

Village of Round Lake Park
Board Meeting Minutes
January 15, 2008

Mayor McCue called the Board Meeting to order at 7:05 pm. with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Pender, Nelson, Seminary, Schnur, and Teubert
Absent: Kenyon
Quorum

Also Present: Peter Karlovics, George Johnson, George Filenko, and Lee Howard

Mayor McCue announced Trustee Kenyon's father is not doing well, so she will be staying in PA.

Approve Consent Agenda

1. Motion by Trustee Teubert, seconded by Trustee Seminary to approve the Consent Agenda with the exception of removing item D and placing it under Old Business.
 - a. Approve Payroll for weeks ending 01/19/08, 01/26/08, in an amount NTE \$120,000.
 - b. Approve Public Hearing Meeting Minutes for the week of December 18, 2007.
 - c. Approve Regular Board Meeting Minutes for the week of December 18, 2007.

Ayes: Pender, Nelson, Seminary, and Teubert
Nays: None
Abstain: Schnur
Absent: Kenyon
Motion Declared Carried

Public Discussion – None

Reports and other Communication

Village President

- o There was an issue between a landlord and a tenant. The water was turned off due to the landlord not paying the bill. The tenant came in and paid the bill and the Village turned the water back on. The landlord complained the water bill is included in the rent payment and he wanted the water shut off. Attorney Karlovics stated the water bill was paid so the village had to leave the water on.
- o Also discussed charging a water deposit to new residents and they will be responsible to pay the final bill. Also, when the tenant moves out the landlord will be responsible to pull an occupancy permit. Attorney Karlovics recommended that a new Ordinance should be created making both the landlord and the tenant jointly responsible. The board unanimously agreed an ordinance should be drafted.
- o Mayor McCue reviewed for consideration the contract revision for Animal/Rabies Control Services.

Approve the Contract for Lake County Health Department

2. Motion by Trustee Seminary, seconded by Trustee Teubert to approve the contract for the Lake County Health Department.

Voice Vote Called
Motion Declared Carried

State of the Village Address

Mayor McCue reported she would be attending a Mayoral Luncheon where she would be given an opportunity to talk about the Villages' accomplishments and what projects are in the works. Will mention the hiring of new officers for the police department, new equipment for the Public Works, receiving the community Block Grant for relining the new sewers, holding the taxes down. The future projects for beautification of Main Street will be adding lighting, shrubs and bushes. Also add a larger village sign with the addition of local business names, and possibly renting space on the sign. Add commercial development, complete the village hall, and develop a community wide festival.

- Briefly discussed the enhancement of the Blackberry by an excellent customer service representative who can be contacted at Nextel blackberry.com. Briefly discussed the contract and George Filenko stated he would look into the problem with contract.
- Lara from T-Mobile requested to lease the top of the water tower. Mayor McCue stated she would contact Lara for more information.

Attorney

- Attorney Karlovics reviewed the No Smoking Ordinance in Public Places. The Board of Trustees reviewed the ordinance and requested the ordinance to be less restrictive.
- Reviewed for consideration An Ordinance 08-01 Establish a Chapter 139 in the Code of Round Lake Park Entitled "Legal Responsibility for Minors".
- Review for consideration regulating Sale of Beer Kegs in Round Lake Park
- Executive Session for litigation update.

Approve Ordinance 08-01

3. Motion by Trustee Teubert, seconded by Trustee Seminary to approve Ordinance 08-01 Establish a Chapter 139 in the Code of Round Lake Park Entitled "Legal Responsibility for Minors".

Ayes: Pender, Nelson, Seminary, and Teubert

Nays: None

Abstain: Schnur

Absent: Kenyon

Motion Declared Carried

Approve Ordinance 08-02

4. Motion by Trustee Teubert, seconded by Trustee Nelson to approve Ordinance 08-02 "Regulating Sale of Beer Kegs in Round Lake Park".

Public Works Superintendent

- Lagoon project out for bid.
- Verbal approval from school district to dump 11,000 yards of dirt.

Treasurer Report

Lee Howard reported on the December Financial report that the village was in sound financial shape and the 1st Run budget should be ready in February. Interest received from Gizmo was up 42%.

Board Members

- Trustee Teubert stated the Code Enforcement met and discussed 2003 International Boca Code and the adopting of the new Codes. Tabled for further review.
- Trustee Seminary stated he would like to see a permanent building inspector in place. The fee schedule for Saddlebrook needs to be done.
- Trustee Nelson thanked everyone for their support when his mother passed.
- No invoice received from the Park District so the village employees could continue to get a discount. Trustee Seminary stated he was able to sign up for a discount.
- Trustee Pender reported on:
 - a. Nextel and Sprint- needs analysis
 - b. Waiting for an Estimate of the Audit
 - c. Finance Draft for Expense report change form of compensation.

Actual

Trustee Pender read the actual for the weekending of 12/15/07 - \$30,963.05
12/22/07 - \$46,080.03
12/29/07 - \$30,046.89
01/05/08 - \$33,351.02

Approve Water Adjustment Report

5. Motion by Trustee Pender, seconded by Trustee Nelson to approve the Water Adjustment Report for the period of December 1, 2007 through December 31, 2007 with a Decrease of \$141.47.

Ayes: Pender, Nelson, Seminary and Teubert

Nays: None

Abstain: Schnur

Absent: Kenyon

Motion Declared Carried

Trustee Schnur commented the elected officials should receive an annual flat fee instead of being paid for outside meetings.

Trustee Pender stated she wanted to discuss compensation for board meetings and the number of meetings per month. She felt that due to lack of communication the board members were being left out of the loop. Trustee Teubert felt there was not enough work being done by the board members with only meeting twice a month. Trustee Seminary stated that the lack of communication and the lack of follow through made it difficult to keep track of projects. Trustee Schnur stated that communication should improve whether we have four meetings or two meetings a month. He also stated that Trustee Kenyon should have an opportunity to voice her opinion and have an opportunity to vote.

Mayor McCue stated the holidays created a problem and it was too long between meetings. She also agreed communication should increase and the committees should continue to work on projects. More time should be given before a decision is made to change back to four meetings a month.

Approval to Authorize the Village Attorney

to amend the Ordinance to change the Village Committee of the Whole Meetings.

6. Motion by Trustee Pender, seconded by Trustee Nelson to amend the ordinance to change the number of meetings in a month.

Ayes: Pender, Nelson, Seminary, and Teubert

Nay: None

Abstain: Schnur

Absent: Kenyon

Motion Declared Carried

Old Business

7. Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Accounts Payable for the week of 12/18/07 in the amount of \$448,426.49, for the week of 12/25/07 in the amount of \$51,716.29, for the week of 01/08/08 in the amount of \$65,815.88 for a total of \$565,958.66.

Ayes: Pender, Nelson, Teubert

Nays: None

Abstain: Schnur

Absent: Kenyon, Seminary

Motion Declared Carried

Noted: Trustee Seminary stepped out of the Board Room and did not participate in the approval process of the Accounts Payable.

Approve Ordinance 08-03

8. Motion by Trustee Seminary, seconded by Trustee Nelson to approve Ordinance 08-03 amending the refuse collection and disposal and collection of recyclables and Landscape Waster Agreement with the amendment to paragraph 6. Amended to Fuel Surcharge provide an explanation.

Ayes: Pender, Nelson, Seminary, and Teubert

Nays: None

Abstain: Schnur

Absent: Kenyon

Motion Declared Carried

Mayor McCue reported Campaign for Sensible Grown declared victory and disbanded.

New Business – None

Recess

9. Motion by Trustee Nelson, seconded by Trustee Seminary to call an Executive Session at 9:09 pm. for the purpose of discussing pending litigation.

Voice Vote Called

Motion Carried

Reconvened

Mayor McCue reconvened the Board Meeting at 9:51 pm, on roll call by the Clerk the following members were:

Present: Pender, Nelson, Seminary, Schnur, and Teubert

Absent: Kenyon

Quorum

Adjourn

10. Motion by Trustee Seminary, seconded by Trustee Teubert to adjourn the board meeting at 9:52 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC