

Village of Round Lake Park
Committee Meeting Minutes
July 8, 2008
7:00 p.m.

Mayor McCue called the committee meeting to order at 7:01 p.m. 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

Mayor Report

- Reviewed a request for a resolution supporting the need for a State Capital Funding Bill that adequately funds capital transits and highway needs in Illinois and Lake County. The Clerk was requested to create and fax the attorney for review and place on the Consent Agenda.
- Lake Forest is looking to donate a wood swing set to the village. The Mayor reported the set is in good shape and has asked Public Works to go and get it.

Committee Reports

Trustee Teubert reported he may have to move the Beach Fest date to August 9 or 16, 2008 due to a conflict with one of the main performers' schedule. Mayor McCue asked Trustee Teubert to give Chief Filenko a list of events and times, so he would have enough police personnel for the event. Trustee Teubert mentioned he would need \$1,200.00 for the entertainment. Mayor McCue recommended checking with the Treasurer's office to see how much money was in the Special Event Fund.

Planning Zoning, Licensing & Ordinance Review

Trustee Schnur reported the job description and application form for the Office Manager/Finance Director position has been approved by the Village Attorney and is ready to be advertised and posted on the village web site. He thanked Candy for the outstanding job she did on the application and the description. The Clerk was requested to publish the job description. Trustee Kenyon will provide the information needed.

Environmental Planning, Protection & Management – No Report

Mayor McCue reported Clarke Mosquito was out spraying last week.

Finance- No Report

- A. Mayor reviewed for consideration the Water Adjustment Report for the period June 1, 2008-June 20, 2008 with an Increase of \$599.28 and a Decrease of \$761.26.

1. Motion by Trustee Schnur, seconded by Trustee Kenyon to place on the Consent Agenda to approve the Water Adjustment Report for the period of June 1-June 30, 2008 with an Increase of \$599.28 and a Decrease of \$761.26.

Voice Vote Called

Motion Declared Carried

- B. Trustee Pender is looking into banks with credit cards with no fees. Trustee Schnur commented that instead of issuing several credit cards, possibly placing one credit card at the village hall. He felt there would be better control with the spending. Trustee Seminary suggested using the American Express program where you have two months to pay the bill in full without being charged a late fee.

Human Resources/Community Outreach

Trustee Kenyon stated the job application and description was reviewed with Attorney Karlovics. He offered some suggestions, but approved the application and description to be posted on the website.

Department Reports

Police

- Mayor McCue reported Chief Filenko was unavailable to attend due to police business.
- Ron Helm called and thanked Chief Filenko for putting in a speed board on Grandview. He stated it has already made a difference with the cars.
- Chief Filenko or Deputy Chief will attend the next B.E.S.T. meeting. After careful review Chief Filenko found some jobs for the youths.

Public Works – No report

Building Inspector – No report

Treasurer Report – No report

Old Business

- A. 50th Anniversary Forest Preserve Mobile Exhibits reviewed. Trustee Teubert stated he did not want to make the Beach Fest too cluttered, but he would consider the exhibit.
- B. Reviewed the contract for Animal Rabies Control Services from Lake County Health Department. Only pay for the services when we use them. Tabled for further consideration.
- C. Invoice for the Illinois Tax Increment Association was discussed and decided it was not necessary to be a member.

- D. Mayor McCue briefly discussed the meeting with Mark Ferdinand and stated that there may be a proposal at the next board meeting.
- E. Illinois Municipal League Conference will be held the weekend of September 25-28. Need to know how many elected officials will be attending. Mayor McCue reminded everyone that the village attorney's dinner will be on September 27th. Everyone will be receiving an invitation.
- F. Briefly reviewed Ordinance 08-16. Mayor McCue requested it be placed under Old Business for the July 15, 2008 board meeting.
- G. Briefly reviewed the Garage Heights regulation. It was suggested that Trustee Seminary review his questions with Attorney Karlovics and place the Garage Heights regulations under Old Business.
- H. Water shut off was discussed and decided that this should be an ongoing practice. When the village is notified that a resident is moving and a final water read is done, the water should then be shut off. This will force people to come in and pay their deposits and the property will be inspected. The ordinance clearly states that the bill will be in the tenants name and a deposit must be paid. A new home owner is required to pay the \$100.00 deposit also.
- I. Briefly discussed the yard waste season program. There will be an in-person interview with Saddlebrook. It was also suggested to look into Timbercreek recyclables.
- J. Mayor McCue reported she received a letter regarding the resident at 213 Lake Shore Drive regarding her flooding issue. She has complained that the village has done nothing to help her. Contrary to her statement, the village has pumped her out on numerous occasions, put in a 10' slotted tile, and Mr. Hepner has put in a swail to help with the water.
- K. Trustee Kenyon asked if we are re-stocking the Lagoon. Mayor McCue stated it is under repair. It wouldn't be a bad idea to maybe re-stock it. Trustee Schnur stated maybe he could get it re-stocked.

- L. Trustee Schnur commented that he felt the law firm should get the 4% as they requested. The general consensus was that everything is going up and they have done a lot of good for our village.

New Business

- Mayor McCue asked the Clerk to prepare an Agenda and Notice for a Public Hearing at 6:45 pm for the Appropriation and place on the board agenda to approve the Appropriation Ordinance.
- Trustee Seminary stated he would like an explanation of A-Tire's bill regarding the charges for the \$20.00 after midnight bill.
- Trustee Seminary brought up that he would like to fine residents who turn their own water back on after they have had their water shut off. Mayor McCue recommended he review the ordinance and speak with the village attorney.

Mayor McCue called for executive session at 8:29 pm. for the purpose of updating pending litigation.

Reconvened

Mayor McCue reconvened the committee at 8:31 pm. On roll call by the Clerk the following members were:

Present: Kenyon, Seminary, Schnur, and Teubert

Absent: Pender and Nelson

Quorum

Adjourn

2. Motion by Trustee Schnur, seconded by Trustee Seminary to adjourn the committee meeting at 8:32 pm.

Voice Vote Called

Motion Carried

Respectfully Submitted

Linda M Lucassen