

Village of Round Lake Park  
Board Meeting Minutes  
February 5, 2008

Mayor McCue called the Board Meeting to order at 8:00 p.m. with the Pledge of Allegiance. On roll call by the Deputy Clerk the following members were:

Present: Kenyon, Pender, Nelson, Schnur and Teubert

Absent: Seminary

Quorum

Also Present: Peter Karlovics, George Filenko and Bill Rundall

Approve Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Pender to approve the Consent Agenda with the exception of item D and placing it under Old Business.
  - a. Approve Payroll for weeks ending 02/02/08, 02/09/08, in an amount NTE \$120,000.
  - b. Approve Regular Board Meeting Minutes for the week of January 15, 2008.
  - c. An Ordinance amending 51.75 of the code of Round Lake Park Entitled Rates and Charges for use of the Village Water Works and Sewerage System to provide for Joint and Several Liability to the Owner of a Premises and the Occupant for Charges for Water Service, and to Require that any Accounts for Water Service Be Established and Maintained in the Name of the Occupant of the Premises.
  - d. Resolution Authorizing the Mayor of the Village of Round Lake Park to Obtain a Letter of Credit From Norstates Bank in the amount of Sixty Thousand Dollars (\$60,000)

Ayes: Pender, Nelson, Teubert

Nays: None

Abstain: Kenyon, Schnur

Absent: Seminary

Motion Declared Carried

Public Discussion – None

## **Reports and other Communication**

### **Village President**

Mayor McCue expressed her condolences to Trustee Kenyon on the recent loss of her parents.

Contacted by the Round Lake Journal to place an ad in the Forefronts section at a cost of \$99.00. This amount is small enough to approve without board approval if we want it. The ad would contain a picture of the Village Hall, our address, telephone number and website address. Response is needed by 2/11/08. After some discussion, consensus was in favor and item will be placed on the agenda for our next Board meeting.

Update was given on the Railroad Spur. Agreements are being prepared for signatures by Mark Ferdinand, Stock Lumber and the Village. Bond Council is working on the bonds after LOC submittal goes to SMC for final approval and permits issued so that construction can start. Possibly six weeks if bonds, permits, etc. are in order. Metra has this scheduled for spring construction.

Will proceed with installation of new gutters from the Northern Aire Aluminum Co. at a cost of \$2,965. This price will include leaf guards. Mentioned that before gutters will be ordered there is a need for color selection. After some discussion, agreement was for the color grey. Installation should be within two weeks.

Concern was expressed about compensation being paid for non-village meetings, and non-approved meeting. The Village Attorney was asked to read the ordinance pertaining to this matter. Mayor McCue believes that meetings outside of village limits refers to meetings such as SWALCO, JAWA, CDC etc. Special Board meetings are paid. Questioned opinions of Public Hearings. She feels this ordinance needs to be addressed as she has discussed with Trustee Pender. She also feels that outside meeting charges are sometimes taken to an extreme and that the citizens of this village would not think this is proper!

After discussion, decision was made for Trustee Pender to bring a policy to the next Village Board meeting for vote regarding reimbursement policy for meetings attended in the name of the Village outside of the Village.

Contacted by Larry Mount from Kinkos. They are selling No Smoking Signs for buildings at a cost of \$2.50 each for the 5x7 size and \$1.50 each for the 2 1/2x3 1/2 size for cars and trucks. Discussed the placement of these in our village vehicles. The purchase or acquisition of these signs will be placed on the next Village Board Meeting under Old Business.

### **Village Attorney**

Regarding an Ordinance amending the code of Round Lake Park to regulate smoking in public places, it was recommended that we hold off until certain regulations are passed.

Would like to request a brief executive session for the purpose of updates on the litigation matter.

### **Police Chief**

Chief Filenko reported that they have acquired some surplus government equipment this week. Among the items are 7 laptop computers and six rifle sites with digital features.

Researching an online manpower allocation program for scheduling purposes. This could be used on a trial basis with a low cost for set-up.

### **Public Works Superintendent**

George was not in attendance since he was encouraged to go home and rest due to the long hour requirements of the department recently. Trustee Teubert mentioned that Scott Firnbach's son will be undergoing brain surgery this week and George has been filling in due to his absence.

### **Treasurer**

Will be meeting on Monday with all Village Department heads and prepare a preliminary budget guideline. He will then report to the Mayor by next Village Board Meeting as to his progress.

### **Building Inspector**

Reported on results of court appearance. Mr. Luna was found guilty and has 30 days to comply. Owner of 506 Forest Glen lost home due to foreclosure and things are being removed from the premises.

## **Board Members**

Trustee Teubert reported that a total of 780 tons of salt had been purchased. An excess of 500 tons has already been used. Thought as winter comes to an end, may be able to use less or mix it with sand. Briefly discussed budget.

Trustee Schnur reported on the increased fee schedule recommendation. It would consist of plumbing -\$65.00, electrical-\$65.00 and special -\$65.00.

A motion was made by Trustee Schnur and seconded by Trustee Nelson for the Attorney to prepare and amendment to the building permit fee ordinance for this fee increase.

Voice Vote Called

Motion Carried

Trustee Nelson reported that Veolia started delivering the new recycle containers last week. Unfortunately they are not marked as such. Several calls have been made to them about this problem. Will continue to try and resolve this matter.

Attended Lakes Management meeting last week.

Trustee Pender reported on work towards getting auditing estimates.

Actual

Trustee Pender read the actual for the week ending -01/12/08 -\$28,403.28

01/19/08-\$27,772.09

01/29/08-\$45,212.12

### **Approve Water Adjustment Report**

Motion by Trustee Pender, seconded by Trustee Nelson to approve the Water Adjustment Report for the period of January 1, 2008-January 31, 2008 with an increase of \$284.27 and a decrease of \$2,849.64.

Ayes: Kenyon, Pender, Nelson, Teubert

Nays: None

Abstain: Schnur

Absent: Seminary

Motion Declared Carried

Trustee Kenyon thanked everyone for their support during this difficult time for herself and extended family.

## **Old Business**

- A.** Motion by Trustee Nelson and seconded by Trustee Teubert to approve the Accounts payable for the week of 01/22/2008 in the amount of \$45,738.01, for the week of 01/29/2008 in the amount of \$57,216.18 for a total of \$149,703.71.

Ayes: Kenyon,Pender,Nelson,Teubert

Nayes: None

Abstain: Schnur

Absent: Seminary

Motion Declared Carried

- B.** Mayor will follow up with T-Mobile tower.
- C.** Chief Filenko gave an update on the phone system. Radicom can't do anything for us. Suggested an internal audit of phone system.
- D.** Ordinance Amendment- Discussed and decided to place under Old Business on the next Board Meeting agenda.

## **New Business – None**

### **Recess**

Motion by Trustee Nelson and seconded by Trustee Teubert to call an Executive Session at 9:05 for the purpose of discussing litigation updates.

Voice Vote Called

Motion Carried

### **Reconvened**

Mayor McCue reconvened the Board Meeting at 9:25 p.m. on roll call by the Deputy Clerk the following members were:

Present: Kenyon, Pender,Nelson,Schnur and Teubert

Absent: Seminary

Quorum

**Adjourn**

Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the board meeting at 9:35 p.m.

Voice Vote called

Motion Declared Carried

Respectfully submitted

Cindy Fazekas

Deputy Clerk