the amount not to exceed \$850.00 for 4th of July expenditures.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Motion by Trustee Lennon, second by Trustee Beach to approve and add to the bills payables the purchase in the amount of \$4,500.00 for annual membership to the Lake County Major Crime Task Force.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Motion by Trustee Nykaza, second by Trustee Beach to approve the purchase order amount not to exceed \$3,000.00 for re-ditching along east side of Santa Barbara Road.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Motion by Trustee Nykaza, second by Trustee Dabrowski to approve and add to the bills payables the invoice in the amount of \$1,141.30 from Barco Products for garbage receptacles at the parks.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Approval of the Bills Payables

Motion by Trustee McIntyre, second by Trustee Nykaza to approve the bill's payables with the additions.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

President's Report – Todd Weihofen

President Weihofen reported that Representative Mark Beaubien has passed away; he is working with the police department and representatives from The Ports to reinstate the Neighborhood Watch program and he met with an adjudication officer (President Weihofen distributed the resume to the Trustees for review).

Trustee Reports:

Trustee Beach

Trustee Beach asked if a camera could be installed at the skate park because the children are spilling/pouring drinks on the skate ramps.

Trustee McIntyre

Trustee McIntyre called a Lakemoor Fest Meeting for Thursday, June 16th at 7:00 p.m. at the Village Hall; he is working on obtaining a radio station to come to the Fest this year and will have the contract at the next Village Board Meeting and President Weihofen is picking out the bands for the Fest.

Trustee Dabrowski

Trustee Dabrowski called an Economic Development Meeting for Wednesday, June 15th at 7:00 p.m. at the Village Hall to discuss the short and long terms goals; he mentioned that there are tree branches that are hanging over the sidewalks in Lakemoor Farms and asked who would be trimming them.

Trustee Lennon

Trustee Lennon invited everyone to attend a meeting this Saturday, June 11th at 9:00 a.m. at The Ports of Sullivan Lake. Their open meetings are on the second Saturday of each month and all are welcome to attend and share free coffee and donuts.

Trustee Nykaza

Nothing to report.

Trustee Lonigro - absent

Approval of an Ordinance Amending Chapter 43.10(c) of the Municipal Code of the Village of Lakemoor (Noise Ordinance) 11-O-08.

Motion by Trustee Dabrowski, second by Trustee Nykaza to approve Ordinance 11-O-08.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Approval of an Ordinance Amending Chapter 41 ½ of the Municipal Code of the Village of Lakemoor (Impoundment Ordinance) 11-O-9.

Motion by Trustee Beach, second by Trustee McIntyre to approve an Ordinance Amending Chapter 41 ½ of the Municipal Code of the Village of Lakemoor 11-O-09.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Approval of an Ordinance Establishing a Position of Administrative Adjudication Officer 11-O-10.

Attorney Shaw explained the purpose, process and procedure.

Motion by Trustee McIntyre, second by Trustee Lennon to approve Ordinance 11-O-10 an Ordinance Establishing a Position of Administrative Adjudication Officer.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Approval of an RFP for the Service of Police Towing for the Village of Lakemoor

Attorney Shaw noted changes on page one and seventeen.

Motion by Trustee Nykaza, second by Trustee Lennon to approve an RFP for the Service of Police Towing for the Village of Lakemoor.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Approval of an Expenditure Not to Exceed \$10,300.00 for the Purchase of a Used 2008 Ford Crown Victoria Police Interceptor from Veto Enterprises.

Chief Kushner explained the need for two more squad cars.

Motion by Trustee Lennon, second by Trustee Nykaza to approve the purchase of 2008 Ford Crown Victoria from Veto Enterprises.

Vote taken.

Trustee Beach nay, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

4 ayes. 1 nay. Motion carried.

Approval of an Expenditure Not to Exceed \$12,545.00 for the Purchase of a 2006 Ford Crown Victoria Police Interceptor from Big Bear Cruisers, Inc.

Motion by Trustee Lennon, second by Trustee Nykaza to approve the purchase of a 2006 Ford Crown Victoria Police Interceptor from Big Bear Cruisers, Inc. for \$12,545.00.

Vote taken.

Trustee Beach nay, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

4 ayes. 1 nay. Motion carried.

Approval of a Proposal from Team Reil, Inc. for the Amount of \$19,091.00 for the Replacement of Equipment at Peterson Park.

Motion by Trustee Beach, second by Trustee Dabrowski to approve the proposal from Team Reil in the amount of \$19,091.00.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

Executive Session – Pending Litigation – 27992 W. Route 120/Northern Moraine Wastewater Reclamation District.

Possible Property Acquisition

Motion by Trustee McIntyre, second by Trustee Lennon to adjourn to Executive Session.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Dabrowski aye, Trustee Lennon aye, Trustee Nykaza aye.

5 ayes. Motion carried.

The meeting adjourned at 8:00 p.m.

The meeting was called to order at 8:35 p.m.

Roll Call:

President	Todd Weihofen
Administrator	David Alarcon
Clerk	Bonnie Sikora
Trustees:	Kimberly Beach Colin McIntyre Matt Dabrowski - absent Kathleen Lennon Jeff Nykaza Phil Lonigro – absent
Attorney	Jeremy Shaw

Possible Property Acquisition

Motion by Trustee Lennon, second by Trustee McIntyre to approve a motion to investigate and acquire appraisals for the property with the final expenditures to be made upon approval at a later date.

Vote taken.

Trustee Beach aye, Trustee McIntyre aye, Trustee Lennon aye, Trustee Nykaza aye.

4 ayes. Motion carried.

Adjourn

Motion by Trustee Lennon, second by Trustee Nykaza to adjourn.

The meeting adjourned by unanimous consent at 8:40 p.m.