

Village of Lakewood Club
Meeting Minutes
October 23, 2017

CALL TO ORDER: Meeting called to order by President Russell Lichner at 7:03 pm.

PLEDGE OF ALLEGIANCE:

ROLL CALL: President Russell Lichner, Trustee Debbie Houtteman, Mark Spencer, Robert Sikkenga, Jaci Mudge, Jack Carmean. Street Administrator Rick Budde, Clerk Wendy Bloem and Treasurer Lisa Swanson. Absent: Trustee Sarah Swanson.

ACCEPT OR AMEND AGENDA:

Motion by Trustee Carmean, second from Trustee Sikkenga to amend and approve the amended meeting agenda for October 23, 2017. Amendment is to add under New Business RMS Disposal. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, J. Mudge – **Aye**. Ayes: 5, Nays: None. **Motion Carried.**

PUBLIC COMMENT:

- Pastor Tyrone Conarty introduced himself and stated he is the new Pastor for Lakewood Bible Church and he will be looking forward to meeting and serving the residents of the Village.
- Tony Barnes, Supervisor for Dalton Township stated that the Township will be amending their 5 Axle Truck Route Ordinance. Supervisor Barnes stated that he was informed at a County Road Commission meeting that the vendor the County uses for emulsion to fix roads has lowered price .40 per gallon.

WORK SESSION MINUTES:

Motion by Trustee Sikkenga, second from Trustee Spencer to accept the September 25, 2017 Work Session minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, J. Mudge – **Aye**. Ayes: 5, Nays: None. **Motion Carried.**

MINUTES OF THE PREVIOUS MEETING:

Motion by Trustee Spencer, second from Trustee Houtteman to amend and accept the amended September 25, 2017 regular meeting minutes as submitted by Clerk Bloem. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, J. Mudge – **Aye**. Ayes: 5, Nays: None. **Motion Carried.**

CORRESPONDENCE:

President Lichner read a letter from Jon Bumstead, candidate for State Senate thanking the Village Council for allowing him to introduce himself at our meeting. He stated that he is looking forward to working with the Village in the future.

TREASURER'S REPORT:

Motion by Trustee Carmean, second from Trustee Spencer, to accept the September 2017 Treasurer's report as submitted by Treasurer Lisa Swanson. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, J. Mudge-**Aye**. Ayes: 5, Nays: None. **Motion Carried.**

FINANCE REPORT:

Motion by Trustee Spencer, second from Trustee Sikkenga to accept the finance report and pay the bills for the month of October 2017. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, J. Mudge-**Aye**. Ayes: 5, Nays: None. **Motion Carried.**

LIQUOR INSPECTION: Three inspections made and on file for review.

ORDINANCE ENFORCEMENT:

Ordinance Enforcer Mike Mudge submitted a report for the month of September.

BUILDING INSPECTIONS AND PERMITS: On file for review.

PARK:

Park Administrator Rick Budde stated the park is quiet and everything is put away for the winter.

STREETS AND MAINTENANCE:

Street Administrator Rick Budde reported that the project for Kenwood, Parkway and Kedzie is completely done.

PLANNING COMMISSION:

Trustee Jaci Mudge stated that it was brought up at the Planning Commission Meeting regarding golf carts. The question is whether the Village could become a golf cart community. Council discussed and decided that this would need more homework done on it before any decision are made. The Planning Commission is still working on reviewing the Zoning Ordinance.

HUMAN RESOURCE MEETING:

No meeting in October

CALENDAR:

The Village hall will be closed on Thursday November 23, 2017 in observance of Thanksgiving. The Human Resource meeting will be held on Wednesday November 15, 2017 at 6:00 p.m. if needed. The Planning Commission meeting will be held on Wednesday November 22, 2017 at 6:30 p.m. The Village Work Session Meeting will be held on Monday, November 27, 2017 at 6:00 p.m. the regular meeting will follow at 7:00 p.m.

OLD BUSINESS:

A. Update on 6475 Central:

Building Inspector Val Jensen submitted a report that states the owner of the home has complied with code violations and the case is closed.

B. Computer quote for Building Department:

Clerk Bloem submitted a computer quote for \$1,039.00 to the Village Council from IT Right. She stated it makes sense to purchase the computer from IT Right whom is the Village's IT department as their department will transfer the Building Department software from the old computer to the new computer.

Motion by Trustee Spencer, second from Trustee Sikkenga, approve the purchase of a computer for the Building Department in the amount of \$1,039.00. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, J. Mudge-**Aye**. Ayes: 5, Nays: None. **Motion Carried.**

NEW BUSINESS:

A. Solar Panels in Village:

Clerk Bloem submitted information to Village Council for review regarding solar panels.

B. RMS Contract:

Motion by Trustee Spencer, second from Trustee Houtteman, to accept and have President Lichner sign the contact between RMS Disposal and the Village of Lakewood Club. Roll call: Trustee D. Houtteman **Aye**, M. Spencer-**Aye**, R. Sikkenga-**Aye**, J. Carmean-**Aye**, J. Mudge-**Aye**. Ayes: 5, Nays: None. **Motion Carried.**

ADJOURNMENT:

Motion by Trustee J. Mudge to adjourn the October 23, 2017 meeting 7:43 p.m.

Respectfully Submitted,

Wendy Bloem, Clerk