

Village of Round Lake Park
Board Meeting Minutes
March 3, 2009

Mayor McCue called the board meeting to order at 7:06 pm, with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Nelson, Seminary, Teubert, and Williams

Absent: Schnur

Quorum

Also Present: Attorney Karlovics, George Johnson, George, Filenko, Bill Baczek, Arturo Martinez, Bill Graham, Pat Graham, Ron Holm, Melinda Bun, Bob Ceretti, Rae Ann McCarty, and Ray McCarty.

Special Presentation – None

Consent Agenda Approved

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the Consent

Agenda as presented:

- a. Approve Payroll for weeks ending 02/21/09 and 02/28/09 in an amount not to exceed \$120,000.
- b. Approve Accounts Payable for the week of 02/17/09 in the amount of \$11,481.04, for the week of 02/24/09 in the amount of \$36,686.19, for a total of \$48,167.23.
- c. Approve the Board Meeting Minutes for the week of February 17, 2009.

Ayes: Nelson, Seminary, Teubert, and Williams

Abstain: Kenyon

Absent: Schnur

Motion Declared Carried

Public Discussion

Ron Helm, 409 Grandview – asked if the water bills will be reduced now that the water bonds are paid off. He requested reducing water rates and only charge per usage.

Mayor McCue stated she would look into his question and get back to him as soon as possible.

Reports and Communications

Village President

- Mayor McCue reviewed the “joint resolution by the villages of Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park, and the Round Lake Sanitary District”. The Sanitary is looking for this resolution to be passed and until it the agreement has been signed they are not planning to allow new businesses to be hooked up. They will hook up new homes. The question was raise how many villages have signed? Mayor McCue stated the Village of Round Lake Beached signed at their last board meeting.

Approve Sanitary District Sanitary District Agreement

2. Motion by Trustee Kenyon, seconded by Trustee Nelson to approve the Sanitary District Agreement.

Ayes: Kenyon, Nelson, Teubert, and Williams

Abstain: Seminary

Absent: Schnur

Motion Declared Carried

- Mayor McCue reviewed for consideration a “Resolution in support for the extension of Illinois Route 53 in Lake County”

Approve Resolution for the Extension of Rout 53

3. Motion by Trustee Nelson, seconded by Trustee Kenyon to approve the resolution in support of the Extension of Illinois Route 53.

Ayes: Kenyon, Nelson, Seminary, Teubert, and Williams

Absent: Schnur

Motion Declared Carried

- Mayor McCue reported on the RBG funds were approved for \$112,000 for the sewer realignment project. This project could be used for the stimulus package and then reapply for the RBG funds at a later time.
- The 2007 audit has been received a draft copy of 2008 for review.

Clerk Report

- Requested to approve the request from The Salvation Army Donut Day on Friday and Saturday, June 5th and 6th, 2009 and the Red Kettle Campaign on Friday, November 13th, 2009.
- The Illinois Municipal League is hosting a conference. The topic is “Nuts and Bolts” on local government

Approve the Salvation Army Request

4. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the request from The Salvation Army Donut Day on Friday and Saturday, June 5th and 6th, 2009 and the Red Kettle Campaign on Friday, November 13th, 2009

All those in favor of: Ayes

All those opposed: None

Motion Declared Carried

- Mayor McCue read a Proclamation on Women’s History for the month of March.

Police Report

- Chief Filenko gave a power point presentation on the police department. This presentation included partnerships, mission statements, special programs, and the decrease in the crime rate due to an increase in the total number of arrest due to their pro active approach.

Information received from a concerned citizen on regarding the repairs on Linden. Mayor McCue indicated Linden would be one of the first streets taken care of.

Board Members

Trustee Teubert reported at the legislative breakfast he attended on Saturday and they discussed the usage of different materials to remove the sand from the streets.

Trustee Kenyon suggested asking George Johnson to get prices on equipment to remove the sand from the streets. How affective are they on the streets?

Trustee Seminary stated he had some concerns regarding the abandon cars behind the launder mat and asked what could be done to get the abandon cars removed?

Attorney Karlovics suggested speaking to Bill Rundall to cite the property owner. Trustee Nelson asked what the waiting period is if the cars are not removed. Attorney Karlovics stated the process has to be followed. The launder mat has continuous code violations, and serious crimes. A suggestion to send a warning letter to take care of some of their problems.

Attorney Karlovics stated he has a copy of an Ordinance from another municipality with a similar problem on crime nuisance property.

Trustee Nelson reported Lakes Management will be holding a meeting on Wednesday, March 4, 2009. Lakes Management received a \$500.00 grant to clean the lake.

Trustee Kenyon – No report

Trustee Williams reported she received a printout from Allied Security regarding Roberta Miranda time in the police department and the village hall for cleaning.

Actual

Trustee Williams read the actual for the week of 02/14/09 in the amount of \$26,969.98, for the week of 02/21/09 in the amount of \$28,112.89.

Old Business

- A. Trustee Kenyon reviewed for consideration the village hall holiday closings for 2009.

Approve the Village Hall Holiday Closings.

- 5. Motion by Trustee Teubert, seconded by Trustee Seminary to approve the holiday closing as presented.

Ayes: Kenyon, Schnur, Teubert, and Williams

Nays: None

Abstain: Nelson

Absent: Schnur

Motion Declared Carried

Noted: Trustee Nelson left the room during discussion and vote for the village hall holiday closing.

New Business

- A. Reviewed for consideration Ordinance 09-02 Disposal of Village Vehicle for a 1989 Chevrolet.

Approval of Ordinance 09-02

- 6. Motion by Trustee Teubert, seconded by Trustee Nelson to approve Ordinance 09-02 “Disposal of Village Vehicle” for a 1989 Chevrolet.

Ayes: Kenyon, Nelson, Seminary, Teubert, and Williams

Absent: Schnur

Motion Declared Carried

Adjourn

- 7. Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the board meeting at 8:35 pm.

All those in favor: Ayes

All those oppose: None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC