

Village of Round Lake Park
Board Meeting Minutes
February 19, 2008
7:00 PM

Mayor McCue called the board meeting to order at 7:10 pm. with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Pender, Seminary, and Teubert

Absent: Nelson, Schnur

Quorum

Also Present: George Filenko, George Johnson, lee Howard, Peter Karlovics

Approve Consent Agenda

1. Motion by Trustee Teubert, seconded by Trustee Seminary to approve the Consent Agenda with the exception of item d and placed under Old Business.
 - a. Approve Payroll for weeks ending 02/16/08, 02/23/08, in an amount NTE \$120,000.
 - b. Approve Regular Board meeting Minutes for the week of February 5, 2008.
 - c. Approval for Village Ad in the Forefronts section f the Round Lake Journal in an amount not to exceed \$99.00.

Ayes: Kenyon, Pender, Seminary, and Teubert

Nays: None

Absent: Nelson, Schnur

Motion Declared Carried

Reports and other Communications

President Report

Mayor McCue reported ATT has been charging us for Centrex and the DSL Line at 222 E Main Street (Mano A Mano Resource Center). They were never notified to terminate the services so they will not reimburse the village. There will be a \$75.00 monthly savings on future bills.

Illinois Department of Natural Resource election on March 5, 2008 at 2:30 pm. in the multipurpose room at Lake County.

Lake County Board Strategic Plan at 6:00 pm. forum starts at 7:00 pm. in Libertyville on March 10th.

CBG Grant approved \$73,000, instead of the requested amount of \$75,000.

Rte 120 Corridor Planning meeting will be held at the Prairie View School at 6:00pm. regarding the 120 by pass or it can be accessed electronically on the web.

Margaret from Round Lake Beach contacted the Mayor about a church group working on a program called Rebuilding together. Helping Senior Citizens who are in need of home repairs. One of our residents at 328 Clifton is getting some assistance from them if anyone would like to help they could use a helping hand.

Mayor requested she would like to form a committee to work on revitalizing Main Street. We are in need of signage, street lighting, landscaping. There might be a \$10,000 Transformation Grant available.

Village Attorney

- Calling Executive Session for litigation update
- Briefly discussed a program he recently learned about on controlling cat population in our village. He asked the board if they would mind if he had

a speaker come in to report on the program. There is no charge but a donation is accepted. The general consensus was yes they would like to hear more about the program.

Clerk

- Reminder information for the newsletter is needed by 2/22 to make the March 1st water bill.
- Reviewed the holiday closing for the village and the discussion was we should follow the ordinance but if we were going to change holiday closings we should follow the State closings. Trustee Pender stated she would meet with Lee Howard to find out if we could financially afford to add another holiday for the village employees.
- Reminder Timbercreek Vehicle Sticker sales on Saturday March 1, 2008.
- Reminder Saddlebrook vehicle sticker sales on Saturday March 8, 2008.
- Requested approve to accept the quote from Lexis in the amount of \$900.00 + shipping.

Approve Codification Quote

2. Motion by Trustee Pender, seconded by Trustee Seminary to approve the quote for ordinance codification in an amount not to exceed \$1,200.00.

Ayes: Kenyon, Pender, Seminary, and Teubert

Nays: None

Absent: Nelson, and Schnur

Motion Declared Carried

Police Chief

- Transition from Hainesville so far as gone smoothly and all the signage will be completed when the weather warms up.
- Briefly reported on the DARE program and the Anti Bulling classes that the department has been working on .

- Chief Filenko did a presentation at Nicasa on Gangs and he also recommended watching the history channel on Thursdays. They have an excellent program on gangs
- Reported they were able to acquire 2 46' monitors and 7 laptops computers they have to pay the shipping for the monitors because they are so large and the shipping would be expensive.
The Mayor polled the board all in favor of authorizing to pay the \$200.00 for paying the shipping charges for the monitors
Voice Vote Called
Motion Declared Carried

Public Works

- George reported there will be a bid opening on Thursday at 10:00 am. There were approximately 7-8 bids.
- Frank Furlan and George attended a District 116 School Board meeting to get them to approve the dumping of dirt.

Treasurer

- Lee Howard reviewed the 1st draft of the budget and reviewed the summary. He reported things are going to be tight and he requested to form a committee to discuss the budget issues and give him some directions. Mayor McCue stated she wanted all of the board members to be a part of the committee to help with the process. Next Tuesday we will have a budget meeting. Mayor McCue asked about the revenue generated from Gizmo, Lee indicated we have already generated \$49,000 for the seven months it has been in place. He also stated the Building Department fees are a third of what they have been for 2007. The Mayor asked if it was due to the completion of Thornton's gas station. Lee stated yes but we are saving approximately half of what we were spending in the building inspector's salary.

Building Inspector – No Report

Board Members

Trustee Teubert commented that Public Works Department did an excellent job on the streets.

Trustee Seminary reviewed some services offered by Centrex and SBC and what their charges are.

Trustee Pender briefly discussed expense reports, reviewing a list of outside meetings, dually authorized meetings. Pre approving the outside meetings needed to attend. A policy should be set. Trustee Pender asked Trustee Teubert to compile a list of what should be covered.

Actual

Trustee Pender read the actual for the week of 02/02/08 in the amount of \$38,880.85, for the week of 02/09/08 in the amount of \$28,143.58.

Old Business

Approve Accounts Payable

3. Motion by Trustee Teubert, seconded by Trustee Seminary to approve the accounts Payable report for the week of 02/05/08 in the amount of \$15,653.11, for the week of 02/12/08 in the amount of \$203,187.03 for a total of \$218,840.14.

Ayes: Kenyon, Pender, Seminary, Teubert

Nays: None

Absent: Nelson, Schnur

Motion Declared Carried

- There was a discussion regarding the placement of “No Smoking Signs” placed in the village vehicles. The Clerk volunteered to oversee that each village vehicle had a sign.

Approval to Amend the Ordinance to Add a Committee of the Whole

Meeting

4. Motion by Trustee Teubert, seconded by Trustee Pender to approve an ordinance amending paragraph A of 30.15 of the Round Lake Park Village Code to restore Village Board Committee of the Whole Meeting to be held on the second Tuesday of the month.

Ayes: Kenyon, Pender, Seminary, and Teubert

Nays: None

Absent: Nelson, Schnur

Motion Declared Carried

Approve the 2003 International Residential Code

5. Motion by Trustee Seminary, seconded by Trustee Teubert to approve the 2003 International residential Code and eliminate M1601.1.

Ayes: Kenyon, Pender, Seminary, and Teubert

Nays None

Absent: Nelson, and Schnur

Motion Declared Carried

Recess

6. Motion by Trustee Seminary, seconded by Trustee Teubert to take a brief recess at 9:03 pm. to call an executive session for the purpose of discussing pending litigation.

Voice Vote Called

Motion Declared Carried

Reconvened

Mayor McCue reconvened the board meeting at 9:20 pm on roll call by the Clerk
the following members were:

Present: Kenyon, Pender, seminary, and Teubert

Absent: Nelson, and Schnur

Quorum

New Business

Trustee Kenyon asked about the sales tax from the resale of homes from Saddlebrook. After a discussion it was decided there was no sales tax if an individual residents sells their home.

Adjourn

7. Motion by Trustee Seminary, seconded by Trustee Teubert to adjourn the board meeting at 9:32 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC