

**Village of Round Lake Park  
Board Meeting Minutes  
April 15, 2008  
7:00 pm**

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, and Schnur

Absent: Kenyon, and Teubert

Quorum

Also Present: Walter Willis, Ralph Woodridge, and Bill Rundall

Special Presentation

Walter Willis, Executive Director from SWALCO introduced himself and explained his background. He has been with SWALCO for the past eight months. SWALCO has 30 events planned for the year. SWALCO works with schools to educate the students. The next collection for oil and tires to be recycled will be held at the Lake County Fair grounds on May 13<sup>th</sup>. He suggested going on their web site for all of the latest information.

Suggestion made on how to increase our revenue with the recyclables collected in Round Lake Park. We need to educate our residents on proper recycling. Discussion on the collection and revenue from Timbercreek and Saddlebrook. Walter suggested that he and Trustee Nelson contact Waste Management to see where they are taking Saddlebrook recyclables and to contact Veolia on how they calculate the collection for the Village of Round Lake Park. Mr. Willis stated he would contact them on our behalf.

Another idea was putting in a Transfer Station to increase our revenue. Mr. Willis provided the board with some of the requirements. Trustee Nelson already provided information to Mr. Willis on a site he had in mind and he recommended looking at the site before any action was taken.

## **Approve Consent Agenda**

1. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the Consent Agenda as read:

- A. Approve Payroll for weeks ending 04/05/08, 04/12/08, in amount not to exceed \$120,000.
- B. Approve Regular Board Meeting Minutes from April 15, 2008.
- C. Approve Committee of the Whole Meeting Minutes from April 8, 2008.
- D. Approval to purchase a block of hours at the rate of \$55.00 per hour for 100 hours from Ryck Tech Incorporated.
- E. Approve the Water Adjustment Report for the period of March 1, 2008 through March 31, 2008 with an Increase of \$246.43, and a Decrease of \$2,596.53.
- F. Approve a \$100.00 donation to the Round Lake Area Pageant.
- G. Approve ordinance Amending 51.75 of the Code of Round Lake Park Entitled "Rates and Charges for use of Village Waterworks and Sewerage System" To Provide an Exemption to the Requirement that any Accounts for Water Service be established and Maintained in the Name of the Occupant of the premises for Properties or Lots which Do Not Contain a Village Water Meter to Monitor Water Consumption.

Ayes: Pender, Nelson, Seminary

Absent: Kenyon, Teubert

Abstain: Schnur

Motion Declared Carried

## **Reports and other Communications**

### **President**

- Mayor McCue reported Chief Maplethorpe contacted her regarding a silent test performed on the emergency alarm over by the Public Works building. The siren is working but there was an issue and Chief Maplethorpe requested authorization to look into the siren further.

- Mayor McCue discussed with the board how she would like their input regarding Mark Ferdinand taking over direct responsibility for the financing and construction on the proposed rail spur. He has indicated he will reimburse the Village for out of pocket expenses. The Mayor stated she would like the board to stand their ground with Mr. Ferdinand. She will not sign the quick claim deed over to him until payment is made to the Village. The general consensus was in agreement to hold firm.
  
- 2. Motion by Trustee Nelson, seconded by Trustee Pender approval for the Village of Round Lake Park to not allow Mr. Ferdinand to have consultant release nor the deed be tendered to the property until such time Mr. Ferdinand pays Round Lake Park for out of pocket expenses.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Mayor McCue

Nays: None

Absent: Teubert

- Mayor McCue read a statement she had written to the board of trustees indicating she would like to resolve issues and open the lines of communication between herself and them. She stated she would make herself available on Thursdays to go over issues or for an update. Mayor McCue requested they would like to sign up for times or call her to reschedule another day.

#### Attorney

- Attorney Karlovics reviewed the 2003 International Ordinance adopting 2003 International Codes.
- Plan Commission Public Hearing was cancelled due to no signage and it needs to be posted. Peter stated they were in direct violation with the “Open Meetings Act”.

#### Village Clerk

- The Clerk requested the elected officials bring in their Ordinance Book for updates. Their new codification has been completed.

#### Police Chief – No report

Mayor McCue stated he was at a conference.

#### Public Works- No report

George became a grandfather this afternoon.

#### Treasurer – No Report

#### Building Inspector

- Briefly discussed the International Residential Code, where there was no variance allowed for fencing and the exception needs to be added. He would like authorization to direct the attorney to prepare an ordinance with the update.

#### **Approve Attorney to Draft an Ordinance**

3. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the attorney to create an Ordinance with the variance.

Voice Vote Called

Motion Declared Carried

#### **Board Members**

- Trustee Schnur reported on reviewing the business licenses and he wondered why ATM machines were not included in our fees. Next year before license renewal the fees would be reviewed.
- Trustee Seminary reported that the water cooler currently being leased was part of the financial review. He suggested purchasing a cooler instead of leasing. Mayor McCue stated she does not feel that the village needs to purchase another cooler.

- Now that we have a new IT person, the computers at the police department should be reviewed by him.
- There was a discussion on using Rockenbach for car repairs. Some of the issues discussed were using businesses in our community and getting quotes on the repairs. The proposal would then be brought to the board to see if it is really worth repairing.
- Trustee Nelson reported the Chairman of Lakes Management is having surgery.
- Park District has been notified the payment will be issued the week of May 1, 2008
- Trustee Pender will make copies of the materials she has on Home Rule.

**Actual**

- Trustee Pender read the actual for the week of 3/29/08 in the amount of \$45,772/11, for the week of 04/05/08 in the amount of \$31,335.09.

Trustee Kenyon - No Report

**Old Business**

**Approve Accounts Payable**

4. Motion by Trustee Nelson, seconded by Trustee Pender to approve the Accounts Payable for the week of 04/01/08 in the amount of \$147,181.94 for the week of 04/08/08 in the amount of \$50,714.09 for a total of \$197,896.03

Noted: Trustee Seminary stepped out of the room and did not take part in the vote.

Ayes: Pender, Nelson, and Mayor McCue

Abstain: Seminary

Nays: Schnur

Absent: Kenyon, and Teubert

Motion Declared Carried

**Approve Ordinance 08-09 “Adopting the International Residential Code”**

5. Motion by Trustee Pender, seconded by Trustee Nelson to approve adopting ordinance 08-09 the 2003 International Residential Code and making Amendments Thereto.

Ayes: Pender, Nelson, Seminary, Schnur

Nay: None

Absent: Kenyon, and Teubert

Motion Declared Carried

**Old Business cont'd**

Mayor McCue reported on Mano A Mano’s Gala. It was a huge event and they were able to raise a lot of money.

Recess

6. Motion by Trustee Schnur, seconded by Trustee Nelson to call Executive Session at 9:01pm, for the purpose of discussing compensation.

Voice Vote Called

Motion Declared Carried

Reconvened

Mayor McCue reconvened the meeting at 10:08pm., on roll call by the Clerk the following members were:

Present: Pender, Nelson, Seminary, Schnur

Absent: Kenyon, and Teubert

Quorum

**Adjourned**

7. Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the board meeting at 10:09 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted by

Linda M. Lucassen, Clerk, RMC, CMC

