

Village of Round Lake Park
Board Meeting Minutes
September 2, 2008

Mayor McCue called the board meeting to order at 7:05 p.m. with the Pledge of Allegiance. On roll call by the Deputy Clerk the following members were:

Present: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, William Rundall and Justin Kenyon.

Consent Agenda Approved

1. Motion by Trustee Seminary, seconded by Trustee Pender to approve the Consent Agenda with the exception of item e to be removed.
 - a. Approve Payroll for weeks ending 08/23/08 and 08/30/08, in an amount NTE \$120,000.
 - b. Approve Accounts Payable for the week of 08/05/08 in the amount of \$174,968.25 and for the week of 08/26/08 in the amount of \$23,082.63 for a total of \$198,050.88.
 - c. Approval to order 2 squad cars for the police department in an amount not to exceed \$40,000.
 - d. Approve an Ordinance Amending Section 96.35 of the Code of Round Lake Park entitled "Permit Required; fee" to Establish a Requirement for a Person or Entity to Provide a Performance Guarantee Before any Excavation Tunneling, or other Work on the Village Street.

Ayes: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Motion Declared Carried

Public Discussion –none

Reports and other Communications

Village President

- Mayor McCue has met with a company named Groot who is interested in putting a Transfer Station in our town. They will be here the second board meeting this month to give a power point presentation and answer any questions or concerns.
- Mayor McCue was approached by Mr. Rogers who has a contract pending for the land on Hainesville Road. Barron Development LLC would like to build an assisted care facility and a brochure is available with further information. This would be a supportive living facility for individuals whose funds are all gone and only have Social Security left. The

Social Security check would go to the company and the residents would get \$90.00 a month for personal spending. A supportive living facility integrates housing with health, personal care, and supportive services and offers residents their own separate, private, and distinct living units along with 24 hour supervision and assistance. The State has shown that there is a need for this type of facility in the area.

Some discussion resulted regarding how much tax would be generated. State approval has to be given first before any final decisions made. Will wait and see what happens next.

- A letter was received from Mayor Richard Hill regarding the recent Round Lake Park Beach Festival event. Their Beach Festival committee felt the name of this event was too similar to their Village Beach Festival and would cause confusion among the public with some believing the two events are somehow linked. He is requesting on behalf of their Beach Fest Committee that we consider changing the name of our August Festival to something other than Beach Festival.

Village Attorney

Peter explained why he requested the Ordinance Adopting the 2003 International Building Code and Making Amendments Thereto be removed from the Consent Agenda for tonight's meeting. A draft has been completed, but he wanted a chance to review it with Bill Rundall first. Should be ready for approval at the next board meeting.

Village Clerk

1. Motion by Trustee Pender, seconded by Trustee Kenyon for the Clerk and Deputy Clerk to attend the Municipal Clerks of Illinois Institute and Academy from October 12-17, 2008 in an amount NTE \$2,000 for classes, materials, etc.

Ayes: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Motion Declared Carried

2. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the quote from Classic Printery for ordering water bills in an amount NTE \$500.00.

Ayes: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Motion Declared Carried

Police Chief

1. Reported that a burglary occurred Sunday morning at Delaware Paints. Arrests were made. During the investigation process some hazardous materials were found which resulted in the business being shut down. Fire department was notified. Business ordered to clean up per the EPA.
2. A Jeep Cherokee that had been previously seized may be available soon to the police department. Since the Building Department is in need of a vehicle for Bob Cada to use, Chief Filenko has offered to give it to the Village at no charge. Offer was accepted.

Public Works Superintendent

1. Reported that the state has re-bid the northern counties for salt. Salt suppliers found. Adjusted allocations can be met.
2. Richard Beak, a public works employee recently left. Will be pursuing a replacement for him.

*Special Note: Trustee Teubert arrived at 7:40 p.m.

Treasurer –no report

Building Inspector – no report

Board Members

Trustee Teubert apologized for being late due to car problems. Mayor McCue showed him a copy of the letter that was received from Mayor Hill regarding the Beach Festival. Trustee Teubert stated he would take their recommendation into consideration, but that was about all he would do.

Trustee Schnur reported that the Trustees met last week and were going to interview five candidates for the Finance Director/Office Manager position. Two of the candidates cancelled due to accepting other positions, so three were interviewed. Two will be called back for a second interview scheduled for this Thursday.

Concerned that the parking lot chains are not being put up at night. Not sure who is responsible for that.

Preparations for the Shop With A Cop Bike Ride event going along well. Tickets for the motorcycle raffle are still available. Only 300 will be sold. Other donations have been received for the general raffle.

Trustee Seminary –no report

Trustee Pender

Will be getting updates from Mesirow Insurance.

Actual

Trustee Pender read the actual payroll for the week ending 08/16/08 in the amount of \$30,051.11. Payroll for the week ending 08/23/08 in the amount of \$28,606.25.

Trustee Kenyon reported that she added the Ride for the Kids event to the Village web site. Samples of the new water bill format were passed out.

Questioned why Saddlebrook has not been receiving the Village newsletter. Assumed they were receiving it. Discussed best way for them to get it.

OLD BUSINESS

- A. Review for consideration T-Mobile Rental Agreement. Village Attorney suggested that a disclaimer be made that this is only a release for view of plans only. Letter will be sent to them.

- B. Discussed Trustee Pender's request to attend the next session of the Academy of Excellence in an amount NTE \$2,000. Involves communication skills, strategic thinking, planning, etc. Networking is also involved.
A motion was made by Trustee Schnur, seconded by Trustee Teubert for Trustee Pender to attend the Academy of Excellence in an amount not to exceed \$2,000.

Ayes: Schnur and Teubert

Nayes: Kenyon, Seminary and Mayor McCue

Abstain: Pender

Absent: Nelson

Motion Not Carried

Trustee Schnur commented that the Village Board spends a lot of money on different things and feels that when a Trustee is willing to take their own time for continued education for the betterment of this Village and nobody wants to support them for continued progress, we're taking steps backwards. Feels it's ridiculous that we can not send a Trustee to a conference. We send the entire Village Board if we want to the IML conference at the taxpayers expense. Feels that Trustee Pender would network with more people at the other conference and learn more to help the progress of this Village, but that's not good for this Village.

- C. Consideration for Business License for Ostioneria Briza Azul. Owner wants to open business without a liquor license for now and just have the restaurant. Background check has not gotten back yet. Asked Chief Filenko's opinion. After some discussion and opinion from the Village Attorney it was a consensus of the board that they are allowed to open as a restaurant.
- D. Trustee Teubert asked to table his report on the Round Lake Park Beach Fest until the next meeting.
- E. Bill Rundall reported that a digital camera has been purchased for the building department.
- F. Mayor McCue has been in contact with the auditors and they are in the final stages of the audit. Should be completed soon and will be meeting with Brad one more time.
- G. Trustee Schnur wanted to comment on Ginny's Café and how good the food is.

NEW BUSINESS- none

ADJOURN

Motion by Trustee Schnur, seconded by Trustee Pender to adjourn the board meeting at 8:14 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully submitted,
Cindy Fazekas, Deputy Clerk