

**VILLAGE OF LAKEMOOR  
BOARD MEETING MINUTES  
MARCH 10, 2005**

A meeting of the President and Board of Trustees of the Village of Lakemoor was held on Thursday, March 10, 2005 in the Council Room at 234 West Rand Road, Lakemoor, Illinois.

Meeting opened at 7:09 PM.

**Roll Call:**

President	Robert M. Koehl
Village Clerk	Lenore Lukas-Tutein
Trustees:	John Ragland John Ferenzi Ralph Brindise Todd Hendrickson Nick Weber Virginia Povidas
Attorney	Lisa Waggoner
Also Present:	
Village Planner	Don Thomas
Village Engineer	John Tierney

**Pledge to the Flag**

Three changes were noted for the February 24, 2005 Board meeting minutes.

Motion by Trustee Hendrickson, second by Trustee Weber to approve the February 24, 2005 Board Minutes as amended.

Vote taken.

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

6 ayes. Motion carried.

The Don's Towing invoice was questioned and Chief Frasier clarified.

Motion by Trustee Hendrickson, second by Trustee Brindise to approve the Bills Payable as presented.

Vote taken.

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

6 ayes. Motion carried.

**President’s Report – President Koehl:**

Nothing to report at this time.

**Attorney Waggoner Update:**

Nothing to report at this time.

**Committee Reports:**

*Trustee Ragland:* Has two purchase orders for later in the meeting.

*Trustee Ferenzi:* Feels speed limit signs are needed on Willow Road and “children playing” sign is needed on Darrell Road southbound.

*Trustee Brindise:* Nothing to report at this time.

*Trustee Hendrickson:* Nothing to report at this time.

*Trustee Weber:* Reminded everyone that on March 15<sup>th</sup> there will be an Economic Development Meeting following the Committee of the Whole meeting to discuss Lakemoorfest and the Village web site.

*Trustee Povidas:* Has a purchase order for later in the meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Approval of Partial Payment for Storm Sewer (Gluth Bros. Construction, Inc.)**

Gluth Bros. made a partial payment request for work completed thus far. Baxter & Woodman concurs on work completed.

Motion by Trustee Hendrickson, second by Trustee Povidas to authorize payment to Gluth Bros. Construction, Inc. for \$183,200.84.

Vote taken.

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

**Items 2 through 5 on the Agenda Regarding the Ordinances and Development Agreements for the Rockwell Place Development**

Attorney Waggoner presented the ordinances and development agreements for the Rockwell Place development that was crafted after a year of work with the developer. The agreements are in the form of a development agreement since the property is already annexed. Representatives

of the developer, Kirk Corporation, were present and a working session to iron out the details of the agreements took place.

Points discussed included:

- Signage
- The owner consented to an immediate effective date. If Kirk does not purchase the property, the Village can rescind the agreement.
- Increased setbacks in A-3 and A-4
- The agreement for A-1 to A-4, preliminary plat approval will be for six years with extensions available.

A recess was called so accommodations could be made for the audience.

The meeting reconvened.

**Roll Call:**

President	Robert M. Koehl
Village Clerk	Lenore Lukas-Tutein
Trustees:	John Ragland John Ferenzi Ralph Brindise Todd Hendrickson Nick Weber Virginia Povidas
Attorney	Lisa Waggoner

Also Present:

Village Planner	Don Thomas
Village Engineer	John Tierney

President Koehl announced that the entire audience must come into the Boardroom and clear the hallway. He reminded everyone where the exits were.

Points discussed included (continued):

- The developer can present more than one final plat at a time.
- The Village Attorney will meet with bond counsel regarding the SSA bonds.
- Traffic signalization and recapture
- A-1 through A-4 are served by a private water and sewer company.
- Utility and sidewalk easements
- Park donations and credits
- SSA information for home purchasers
- Maintenance of common areas
- Platting fees
- Anti-monotony provisions and consultant for same

- Pending upgrade of Village building codes
- Capital development fees and school lag fees
- Prepayment of school capital development fees
- Changes in building regulations that are mandated by the state or federal government or for life safety issues versus Board building changes to effect new desired aesthetic changes
- Sales trailers, locations and appearance
- Reviewed zoning conditions for all neighborhoods
- Agreement term for B-1 preliminary plat approval tied to Village sewer availability
- Driveways on Darrell Road a safety hazard

Final drafts of the agreements and ordinances will be in the Trustees' packets for the March 24<sup>th</sup> Board meeting.

## **PURCHASE ORDERS**

Trustee Ragland presented the following purchase orders:

Baxter & Woodman – unidirectional flushing procedures - \$4,565.34  
 Doheny – jet vac lift stations 1 and 7 - \$1,805.00

Trustee Povidas presented the following purchase order:

Victor Ford – squad 637 maintenance and repair work - \$1,089.42

All purchase orders were approved by motion and vote.

## **OPEN FORUM**

Greg LaPlante, 410 Amanda-Lakemoor, asked what benefit the new subdivision is to current Village residents.

Ron Pazanin of Big Hollow School likes the idea of prepaying the school impact fees and would like a waiver to utilize the impact fees for other uses. He would also like to discuss lag fees.

Chris Whitrock, 48 Beacon Bay-Lakemoor, is embarrassed to be a citizen of Lakemoor. He's concerned about the impact of the new development on the community.

Cliff Boyke, 1810 Vivian Way-Lakemoor, wanted to discuss waste treatment plant issues.

Jim Porten, 103 Lincoln-McHenry, would like the developer to berm or buffer the east and south boundaries of his property.

## **Executive Session for Pending and Possible Litigation**

Removed from agenda.

Motion by Trustee Hendrickson, second by Trustee Weber to adjourn the meeting. The meeting adjourned with one dissenting vote at 10:28 PM.