

**Village of Round Lake Park  
Board Meeting Minutes  
March 18, 2008**

Mayor McCue called the board meeting to order at 7:09 pm. with the Pledge of Allegiance. On roll call by the Clerk the following members were:  
Present: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert  
Absent; None  
Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, Bill Rundall

**Special Presentation**

- Trustee Nelson reported Lakes Management received the Frank Loftus Award the Plaque recognizes Lakes Management for their outstanding contribution to the area.
- Invoice sent for \$1,500.00 and the Intergovernmental Agreement that needs to be passed.

**Approved Consent Agenda**

1. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the Consent Agenda as read:
  - A. Approve Payroll for weeks ending 03/08/08, 03/15/08, in an amount not to exceed \$120,000.
  - B. Approve Regular Board meeting Minutes for the week of March 4, 2008.
  - C. Approve Committee Meeting Minutes for the week of March 11, 2008.
  - D. Approve Lifeguard Intergovernmental Agreement.
  - E. Approve Water Adjustment report for the period of February 1, through February 29, 2008 with an increase of \$108.50 and a Decrease of \$2,445.08.
  - F. Approve recommendation from Northern Illinois Survey, Inc. to award proposed resurfacing project to Curran Contracting Co. for their low bid of \$171,425.20.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Public Discussion – None

Reports and other Communications

President

- Reviewed the invoice from Lake County Partners in the amount of \$1,030.00 and asked for a motion to approve the payment.
- Reviewed the invoice from LCTA for membership of \$400.00 and asked for a motion to approve payment.
- Mayor McCue read the Alcohol Awareness Proclamation for the month of April
- Contacted by a new reporter from the Chicago Tribune who is reviewing the web sites of the area municipalities.

**Approve Lake County Partners Dues**

2. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the invoice from Lake County Partners in the amount of \$1,030.00.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

**Approve LCTA Membership**

3. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the invoice for LCTA membership dues in the amount of \$400.00.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

**Attorney**

- The 30 day notice for the International Building Code will be up at the April board meeting.
- Briefly updated the Hainesville litigation no response from them yet.

**Clerk**

- A letter of notification on the new ordinance will be sent to the landlord advising them of the change on the water bill and that there will be a \$100.00 deposit charged. Attorney Karlovics recommended adding a small addition to the letter. (See attorney for verbiage)

**Police Chief**

- Chief Filenko reported he met with a Nextel Representative last week to review the Nextel bill. Both he and Deputy Chief Burch have been reviewing the bill and found over charges since last June. There should be a substantial refund coming to the village.
- A surprise Emergency Lock down drill was held at Murphy School this past week and they found some changes that need to be made.
- Attended Cen Com's monthly board meeting they are still working on an Intergovernmental Agreement for Hainesville and trying to figure out a billing process for them. Billing rates need to be established.

**Public Works Superintendent – No Report**

### **Building Inspector**

- Bill reported that he and Doug Ziegler, Fire Marshall will be completing their business license inspections and should be completed by March 31, 2008

### **Board Members**

- Trustee Teubert raised some questions he had with Treasurer Lee Howard. Mayor McCue requested that Trustee Teubert write down his questions and share them with other elected officials so they do not duplicate efforts.
- Photo Enforcement is something that Trustee Teubert stated he would like to explore further. He stated other communities are using this and they have increased revenue and cut down accidents. Mayor McCue stated she has asked Bob Powers to look into this at the County level.
- Trustee Schnur stated that he and his committee are looking into the ordinances on parking vehicles in the village.
- Trustee Pender reported on an insurance issue with Larry Scott. He never paid his Cobra payment and somehow he was put back on the Blue Cross Blue Shield Insurance with the village paying his premium. Blue Cross was not going to reimburse the village for the premium since Larry had filed a claim. After looking into it further, Blue Cross Blue Shield decided the village should receive a full refund in the amount of \$14,000.
- Trustee Pender stated she is still looking into new auditors and they will give us some recommendations as to how this should be handled. Trustee Pender commented we need a committed person in the treasurer's office. Trustee Seminary commented we need to hold the treasurer accountable for these mistakes.
- Trustee Pender suggested cutting some cost from the attorney's bill by having someone else do the task list for the Mayor. The Clerk volunteered to do the task list and the attorney volunteered to assist if she needed it. Mayor McCue requested from Attorney Karlovics if they could receive one bill a month.

### **Actual**

Trustee Pender read the actual for the week of March 1, 2008 in the amount of \$29,756.78, for the week of March 8, 2008 in the amount of \$28,405.86.

Trustee Kenyon –No Report

Mayor McCue thanked Trustee Kenyon for updating the web site.

### **Old Business**

- A. Motion by Trustee Nelson, seconded by Trustee Kenyon to approve the Accounts Payable for the week of 03/04/08 in the amount of \$33,689.95, for the week of 03/11/08 in the amount of \$62,233.81 for a total of \$95,923.76.

Ayes: Kenyon, Pender, Nelson, and Teubert

Nay: Schnur

Abstain: Seminary

Motion Declared Carried

Note: For the record Trustee Seminary did not participate in the accounts payables and actually stepped out of the board room.

B. Attorney Karlovics reviewed for consideration “An ordinance Amending 111.16 of the Code of Round Lake Park Entitled “Classification of Licenses; Fees” To Provide New Limitations to the Number of Various Classes of Liquor Licenses Available for Issue, and to Provide for the Automatic Elimination of the Maximum Number of Liquor Licenses Available for Issue within a class upon the Revocation, Surrender, Forfeiture, or non renewal of a License of the Same Class.

Motion by Trustee Teubert, seconded by Trustee Seminary to approve Ordinance 08-09 as presented.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur

Nays: None

Abstain: Teubert

Motion Declared Carried

Blues Festival is the same day as the Beach Fest. Trustee Nelson commented he could not change the date since he will be on vacation. Trustee Schnur suggested doing a press release ASAP.

Facet replaced and painted. Gutters should be installed in the next week

Parking Lot Chain

- o Propose the Police Department put the chains up at night and Public Works removed in the morning.

Reviewing Washington Street Zoning

- o Briefly discussed the zoning on Washington St and Hainesville allowing trucks to be parked in residential areas.

SWALCO meeting on March 27<sup>th</sup> at the Hainesville Village hall.

Village Clean-up- June 14<sup>th</sup>

Adjourn

4. Motion by Trustee Nelson, seconded by Trustee Seminary to adjourn the board meeting at 8:15 pm

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC