

Village of Round Lake Park
Board Meeting Minutes
August 19, 2008

Mayor McCue called the board meeting to order at 7:00 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Pender, Schnur, and Teubert

Absent: Nelson, Seminary

Quorum

Also Present: Peter Karlovics, George Filenko, Bill Rundall, George Johnson, and Frasier Hamlin.

Approved Consent Agenda

1. Motion by Trustee Teubert, seconded by Trustee Pender to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 08/09/08 and 08/16/08, in an amount NTE \$120,000.
 - B. Approve Accounts Payable for the week of 08/05/08 in the amount of \$233,866.41 and for the week of 08/12/08 in the amount of \$50,504.78 for a total of \$284,371.19.
 - C. Approve Public Hearing Meeting Minutes for the week of July 15, 2008.
 - D. Approve Regular Board Meeting Minutes for the week of August 15, 2008.
 - E. Approve Committee of the Whole Meeting Minutes of August 12, 2008.
 - F. Approve Ordinance 08-20 "An Ordinance Authorizing the Conveyance of Certain Real Estate Related to the Construction of a Railroad Spur to Mark Ferdinand".
 - G. Approve Resolution 08-02 "Adopt A Classroom" Program.
 - H. Approve Resolution 08-03 Proclaiming "School's Open Safety Week" August 18-August 22 in the Village of Round Lake Park.

Ayes: Pender, Schnur, and Teubert

Abstain: Kenyon

Motion Declared Carried

Reports and Other Communications

Village President

- Mayor McCue reported she picked up a check in the amount of \$250,000 from Mayor Mueller, the Village of Hainesville.
- Mark Ferdinand signed the agreement and she received a check for \$185,000. When the deeds are transferred the village will receive another \$35,000-

\$38,000. An escrow account is holding \$68,150.00. Phone conference will be held on Thursday. They are looking to complete the project by December.

- Many compliments have been received regarding the work done on the lagoon. Mayor McCue stated Pat Anderson donated concrete for the bottom of the lagoon to create a natural environment for the fish.
- Mayor McCue reported she spoke with some members of Lakes Management. They will be asking for Round Lake Beach and Round Lake Park to assist in dredging the lake. Mayor McCue stated this may help with Dave's Channel. Trustee Schnur reported some Trustee's from Round Lake do not support Lakes Management and their efforts. The Trustee's feel they do not want to support Lakes Management because it only benefits 11 residents and should not contribute.
- Mayor McCue reported the village received the Sam's Club bill she removed two names from the account since the Clerk and herself are the ones that go to Sam's Club for supplies.
- The village's bank is switching credit card processors. The processing fee will be lower. The old rate is 2.75 % and the new rate will be 2.15% the monthly savings will be \$338.00.
- General policy renewal due October 1, 2008, the increase is 4% and it covers our dental and life insurance. Trustee Pender recommended we except the renewal.
- George Johnson and Mayor McCue met with the County to discuss the plans for Washington Street. Their plans are to put in a bike lane and a bike path, Washington will be widened to three lanes, and sidewalks added by 2014.
- E-mail received from Brian Brubaker regarding the Spartan's Football Organization. They will hold their Annual Corn and Brat roast on August 23, 2008 from 8:00 am-3:00 pm.
- The Village's audit will begin on August 20, 2008.

Attorney

- Attorney Karlovics thanked the Board and the Police Chief for their help and support with the Hainesville settlement. The agreement between the Village of Hainesville and the Village of Round Lake Park has a no loop whole agreement releasing the villages of any further liability. Mayor McCue has signed the document and Attorney Karlovics asked the Clerk to put the corporate seal on it.
- Mayor McCue will sign the agreement for the railroad spur.
- Attorney Karlovics reported he was approached by the building inspector regarding excavation on public roadways. Peter looked through the Ordinance Book. Ordinarily when someone excavates the public roadways there is a bond posted with the village. That bond is usually 110% of an escrow account for restoration just in case someone damages the village roadway and simply leaves the damage. The village will be able to make the restorations. Peter stated he found a provision which calls for a permit fee of a \$1,000 and Bill showed him additional \$2,500.00. It was recommended by the attorney to amend our ordinance for anyone who excavates the village roadways or water system that they be required to post \$110,000 bond for restoration.

Approval to Authorize the Village Attorney to Draft an Ordinance

2. Motion by Trustee Pender, seconded by Trustee Kenyon to draft an ordinance if not found else where.

Voice Vote Called

Motion Declared Carried

Clerk

- The Clerk reported one portable toilet will be replaced with a handicap portable toilet on August 21, 2008. There will be a delivery charge of \$45.40 and the monthly fee will be \$95.00.
- The water cooler will be installed at the same rate with a \$3.00 fuel charge. They will be billing the village quarterly instead of monthly.

Chief

- Chief Filenko reported he met with the owner and manager from Timber Creek to discuss some criminal activities and that there was a mutual agreement decided. Purchasing high Tec video equipment to be viewed from Timber creek Trailer Park and the police department. Month to Month Agreements would be modified.
- Bill and Mr. Lindgren identified problems with his rental properties. He is willing to work with the police department to start evictions.
- Requested for the board to review his quotes in the amount of \$36,729.18 to replace two squad cars.

Approve Purchasing of Two Squad Cars

3. Motion by Trustee Pender, seconded by Trustee Teubert to place on the Consent Agenda to approve purchasing two squad cars in an amount not to exceed \$40,000.

Voice Vote Called

Motion Declared Carried

Public Works

- Public Works Superintendent George Johnson reported he is getting quotes on rock salt from \$145.00-\$165.00. It has gone up considerably. Trustee Teubert suggested going out for bid. He stated he thought George could do better than those prices.

Building Inspector

- Bill reported Bob Cada has a 1989 truck with 110,000 miles and it is in need of additional repairs. They just spent \$150.00 to repair the brakes and they inspected the brake lines while they were there. The Mayor stated she instructed him to get an estimate not to have it repaired. After a discussion it was decided that Bob misunderstood the Mayors instructions. It was suggested the police department may have some vehicles in better shape than his truck. Chief Filenko will look to see what he can give Bob to drive.

- Bill reported he would like to have a digital camera. The pictures work out well in court. He has been borrowing one but the department should have their own camera. The purchase was approved awhile ago. Mayor McCue suggested Bill should select the camera that he would like to purchase and let the board know at the next board meeting the cost. Place under Old Business purchase camera for the Building Department.

Board Members

Trustee Teubert reported he would have a full report at the next board meeting. He briefly reported that the Beach Fest snow boarders were popular. Approximately 320 people attended, Trustee Nelson did a great job cooking. Thanked Trustee Pender for Nielsen's participation. A few suggestions for next year would be to change the location of the bands.

Trustee Schnur suggested putting the sign across Washington rather than on Lake Shore Drive for better visibility.

Mayor stated Round Lake Beach was not happy with the name of the festival and Mayor McCue stated she was not happy with hard alcohol served on the beach. It was discussed and only beer was to be served.

Trustee Schnur apologized for the meetings he missed.

Adopt the Classroom had not received any donations until this week when he received a \$500.00 check from Mrs. Kaiser. It was suggested to honor her in some way but Trustee Schnur stated she wishes to remain anonymous.

He suggested maybe they would drive by her house on the day they have their fundraiser bike ride on September 21, 2008. The final filing for the 501C3 is being done with the attorney.

Trustee Schnur met with Chief Filenko regarding other issues on the bike ride. He stated he has distributed 350 flyers; there will be no pre registration. He is unsure how many riders will be participating. Iron Justice will sponsor the registration other volunteers are needed to help.

Trustee Schnur stated they have received 13 applicants for the Finance Director/Office Manager position. He and his committee will be meeting on Wednesday to review the resumes received. Attorney Karlovics stated the committee meeting needs to be posted 48 hours before. After a discussion it was decided the meeting would be moved to Thursday and the Clerk will post the meeting. Mayor McCue requested copies of the applications for her review.

Trustee Pender briefly discussed the liability insurance through Meisrow and George Johnson was happy with the grant received.

Actual

Trustee Pender read the actual for the week of 8/02/08 in the amount of \$35,100.81, for the week of 8/9/08 in the amount of \$27,593.41.

Trustee Kenyon- No Report

Old Business

- The Clerk reported one portable toilet will be replaced with a handicap portable toilet on August 21, 2008. There will be a delivery charge of \$45.40 and the monthly fee will be \$95.00.
- The water cooler will be installed at the same rate with a \$3.00 fuel charge. They will be billing the village quarterly instead of monthly.
- T Mobile rental agreement discussed negotiating a higher monthly fee, fencing around the tower. Attorney Karlovics stated Park City receives a higher monthly fee. Suggestion to advertise on the village's web site for other companies to install towers.
- Consideration for Trustee Pender to attend the Academy of Excellence in an amount not to exceed \$2,000 was tabled until the September 2, 2008 board meeting.
- Leo Acosta's business license will not be issued until his back ground check is completed.
- Reviewed for consideration resolution 08-04 supporting the Lake County Board's Pursuit for a State Capital Funding Bill for Capital Transit and Highway Needs in Illinois and Lake County.

Approve Resolution 08-04

4. Motion by Trustee Teubert, seconded by Trustee Pender to approve Resolution 08-04 Supporting the Lake County Board's Pursuit for a State Capital Funding Bill for Capital Transit and Highway Needs in Illinois and Lake County.

Voice Vote Called

Motion Declared Carried

Adjourn

5. Motion by Trustee Schnur, seconded by Trustee Teubert to adjourn the board meeting at 8:35 pm

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen