

Village of Round Lake Park
Committee Meeting Minutes
September 9, 2008
7:09 pm

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, Pender, Nelson, Seminary, Schnur

Absent: Teubert

Quorum

Also Present: Peter Karlovics, George Filenko, and Abby Scalf, Daily Herald

Noted: Trustee Teubert arrived at 7:30 pm

Mayor Report

- Fundraiser at the American Legion Post on October 11, 2008 from 1:00-11:00 pm for two members who were escorting a soldier and a drunk driver hit them.
- Permits for the Railroad Spur should be signed and a preconstruction meeting was held they should be starting digging on Thursday, September 11, 2008.
- Briefly discussed the meeting held at Lake County regarding the plans to put in a bike path, bike lane and possibly a cross walk. It looks like Round Lake will have to pay Lake County for their portion

Clerk – No Report

Public Works – Absent

Code Enforcement Committee

Trustee Seminary reported on Bill Rundall has successfully completed 86% of the citations issued; the residents are now in compliance. Trustee Seminary stated he finds Bill a hard working and an asset to the village. Comments were made from Mayor McCue that the residents like Bill even when they are given citations. Rarely does she here complaints from anyone. Chief Filenko commented that Bill is extremely cooperative with the police department. He helps identify health and safety violations and he talks with the property owners to get things up to code.

Noted by Mayor McCue that Diana called her when she was having a problem with her computer. They contacted Locis for assistance but only to find it was not a Locis problem. They contacted Ray Tech he found Diana's computer had a virus. CDW never included virus protection on the computers. Ray will make sure all the computers have the correct virus protection.

Planning, Zoning, and License Review

Trustee Schnur reported that the hiring committee met to discuss the hiring of the final two candidates. Both candidates were strong and had similar backgrounds. Committee is recommended to offer the Office Manager/Finance Director position to Marilyn Radtke. The general consensus was a background check should be completed before the offer should be made. Chief Filenko stated he could do a background check in a couple of days. Mayor McCue asked Trustee Schnur to provide Chief Filenko with the information he needed.

Approve the Water Adjustment Report

1. Motion by Trustee Pender, seconded by Trustee Nelson to place on the Consent Agenda to approve the Water Adjustment Report for the period of August 1 – August 31, 2008 with an Increase of \$200.00 and a Decrease of \$305.38.

Voice Vote Called

Motion Declared Carried

Human Resource – No Report

Trustee Kenyon did comment that she was working on revising the news letter for the water bill.

Department Reports

- o Chief Filenko reported on under age drinking arrest 29 arrested with 60 charges. Additional arrest made at Timber creek. The Building Inspector extremely helps cooperative identifying problem areas. There was meeting with the Property Owners he assisted in their eviction. Twelve officers were in attendance so they will testify in the assistance of their eviction.

Trustee Nelson stated on behalf of himself and the board of Trustees thanked the Chief and the officers for all their hard work.

Old Business

Mayor McCue reported she attended the Round Lake Centennial Ball. They had a 13 pc band, showed approximately 30-45 DVD's of Round Lake. They became incorporated in 1908.

Schnur reported briefly that the tickets for the Motor Cycle Ride have been slow but he feels it will be a successful fundraiser. He has been doing a lot of advertising and he himself has distributed over 350 flyers, he also requested volunteers for that day.

Trustee Teubert reported he has a packet from the Beach Fest for review. They took in \$736.00.

Adjourn

2. Motion by Trustee Nelson, seconded by Trustee Seminary to adjourn the committee meeting at 7:36 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted by Linda Lucassen, Clerk, RMC, CMC