

**Village of Round Lake Park  
Committee Meeting Minutes  
October 14, 2008**

Mayor McCue called the meeting to order at 7:03 p.m. On roll call by Norma Nelson the following members were:

Present: Kenyon, Nelson, Seminary, Schnur, & Teubert  
Absent: Pender  
Quorum Present

Also Present: Raeann McCarty, Ray McCarty, & Ms. Wessely

**Mayor Report**

The Lake County Department of Transportation would like to install a sidewalk and crosswalk at Greenwood and Washington. There was a debate whether the area is in Round Lake or Round Lake Park. Mayor McCue thought the property is in Round Lake, but according to the Lake County maps the property is in Round Lake Park. After consulting with a surveyor it was determined that the property, a section of Alpine Country Club's parking lot, and the houses at the end of Greenwood are in Round Lake Park. The changes have not been made at the Village level since 1909. Mayor McCue will be in contact with the Lake County Department of Transportation tomorrow.

**Clerk Report**

Norma Nelson reminded the Board if they had anything for the November Newsletter to please get it to her by October 22<sup>nd</sup>, and stated the new water bills are in and look great.

**Committee Reports**

**Public Works** (Trustee Teubert) – No report

Mayor McCue reported that George Johnson's mother is in the hospital in serious condition, flowers have been sent from the Village.

**Code Enforcement & Public Safety** (Trustee Seminary) – No report

**Planning, Zoning, Licensing, & Ordinance Review** (Trustee Schnur) – No Report

Trustee Schnur notice that while traveling eastbound on Main Street the sign for the Village Hall is blocking the street sign for Clifton Drive. He suggested maybe putting the two signs together. Trustee Teubert to take care of it.

Trustee Schnur inquired about the Office Manager – Financial Director position. Mayor McCue suggested discussing it in Executive Session.

**Environmental Planning, Protection & Management** (Trustee Nelson)

Passed out brochures on Phosphorus in Lake County, IL and asked that the ordinance regarding Lawn Fertilizer Application and Sale be placed on the Consent Agenda of the October 21, 2008 Board Meeting.

**Finance** (Trustee Pender Absent)

Mayor McCue spoke with the auditors, they have been waiting for about six weeks to have a meeting with Brad, that meeting should take place tomorrow, the 2007 audit will be complete shortly after and they will start immediately on the 2008 audit. Trustee Seminary inquired why it has taken so long to set up a meeting, Mayor McCue stated that Brad has cancelled appointments and not returned phone calls.

**Human Resources/Community Outreach** (Trustee Kenyon)

Mayor McCue thanked Trustee Kenyon for her hard work on the water bills.

Quotes for the Village magnets as follows:

Office Max - \$109.98 per pair

Terinary - \$130.00 per pair

Classic Printery – contracts out to Sign Central - \$125.00 per pair

Mayor McCue suggested checking with Sam's Club

Chamber of Commerce creating a new concept map and needs a write up for the Village.

Trustee Teubert's picture has been added to the website.

Needs information from all departments for the website.

**Department Reports**

**Police** – No report

**Public Works** – No Report

**Building Inspector** – No Report

**Treasurer Report** – No Report

**Old Business**

**Holiday Decorating Contest**

Trustee Seminary thinks we should continue the contest, he feels we should get more involved, and that we are getting away from things such as the Halloween ride.

Trustee Seminary and Trustee Kenyon volunteered to head up the Decorating Contest Committee. Trustee Nelson thinks we should recognize houses for Halloween decorating also.

## **Beautification Main Street Project**

Next meeting Wednesday October 15<sup>th</sup>, 2008.

Acquired some black dirt and mulch.

Murphy School was redone by Chicago Cares on Saturday. There were 700 Med-Line volunteers working, every classroom and hallway was painted, put in bushes, mulch, and black dirt, made and painted ten picnic tables, put in benches, repainted basketball hoop, and re-did the teacher's lounge with a new sink, new refrigerator, new microwave, tables, and sofa.

Last Wednesday was the Rte 120 Bypass meeting. The meeting before they had given six different scenarios: no build, 4 lane, 4 lane with round about boulevard, 4 lane with signalized boulevards, 6 lane signalized arterial, 6 lane expressway. Meeting before last we all voted to take out the "no build", there was scuttlebutt that some of the people on the committee would like to take out the 6 lane signalized arterial and 6 lane expressway because it would take away from people that have businesses, because people would not want to get off an expressway. There is going to be an Open House at Prairie View School on November 12<sup>th</sup> at 6:00 p.m. where there will be models and ideas of everything.

**New Business** – none

### **Public Discussion**

Public Discussion is not typically allowed at Committee Meetings but because there was public present.

Ray & Raeann McCarty stated that they had the wrong day/meeting and excused themselves.

Ms. Wessely was present to discuss her property at 514 Arbor. There is a shed on the property that the Building Inspector has order tore down. Ms. Wessely stated that she has spent a lot of money on the shed, believes it would be a shame to have to tear it down, and does not have the money to tear it down. Trustee Seminary stated that the shed encroaches on the easement, has gas and electric and the reason the Building Inspector ordered it to be tore down is because there was someone living in the shed. Ms Wessely stated that she has rehabbed the house and took her time screening tenants, she thought she had chosen good renters but have proved not to be. Mayor McCue suggested that Ms. Wessely set up a meeting with the Building Inspector and Trustee Seminary to discuss her options. Ms. Wessely stated that the Building Inspectors hates her, Mayor McCue assured her that the Building Inspector does not hate her, he may hate the situation and is just doing his job. Mayor McCue also suggested that Ms. Wessely set up a meeting with the Chief of Police to help educate her on how to screen for tenants. Ms. Wessely stated that she will be serving the tenants with a ten day eviction notice. Trustee Seminary will contact the Police Chief and Bill to set up a meeting with Ms. Wessely.

### **Adjourn**

It was moved by Trustee Nelson, seconded by Trustee Kenyon to adjourn the meeting at 7:50 p.m.

All was in favor by a voice vote/