

Village of Round Lake Park  
Board Meeting Minutes  
March 17, 2009

Mayor McCue called the board meeting to order at 7:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Nelson, Seminary, Schnur, Teubert, and Williams  
Absent: None  
Quorum

Also Present: Ron Helm, and Bob Cerretti

Special Presentation – None

**Approve Consent Agenda**

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the consent agenda with the exception of the removal of item D. Approval to ratify the poll results for Hoder Street Sweep and to approve their bid in an amount not to exceed \$1,040.00 and placed under old business.
  - a. Approve Payroll for weeks ending 03/07/09 and 03/14/09 in an amount not to exceed \$120,000.
  - b. Approve Board Meeting Minutes for the week of March 3, 2009.
  - c. Approve Committee Meeting Minutes for the week of March 10, 2009
  - e. Approve Water Adjustment Report for the period of February 1 through February 28, 2009 with an Increase of \$46.17 and a Decrease of \$5,738.59.

**Noted:** Roll call began, Trustee Kenyon voted nay, Attorney Karlovics stopped the roll call stating by State Statue the Consent Agenda must be approved by unanimous vote. Items may be removed so a unanimous vote may be achieved. Trustee Kenyon had some concerns regarding the Hoder Street Sweepers and their bid. Attorney Karlovics stated that item should be pulled from the agenda. He also, stated some municipalities actually poll the board before they take an actual vote on the Consent Agenda. A question was raised about an Abstain vote, but that is not considered a nay vote.

The first motion was rescinded by Trustee Nelson and seconded by Trustee Seminary. Trustee Nelson makes a motion, seconded by Trustee Seminary to approve the consent agenda as read with the removal of item D. to be placed under Old Business.

Ayes: Kenyon, Nelson, Seminary, Teubert, and Williams  
Nays: None  
Abstain: Schnur  
Motion Declared Carried

Public Discussion – None

Reports and other Communications

Village President

Mayor McCue reported due to the village hall being used for a polling place on April 7<sup>th</sup> we need to make a change for the village board meeting. She suggested meeting at the police department, or canceling the meeting. After, a brief discussion it was decided to move it to the police department so accounts payable and payroll could be approved. Attorney Karlovics reminded the meeting agenda should be posted at both the village hall and the police department, and to notify the paper.

**Approve Relocating the Village Board Meeting**

2. Motion by Trustee Seminary, seconded by Trustee Teubert to relocate at the police department for the village board meeting on April 7, 2009.

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

Nays: None

Abstain: None

Motion Declared Carried

Mayor McCue briefly reviewed for consideration Resolution 09-05 for Improvement by Municipality under the Illinois Highway Code.

**Approve Resolution for Improvement by Municipality under the Illinois Highway Code**

3. Motion by Trustee Seminary, seconded by Trustee Schnur to approve Resolution 09-05.

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

Nays: None

Abstain: None

Motion Declared Carried

- ❖ Mayor McCue reported she received an e-mail from a resident requesting to be a vendor at the lake front. He purchased a trailer to sell hot dogs etc., so he could send his daughter to school. The idea was briefly discussed, Mayor McCue stated she was not apposed to the idea but she needed more information from the gentleman and the trustees agreed. Tabled for a future board meeting.
- ❖ Mayor McCue reported she gave the attorney the GIS Map. After looking at the fire lane property it was discovered that there was no pin #'s, and no parcel #'s. Trustee Teubert stated that he was sure there had to be a dedicated number. Attorney Karlovics stated he would investigate this further. Sometimes the sub divisions will dedicate a certain amount of land to be used for the public.

#### Attorney

- ❖ Attorney Karlovics reported he has reviewed the Intergovernmental Agreement between the Solid Waste Agency and the Village of Round Lake Park and he recommends the adoption of Resolution 09-07.
- ❖ Attorney Karlovics had some concerns regarding The Intergovernmental Agreement Established to provide Lifeguard Services by the Round Lake Area Park District for the Village of Round Lake Park. He felt the agreement was too vague and should be clearly defined. Some of the examples used were the lifeguard training, park district policies and procedures.

Mayor McCue asked for a motion to direct Attorney Karlovics to work with the Round Lake Area Park District to make sure our contract is correct and is clearly defined.

4. Motion by Trustee Nelson, seconded by Trustee Kenyon to approve the Village Attorney to work with the Round Lake Area Park District on the Intergovernmental Agreement for the lifeguards.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

#### Clerk

- ❖ Linda reported on the Saddlebrook sales she held on Saturday. The residents commented how organized, efficient and pleasurable everything was. Linda attributed this to the help of the office staff and elected officials. She thanked everyone for all their help. Looking forward to next year.

#### Chief

- ❖ Chief Filenko reported the officers recertified last Friday on First Aide, CPR, Tazers, and AED training. It is a State basic requirement that is done on an annual basis. All officers passed. Mayor McCue asked if we had coverage while this certification was being done. Chief Filenko stated Round Lake Police Department covered for Round Lake Park. Chief Filenko indicated Round Lake Park officers will reciprocate when Round Lake needs coverage. Mayor McCue commented that Chief Filenko asked her to speak to the officers. The officers asked questions; of course one of the questions was about raises. Mayor McCue stated she was straight forward and honest with them.
- ❖ Kevin Magee is back, but only working on the D.A.R.E Program.

#### Building Inspector

- ❖ There was a discussion regarding some trucks and the debris at 116 Highmoor and 207 Willow. Bill is working hard with them to get these areas cleaned up. If the cars or trucks are parked 7 consecutive days they can be cited. Peter also stated pictures could be taken every day.

## Board Members

- ❖ Trustee Teubert asked who fixed the village board room sign and commented how great it looked. Mayor McCue stated that Trustee Kenyon and her daughter repaired it.

## Trustee Nelson

- ❖ Trustee Nelson reported briefly on the CFL containers. He is hoping to have more information soon.
- ❖ Yard waste sticker fees are being increased and asked what the village is planning to charge. Round Lake Beach was selling a flat fee sticker for \$60.00 and they have increased it to \$180.00. Mayor McCue suggested to call other municipalities and ask what they charge for there stickers before we make a decision.
- ❖ Village Clean-up will be held on June 6, 2009.
- ❖ Trustee Kenyon reported she has posted aerial maps and business plans on the bulletin board in the old board room.

## Actual

Trustee Williams read the actual for the week ending 02/26/09 in the amount of \$38,148.21, for the week of 03/05/09 in the amount of \$32,592.75.

## Old Business

5. Motion to approve the Accounts Payable report for the week of 03/03/09 in the amount of \$69,782.22, for the week of 03/10/09 in the amount of \$7,706.01, for a total of \$77,488.23.

Ayes: Kenyon, Nelson, Teubert, and Williams

Abstain: Seminary, Schnur

Motion Declared Carried

**Noted:** Trustee Seminary left the board room for the motion and vote regarding the Accounts Payable report.

Timbercreek update – Tabled

Mail boxes and memory – Tabled

## **Approve Hoder Street Sweep Cleaning**

6. After a discussion a motion was made to ratify the poll results for Hoder Street Sweep and to approve their bid in an amount not to exceed \$1,040.00 for a one time sweep only.

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

Nays: None

Motion Declared Carried

**Approve Resolution 09-06**

7. Motion by Trustee Nelson, seconded by Trustee Schnur to approve” Resolution 09-06 the Intergovernmental Agreement Village of Round Lake Park and the Solid Waste Agency of Lake County, Illinois”

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

Nays: None

Motion Declared Carried

**Adjourn**

8. Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the board meeting at 8:00 pm.

All those in favor- Aye

All those opposed-None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC,CMC