

Village of Lakemoor  
Board Meeting Minutes  
August 11, 2011

The meeting opened at 7:00 p.m.

**Roll Call:**

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

**Pledge to the Flag**

**Discussion of the Order of the Agenda**

Motion by Trustee Lonigro, second by Trustee Nykaza to approve the agenda as presented.

Vote taken.

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

5 ayes. Motion carried.

**Citizen Comment**

There was no response from the public.

## **Parks and Recreation Advisory Board Update**

Kerri Weihofen announced the Lakemoor Fest Treasure Hunt will be held on Sunday at 4:00 p.m; there will be a sign up booth for soccer and t-ball on Sunday at the Fest; the Petersen Park playground equipment is in and should be installed next week and September 17<sup>th</sup> will be movie in the park at Heritage Park.

## **Approval of the July 28, 2011 Board Meeting Minutes**

Motion by Trustee Beach, second by Trustee Dabrowski to approve the July 28, 2011 Board Meeting Minutes as presented.

Vote taken.

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

5 ayes. Motion carried.

## **Approval of Purchase Orders**

Motion by Trustee Beach, second by Trustee Nykaza to approve and add to the bills payables the purchase order for Zabinski Consulting Services in the amount of \$1,475.00 for accounting services.

Vote taken.

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

5 ayes. Motion carried.

Motion by Trustee Nykaza, second by Trustee Lennon to approve and add to the bills payables the purchase order for Groot Industries in the amount of \$1,030.00 for yard waste stickers.

Vote taken.

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

5 ayes. Motion carried.

Motion by Trustee Nykaza, second by Trustee Beach to approve the purchase of a 2011 plow truck amount not to exceed \$100,000.00.

Vote taken.

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

5 ayes. Motion carried.

### **Approval of the Bill's Payables**

President Weihofen removed from the Bill's Payables the expense to Thelen Materials in the amount of \$90.00 for scale charges.

Motion by Trustee Lonigro, second by Trustee Dabrowski to approve the Bill's Payables as amended.

Vote taken.

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

5 ayes. Motion carried.

### **President's Report – Todd Weihofen**

President Weihofen thanked everyone that is involved and helping with Lakemoor Fest.

### **Trustee Reports:**

#### **Trustee Beach**

Trustee Beach had nothing to report.

**Trustee McIntyre** – absent

#### **Trustee Dabrowski**

Trustee Dabrowski had nothing to report.

#### **Trustee Lennon**

Trustee Lennon asked when the Code Enforcement Officer will be on the agenda.

#### **Trustee Nykaza**

Trustee Nykaza stated Charles Schmidt and his crew are doing a great job.

## **Trustee Lonigro**

Trustee Lonigro gave an update of the last Finance Committee Meeting and stated there are four homes being built by William Ryan in the Rockwell Place Subdivision.

## **Chief of Police – Updates**

Chief Kushner announced the background checks are being conducted on the carnival employees and stated he reviewed the tow proposals and gave his recommendation on the tow company D&L Equipment.

## **Executive Session – Property Acquisition Non-Police Employee Compensation**

Motion by Trustee Nykaza, second by Trustee Dabrowski to adjourn to Executive Session.

Vote taken.

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

5 ayes. Motion carried.

The meeting adjourned to Executive Session at 7:23 p.m.

The meeting opened at 7:47 p.m.

## **Roll Call:**

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### **Color and Design Collection for the Village Water Tower**

After a brief discussion about what color to paint the water tower President Weihofen took a straw poll and the majority voted on the blue.

Motion by Trustee Nykaza, second by Trustee Lennon to paint the water tower in the color of the family of navy blue tone.

Vote taken.

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

3 ayes. 2 nays. Motion carried.

### **Approval of an Ordinance Authorizing the Execution of a Real Estate Contract for the Purchase of Real Property at 103 Lakeshore Drive, Lakemoor, Illinois.**

Motion by Trustee Lonigro, second by Trustee Nykaza to approve Ordinance 11-0-14 An Ordinance Authorizing an Agreement for the Purchase of Certain Real Property at 103 Lakeshore, Lakemoor, Illinois 60050 in the amount of \$185,000.00.

Vote taken.

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

5 ayes. Motion carried.

### **Approval of Expenditure for SSA Arbitrage Audit**

Attorney Shaw explained the audit procedure. The board decided to get pricing from local bond companies.

Motion by Trustee Lonigro, second by Trustee Nykaza to postpone the Approval of the Expenditure for the SSA Arbitrage Audit.

Vote taken.

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

5 ayes. Motion carried.

### **Selection of Company for Police Towing Service**

Motion by Trustee Lonigro, second by Trustee Nykaza to approve D & L Midwest for the police towing service.

Vote taken.

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

5 ayes. Motion carried.

## **Ajourn**

Motion by Trustee Lonigro, second by Trustee Nykaza to adjourn the meeting.

Vote taken.

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

5 ayes. Motion carried.

The meeting adjourned at 8:04 p.m.