

**Village of Round Lake Park
Board Meeting Minutes
April 1, 2008**

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, Nelson, Seminary, Schnur, and Teubert

Absent: None

Quorum

Also Present: George Johnson, George Filenko, Ralph Woodridge, Lisa Stay, and Lyiek Stay.

Special Presentation

- Ray from Ryck Tech Corporation reviewed what his company has to offer for the village. On-site service has a minimum billing of one hour, with 15 minute increments after the initial hour. Phone support is billed in 15 minute blocks. All Pre-Paid support contacts are non-refundable. Ryck Tech Support is open 5 days a week from 8:30 a.m. to 6:00 pm. Support is available after these hours by appointment and will be billed at a rate of 1.50 x actual hours spent. Emergency weekend and holiday support is available, by appointment, at a premium rate of 2.00 x actual hours spent. On line tracking of billable rates will be available on line beginning in May.
- Payment is expected in full for billable hours, no installments. If contract is cancelled for dissatisfaction of services there will be a full refund.
- Lisa Stay introduced herself as the new Pageant Director for the Round Lake Area Queens and introduced Lyiek Stay as Little Miss Round Lake. Lisa invited the elected officials to attend the pageant on June 29, 2008 to be held at the Civic Center in Round Lake Beach at 1:00 pm. She asked the board if they would continue to support the pageant by making a donation. Mayor McCue stated it would be put on the agenda for the next meeting for discussion.

Approve Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 03/22/08, 03/29/08 in an amount not to exceed \$120,000.
 - B. Approve Accounts Payable for the week of 03/18/08 in the amount of \$60,973.63, for the week of 03/25/08 in the amount of \$8,310.98 for a total of \$69,284.61.
 - C. Approve Regular Board Meeting Minutes for the week of March 18, 2008.

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

Nays: Schnur

Motion Declared Carried

Public Discussion – None

Reports and other Communications

President

- Police Pension Fund Meeting changed to 5:30 pm.
- Whipple/O'Parrot pre construction meeting
- Thank you letter received from Chief Matesek regarding the assistance received from Round Lake Park Police Department.
- A letter received from Robert C. Kenney on behalf of Mark Ferdinand on the proposed agreement with Mr. Ferdinand that he would be directly responsible for the financing and construction of the proposed rail spur. The Village of Round Lake Park would be reimbursed for expenses incurred in connection with the engineering, design and construction of the proposed railroad spur. The village would provide us with a detailed report of their expenses.
- Town Hall Meeting at Zion Benton High School regarding under aged drinking.

Peter Karlovics, Village Attorney requested Mayor McCue to poll the board to send the letter as presented. Peter asked if there anyone had any changes or corrections. After a brief discussion it was agreed upon there would be no changes.

Ayes: Pender, Nelson, Schnur, Teubert, and Mayor McCue

Abstain: Kenyon, Seminary

Motion Declared Carried

Police

- Performed simulated small plane crash training for Round Lake. The scenario took approximately 4 ½ hours instead of the hour originally planned.
- Nextel has a team of employees working on Round Lake Park's Nextel bill because of the substantial refund we should be receiving.

Public Works

- George reported the village should be receiving \$8,000 from the Emergency Snow Removal Fund. George stated we still had salt left and Trustee Teubert commented that was excellent since so many towns ran out of salt.

Board Members

- Trustee Teubert reported he has been on contact with Lee Howard's office and he will not be in attendance this evening due to oral surgery.
- Trustee Teubert stated he has submitted his W -2's to the Finance Committee and Trustee Pender will make a report on.
- Trustee Schnur reported he has received a copy of Park City's Parking Ordinance on over night parking. His committee will review and he will report on their findings.
- Trustee Nelson reported on the SWALCO meeting on Thursday on Franchising that would create some revenue for the village. Businesses may benefit from a Recycle Center.
- SWALCO will be a recyclable collection at the Lake County Fair grounds on May 13, 2008.
- Trustee Pender reported she is working on to make sure each village vehicle has proof of insurance.
- Trustee Pender stated the Trustees are concerned that their salaries are being changed without proper documentation. Attorney Karlovics stated that the rate of payment cannot be changed without an ordinance being created. Trustee Pender stated the trustees are seeking their own council because of the interpretation of the law.

Actual

Trustee Pender read the actual for the week of 3/15/08 in the amount of \$27,969.88, for the week of 3/22/08 in the amount of \$45,722.11,

Old Business

Trustee Seminary stated in trying to switch over the T-1 Line Service the village has lost their capability to email or be able to have log on to the internet. Ryck Tech will be able to work on the service but is not sure how much time it will take. At this time he was suggested to buy a block of time. The more time purchased the cheaper it will be. It was suggested to authorize the mayor to sign for emergency service.

Approve the Authorization for Mayor McCue to sign off

For Emergency Computer Services

2. Motion by Trustee Teubert, seconded by Trustee Nelson to authorize the Mayor to sign off for emergency computer services.

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

Abstain: Schnur

Motion Declared Carried

Adjourn

3. Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the board meeting at 8:45 pm

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC