

**VILLAGE OF LAKEMOOR
BOARD MEETING MINUTES
JANUARY 27, 2005**

The regular bimonthly meeting of the President and Board of Trustees of the Village of Lakemoor was held on Thursday, January 27, 2005 in the Council Room at 234 West Rand Road, Lakemoor, Illinois.

Meeting opened at 7:02 PM.

Roll Call:

President Robert Koehl

Deputy Clerk Bonnie Sikora

Trustees: John Ragland
 John Ferenzi
 Ralph Brindise
 Todd Hendrickson
 Nick Weber – Tardy
 Virginia Povidas

Attorney Lisa Waggoner

Pledge to the Flag

President Koehl noted changes to the January 13th board minutes. On page two, paragraph one, add “like Bloody Mary’s and champagne brunch” after the word “mornings.” In the next sentence on the same page and paragraph, eliminate “felt the idea was acceptable” and replace with “were open to the idea.” On page four, under “main points” fifteenth line item, eliminate the word “Police” and replace with, “One officer.”

Motion by Trustee Hendrickson second by Trustee Povidas to approve the January 13th board minutes as amended.

Vote taken.

Trustee Ragland aye, Trustee Ferenzi aye, Trustee Brindise aye, Trustee Hendrickson aye, Trustee Weber abstain, Trustee Povidas aye.

5 ayes. 1 abstain. Motion carried.

Motion by Trustee Brindise second by Trustee Povidas to approve the January bills payable.

Vote taken.

Trustee Ragland aye, Trustee Ferenzi aye, Trustee Brindise aye, Trustee Hendrickson aye, Trustee Weber aye, Trustee Povidas aye.
6 ayes. Motion carried.

Motion by Trustee Hendrickson second by Trustee Weber to accept the November/December monthly treasurers report.

Vote taken.

Trustee Ragland aye, Trustee Ferenzi aye, Trustee Brindise aye, Trustee Hendrickson aye, Trustee Weber aye, Trustee Povidas aye.
6 ayes. Motion carried.

Motion by Trustee Hendrickson second by Trustee Weber to accept the November/December monthly collection report.

Vote taken.

Trustee Ragland aye, Trustee Ferenzi aye, Trustee Brindise aye, Trustee Hendrickson aye, Trustee Weber aye, Trustee Povidas aye.
6 ayes. Motion carried.

Report of Officers

Treasurer/Village Clerk – Lenore Lukas Tutein

Absent

Superintendent of Public Works – Charles Schmidt

The Public Works Department's December monthly report was included in the board packet. Director Schmidt was in attendance to answer questions from the President and Board of Trustees.

Trustee Ferenzi questioned if the red light on the traffic signal at Route 120 and Darrell Road was replaced. President Koehl informed him that is the responsibility of I.D.O.T.

Trustee Ferenzi complimented the public works department for the excellent job they did in plowing the snow.

Chief of Police – Wallace Frasier

The Department of Police December report and yearly summary was in the board packet. Chief Frasier said he will present a detailed report of the summary at a later date.

Chief Frasier announced Bob Wuytack, formally of the Evanston Police Department has been hired for a full time position. President Koehl praised Chief Frasier for solving the recent burglaries and getting the stolen guns off the streets. He also commended the police department for their diligent efforts in solving these cases.

President Koehl called a Committee of the Whole Meeting for January 31st at 7:00 PM to discuss the renewal of employee insurance.

He also commended the public works department for their commitment in plowing which demanded working long hours.

Attorney Lisa Waggoner

Called a Special Board Meeting for February 3rd at 7:00 P.M. This meeting will be held at the Lakemoor Banquet Facility/Union Hall. Kirk Homes will give a presentation at this meeting.

Committee Reports

Trustee Ragland: Commended the public works department for the snow plowing and salting. Called a Public Works Committee Meeting for February 8th at 7:00 P.M to discuss building codes and sirens.

Has two purchase orders for later.

Trustee Ferenzi: Asked that the Garcia Rule be put on the next agenda since the police department is running at full staff. President Koehl explained the new officer is in training and riding with another officer so technically the police department is not running at full staff. This item will be discussed in four to six weeks when the officer has completed field training.

- Trustee Brindise* Nothing at this time.
- Trustee Hendrickson:* Nothing at this time.
- Trustee Weber:* Called an Economic Development Committee Meeting for January 31st, immediately following the Committee of The Whole Meeting to discuss Lakemoorfest and web site.
- Trustee Povidas:* Nothing at this time.
- Old Business:** None
- New Business:** Approval of an Intergovernmental Agreement (Squad purchase)

Motion by Trustee Hendrickson second by Trustee Povidas to authorize the President to sign the intergovernmental agreement with the Mundelein Park District.

Vote taken.

Trustee Ragland aye, Trustee Ferenzi aye, Trustee Brindise aye, Trustee Hendrickson aye, Trustee Weber aye, Trustee Povidas aye, President Koehl aye.

7 ayes. Motion carried.

Approval Of Lease Agreement With Jim Holtz Motors - Removed

Purchase Orders

Trustee Ragland presented the following purchase orders:

Bonkosky Oil – Diesel Oil - \$550.00

Burriss Equipment – Engine Repair on 380 Case Tractor - \$3,000.00

The preceding purchase orders were approved by motion and vote.

Open Forum

Alex Vaenberg one of the owners of Buddy's would like to serve alcohol on Sunday mornings with breakfast or champagne brunch. Discussion ensued on whether this should happen.

President Koehl polled the Board and the majority were in favor of allowing this change.

Motion by Trustee Hendrickson second by Trustee Povidas to adjourn the meeting.

Vote taken.

Trustee Ragland aye, Trustee Ferenzi aye, Trustee Brindise aye, Trustee Hendrickson nay, Trustee Weber aye, Trustee Povidas aye.

5 ayes. 1 nay.

The meeting adjourned at 8:42 P.M.