

Village of Round Lake Park

Board Meeting Minutes

July 1, 2008

Mayor McCue called the board meeting to order at 7:01 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 Filenko John Corey, Ralph Woodworth, Abby Scalf, Jan Lannan, Dan Burch, Audra Bonaroti, Tony Colon, David Puttrich, Steven Slozzi, Daniel J. Ruth, Kelly Warner, James Ruth, Sandy Ruth, Ronald Holm, Kevin Schoudal, and Margaret Schell, Peter Karlovics, and Bill Rundall

Swearing In

Chief Filenko gave a brief introduction on the new probationary officer Dan Ruth. Chief Filenko explained that each applicant has to go through a rigorous screening process, such as a background check, drug testing, and a psychological screening before they are accepted as candidates. Dan's family background includes police officers and fire fighters and Chief Filenko stated he is proud to have him in his department.

Dan Ruth was sworn in by the Clerk and his parents did the pinning of his badge. Mayor McCue called for a brief recess for the cake cutting at 7:06 pm.

Reconvened

Mayor McCue reconvened the meeting at 7:35 pm, on roll call by the Clerk the following members were:

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

Absent: None

Quorum

## Consent Agenda Approved

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the consent Agenda as present with the exception of item d. to be removed and to be placed under old business.
  - A. Approve Payroll for weeks ending 06/21/08 and 06/28/08, in an amount NTE \$120,000.
  - B. Approve Accounts Payable for the week of 06/17/08 in the amount of \$85,445.45 and for the week of 06/24/08 in the amount of \$16,156.63 for a total of \$101,602.08.
  - C. Approve Regular Board Meeting Minutes of June 17, 2008.

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

Nays: None

Motion Declared Carried

## Public Discussion

Ron Helm requested the village to put up a warning sign for his neighbor who has a handicap child so the cars will slow down. Chief Filenko will speak to George Johnson to see what signs he may already have. Mr. Helm was assured something would be done to help this resident.

John Corey wanted some clarity on the SWALCO Presentation and Trustee Teubert was able to clarify the conversation of the meeting. Ralph Woodridge stated Waste Management picks up everything but the recycling and that is done by Saddlebrook. Ron Helm asked if it was illegal for an individual to pick up their on recycling and is not illegal.

## Reports and other Communications

### Village President

- Received a request from B.E.S.T. for Village of Round Lake Park to become a site for youth who have been assigned community service hours by the High School Teen Court or the legal system. Chief Filenko stated we would have to be careful on what duties we assigned and we would have to make sure there was proper supervision at all times. No decision was made at this time but he would look into it further.
- Discussed if there would be any interest for the Lake County Forest Preserves 50<sup>th</sup> Anniversary Mobile Exhibits to come to the Village of Round Lake Park. Trustee Nelson stated that we already had the Blues Festival, the only other event for the summer was the Beach Fest maybe they could use them for that event.
- Briefly discussed the lake County Health Departments contract Revision for Animal/Rabies Control Service. Mayor McCue tabled for committee and asked the contract to be reviewed before committee.
- Briefly discussed the 2008-2009 membership in the Illinois tax Increment Association. Tabled for Committee.
- Mayor McCue stated there may be a possible meeting with Mark Ferdinand on Thursday and the village may be getting reimbursed for their expenses.

### Village Attorney

Briefly discussed residential signs and cited a Case from Westlaw regarding residential a women had a sign on her front lawn. The village requested her to remove the signage from her front lawn. She felt it her first amendment rights were being violat e d. Attorney Karlovics stated we have to be careful because in fact the women won her case.

### Clerk

- A. Permission requested in writing from the Girl Scouts –Illinois Crossroads Council to conduct their annual fall Product Activity and Girl Scout Cookie Program in the Village of Round Lake Park.

2. A motion by Trustee Schnur, seconded by Trustee Nelson to approve the request from the Girl Scouts to conduct their annual fall product activity and Girl Scout Cookie Program in the Village of Round Lake Park.

Voice Vote Called

Motion Declared Carried

- Illinois Municipal League Conference September 25-September 28-Tabled for Committee

Police Chief

Police Chief stated that with July 4<sup>th</sup> being on Friday they expect to be busy enforcing the zero tolerance on fireworks in the village.

New informational brochures on the Police department and some of the village's history are included in the brochure. The brochures are available at the police department.

Public Works Superintendent

Mayor McCue stated George is excused this evening. He had some family business to attend to.

Code Enforcement Committee discussed amending the zoning ordinance restructuring the height of outside buildings sheds/garages. This will need to go before the Planning Commission for review.

3. Motion by Trustee Seminary, seconded by Trustee Nelson to authorize the Village Attorney to speak to the Plan Commission to hold a public Hearing in regarding amending the ordinance to amend the heights of outdoor buildings.

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

Nays: None

Motion Declared Carried

Teubert

Beach Fest tentatively set for August 2, 2008.

Schnur

- Shop with A Cop/Adopt a Classroom Fundraiser ride is being changed from 9/14/08 to 9/21/08.
- Reviewed the Job Description for Office Manager/Treasurer. He stated that the description is ready for publication and to be posted on the village web site. Applications will be accepted until July 31, 2008 and interviews will be set-up for the month of August and the new employee should be hired by September 1, 2008. Mayor recommended removing the salary and putting in Salary Expectation. The Clerk was requested to publish the descriptions in the Daily Herald, Advertiser, CLC, and the Illinois Municipal League.
- Construction workers are going through the village soliciting work, completing the jobs on the weekend. No permits are being issued. Trustee Schnur stated we need to keep an eye out in our community to discourage these workers from working in our village.
- Trustee Seminary asked for clarification on garage heights exceeding the house heights and what about detach garages. What are those requirements? Mayor McCue requested to table this for now and put on the committee agenda.
- Trustee Seminary requested to discuss turning water off when residents move out. He would like this placed on the committee agenda for further discussion.
- Trustee Seminary reported cars are still parking in the roller rink lot even after certified letters are being sent. What can be done about this other than hand delivering the letters? Mayor McCue suggested a meeting with Chief Filenko and Attorney Karlovics for their recommendations.

Trustee Nelson reported the Blues Fest was a huge success and he thanked the businesses who supported him and the many volunteers. The Blues Fest raised \$695.00 to go into the Greenwood Park Fund to continue to beautify the park.

- Clarke Mosquito spraying on Tuesday and Trustee Schnur inquired why the changed the day. It is largely due to the weather
- Briefly discussed the Yard Waste Seasonal Program and requested to place on the agenda for further discussion.
- Briefly discussed the cost of a Transfer Station, amount of land required. Mayor McCue stated she felt we needed to look into this further. The landfills are going to be full and there will be a need for a Transfer Station.

#### Trustee Pender

- Six Financial Institutions have been contact for their interest rates, fees, and monthly statement cycle. Trustee Pender stated she is waiting for their response to her request.

#### Actual

Trustee Pender read the actual for the week of 6/14/08 in the amount of \$28,126.18, for the week of 06/21/08 in the amount of \$50,649.11.

Trustee Kenyon reported she has completed the job application and is waiting for Attorney Karlovics to review and give his recommendation/approval.

#### Old Business

- A. Reviewed Ordinance 08-16 amending the Round Lake Park Zoning Ordinance to Allow Second Floor or Higher Residential Units in the C-1 Local Shopping District, The C-2 Community Shopping District, and ad The C-3 General Business District as a Special Use. Some issues were raised what are the specific heights regulations and is there a height regulation. Mayor McCue suggested reading the Planning Commissions Findings and Facts and to table this further discussion at the next meeting.
- B. Mayor McCue stated she is waiting for some proposals regarding the audit. She also stated she received a 3<sup>rd</sup> notice from the comptroller's office and she has taken care of them.

C. Trustee Nelson reported he will be on vacation for the next meeting.

D. Trustee Pender commented the Blues Festival was great and Thanked Marty for a great job. A brief discussion on the mulch next time it should be placed a little sooner, some people were having some allergy symptoms. (Danny, elected officials.)

Recess

Mayor McCue called a recess for the purpose of going into Executive Session @ 8:45 pm for the purpose of discussing pending litigation.

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

Nays: None

Motion Declared carried

Reconvened

Mayor McCue reconvened the board meeting at 10:00 pm. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Adjourn

4. Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the board meeting at 10:01 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

By Linda M. Lucassen, Village Clerk, RMC, CMC