

VILLAGE OF LAKEWOOD
Agenda
BOARD OF TRUSTEES

WORK SESSION: 6:00 PM – Flock Safety System presentation (via Zoom)

REGULAR MEETING: 6:30 PM - Second Meeting, Monday, February 9, 2026

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: January 12, 2026

AUDIT OF CLAIMS: Abstract(s) dated: January 26, 2026 & February 9, 2026

REPORTS:

DPW Supervisor	Fire Chief	Village Clerk/Treasurer	Mayor
Police Chief	Village Attorney	Code Enforcement Officer	Committees

OLD BUSINESS:

NEW BUSINESS:

- 1) Resolution - authorize the following budget modification for budget shortfalls
 - i. \$10,000 from A3120.12 {Police Salaries Parttime} to A3120.40 {Police - Contractual}
 - ii. \$3,000 from A5110.10 {Street Maintenance – Salaries} to A5142.10 {Snow Removal – Salaries (day hours)}
- 2) Resolution – authorize the hiring of a Full-Time Probationary Police Officer/Academy Recruit with a tentative start date of February 11, 2026.
- 3) Resolution – authorize Police Chief Matt Bentley, to request sealed bids for one (1) 2026 Dodge Durango Pursuit AWD patrol car. Bids are to be received on or before 3:00 PM, Thursday February 26, 2026.
- 4) Resolution – adopt the Village of Lakewood, Personnel Policies and Procedures, Chapter 12 – Cybersecurity, as presented
- 5) Resolution – authorize the following fund transfer
 - i. \$226.45 from account T1093.37 {Police K9 Unit} to A3120.40 {Police – Contractual}
- 6) Resolution – recognize Chief Bentley’s previous seventeen years of law enforcement service and authorize his employee vacation benefit accordingly (Chapter 3, Office and Seasonal Personnel, Article IV)

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7) Resolution – approve rate modifications for ambulance billing

Level of Service	Current	Proposed
Basic Life Support E/NE	\$1,300	\$1,600
Advanced Life Support E/NE	\$1,600	\$2,100
Advanced Life Support- 2	\$1,900	\$2,600
Mileage	\$42/mile	\$45/mile
Treat/Release-ALS	\$500	\$500
Treat/Release- BLS	\$400	\$400
Paramedic Intercept	\$985	\$1,100

ANYONE TO BE HEARD:

EXECUTIVE SESSION:

ADJOURNMENT:

NOTICES: Next Regular Meeting; Monday February 23rd, 2026 at 6:30 PM