

Village of Round Lake Park
Board Meeting Minutes
October 21, 2008

Mayor McCue called the board meeting to order at 7:07 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Seminary

Quorum

Also Present: George Filenko, Peter Karlovics, George Johnson, Bill Rundall, Leeann McCarty, and Adolpho

Special Presentation- None

Mayor McCue reported briefly on the Blue Ribbon Main Street committee. They are planning to meet regularly. Their next meeting is October 29, 2008 at 7:00 p.m. The Clerk will post the meeting.

Approve Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Consent Agenda to amend item H.
 - A. Approve Payroll for weeks ending 10/11/08 and 10/18/08, in an amount NTE \$120,000.
 - B. Approve Accounts Payable for the week of 10/07/08 in the amount of \$104,577.33 and for the week of 10/14/08 in the amount of \$67,599.27, for a total of \$172,176.60.
 - C. Approve the Board Meeting Minutes for the week of September 16, 2008.
 - D. Approve the Board Meeting Minutes for the week of October 7, 2008.
 - E. Approve the Committee Meeting Minutes for the week of October 14, 2008.
 - F. Approve Ordinance 08-24, an Ordinance amending Chapter 32 of the Code of Round Lake Park entitled "Departments, Boards, and Commissions" to Appoint Each Member of the Zoning Board of Appeals of the Village of Round Lake Park.
 - G. Approve Ordinance 08-25, an Ordinance establishing a New Chapter 160 of the Code of Round Lake Park entitles "Regulations Regarding Lawn Fertilizer Application and Sale".
 - H. Approve Ordinance 08-26, an Ordinance amending 150.40-901 entitled "Variations" and 150.40-902 entitled "Standards" of the Code of Round Lake Park to establish the Round Lake Park Zoning Board of Appeals as the Entity to hear and consider all sign variance applications.

Ayes: Kenyon, Nelson, and Teubert

Abstain: Pender, Schnur

Absent: Seminary

Motion Declared Carried
Public Discussion

Raeann McCarty requested consideration to allow her to rent her apartment above her business. She has plans to move and would like to rent it. Raeann asked what is the process in order for her to rent her apartment to an outsider. Attorney Karlovics explained she would have to apply for a Special Use Permit, Publication, set up an escrow account, and there would have to be a hearing. Raeann asked how long the process would take. She was told no less than 15 days.

Reports and other Communications

Village President

- Thanked the board for their condolences.
- There is a car trip to the Assisted Living facilities on Saturday. If anyone is interested in attending please let the Mayor know so she can set something up.
- Spoke to Lee from Groot to see if there was an update on the transfer station.
- Contacted by a developer on Porter Drive no information yet.
- Mayor McCue reported she and Pattie picked up 16 Styrofoam whiskey barrels, 13 mum plants and some assorted other plants for \$353.00 for Main Street. Saddlebrook donated 3 trees for the beautification of Main Street. Some of the corners may have stone and gravel added.

Village Attorney

- Attorney Karlovics stated that both ordinances have been corrected and are ready for signage. The Zoning Board of appeals can now sign.
- Rudy Magna and Associates have made a donation to the “Shop with a Cop Program”

Village Clerk – No Report

Police Chief

- Chief Filenko thanked the Building Inspector for all the work he has done with the police department on the code violations. Some of the landlords have voluntarily signed up for the Free Housing Program.
- For clarification the Palin sign **is not** on the police department property.

Public Works – No report

George thanked everyone for the card and flowers sent to his mother. She really enjoyed receiving them.

Comment made by George that he will be attending a pre- construction meeting in two weeks.

Board Members

Trustee Teubert – No report

Trustee Schnur – No report

Trustee Seminary – Absent

Trustee Nelson – No report

- Swalco meeting this week

Trustee Pender reported she received some request for insurance proposals and she told them to contact her early next spring.

Actual

Trustee Pender read the actual for the week of 10/04/08 in the amount of \$49,017.22 for the week of 10/11/08 in the amount of \$27,234.42.

Trustee Kenyon – No Report

Old Business

Trustee Schnur stated he saw a waterman truck and wondered if the village receives any kind of compensation for their usage of water. George let him know that the village definitely receives compensation.

Recess

2. A motion by Trustee Schnur, seconded by Trustee Nelson to recess to go into Executive Session for the purpose of discussing personal issues.

Voice Vote Called

All those in favor – Aye

All those opposed – None

Motion Carried

Reconvened

Mayor McCue reconvened the board meeting at 8:10 pm on roll call by the Clerk the following members were:

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

Absent: Seminary

Quorum

Adjourn

3. Motion by Trustee Teubert, seconded by Trustee Nelson to adjourn the meeting at 8:10 pm.

All those in favor – Aye

All those opposed – None

Motion Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC