

Village of Round Lake Park

Committee Meeting Minutes

May 15, 2008

Mayor McCue called the committee meeting to order at 7:09 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Seminary, Schnur, and Teubert

Absent: Pender, and Nelson

Quorum

Also Present: Rudy Magna, Frank Furlan, George Johnson, Tim Mathewson and Bill Olson from Firestone.

Special Presentation

Tim introduced himself and Bill from Firestone and asked for consideration to do maintenance on the village's cars. They provided a price list for the services they could provide.

Rudy Magna reviewed the draft from Northwest Sewerage disposal Agreement. The discussion included a hosting of a \$1.00 per household. Attorney Magna asked the board what they thought about the draft of the Northwest Sewerage Agreement. The general consensus was he should move forward with the draft.

Mayor Report

- Comprehensive Plan should be reviewed for consideration. Trustee Kenyon needs a copy for review.
- Mayor Hill has concerns on the House bill HB3441 No enforcement on the Lake.

Clerk – No report

Committee Report

Approve Publishing the

Annual Drinking Water Report

1. Motion by Trustee Teubert, seconded by Trustee Seminary to place on the Consent Agenda for the approval for the Annual Drinking Water Quality Report to be published in the Round Lake Journal at an estimated cost of \$690.56.

Ayes: Kenyon, Seminary, Schnur, and Teubert

Absent: Pender, Nelson

Motion Declared Carried

## Planning, Zoning, Licensing & Ordinance Review- Schnur

- Trustee Schnur reported he has reviewed several business licenses and found them to be incomplete.

## Department Reports

### Public Works

- Paving should be completed by Memorial Day.
- Greenwood Park planting grass.

## Adjourn

2. Motion by Trustee Schnur, seconded by Trustee Seminary to adjourn the committee meeting at 9:40 pm.

## Voice Vote Called

Motion Declared Carried

Submitted by

Linda Lucassen, Clerk, RMC CMC