

Village of Round Lake Park  
Board Meeting Minutes  
April 7, 2009

Mayor McCue called the board meeting to order at 7:03 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Seminary, Schnur  
Absent: Nelson, Teubert, and Williams  
Quorum

Also Present: Peter Karlovics, George Johnson, Jeff Lauritzen

Special Presentation – None

**Approve Consent Agenda**

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda as presented:
  - A. Approve Payroll for weeks ending 03/30/09, 04/04/09, in an amount NTE \$120,000.
  - B. Approve Accounts payable for the week of 03/17/09 in the amount \$83,770.58, for the week of 03/24/09 in the amount of \$26,342.68, and for the week of 03/31/09 in the amount of \$79,575.04, for a total of \$189,688.30.

Ayes: Kenyon, Seminary, and Mayor McCue  
Abstain: Schnur  
Absent: Nelson, Teubert, and Williams  
Motion Declared Carried

**Public Discussion**

- ❖ Jeff Lauritzen voiced concerns regarding the pond on Willow and why public works opens the valve. George Johnson reported public works monitors the water level in the spring during the rainy season. Jeff asked about adding fish and plants. George reported plans are to add plants. The park district has recommended to establish the plants for one year before fish are added. Jeff suggested adding rocks for the fish and George agreed that it was a good idea. Jeff asked who controls the pond. George explained both the village and the park district. The village controls the water levels and the park district controls the grounds around the retention pond.

**Village President**

- ❖ Mayor reported on the CBG Grant for relining the sewer on Willow. The bid has to be advertised for two weeks. Mayor McCue requested the Clerk take care of the publication. There was a brief discussion on how many newspapers bids published in? Due to the cost in advertising only one paper is used.

**Approve the Advertising for the CBG Grant**

2. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the advertising for the CBG Grant in the amount of \$108,940.

All those in favor – Aye

All those opposed- None

Motion Declared Carried

Attorney Report

- ❖ Attorney Karlovics reported he sent the Lifeguard Agreement to the Round Lake Area Park District. He is still waiting for a response to his questions.

Clerk – No Report

Police Chief – Absent

Public Works

- ❖ George reported on the propeller that was damaged by rocks. It looks like the insurance company would cover the damages.
- ❖ The village street cleaning has been completed. George estimated that a couple of truck loads were swept up. Trustee Schnur commented that they missed a few streets in the Willows.

Treasurer – No report

Building Inspector – No Report

Board Members

Trustee Teubert – Absent

Trustee Schnur – No Report

- ❖ Request for cell phone usage to be put on the April 14th committee agenda.

Trustee Seminary read the actual for the week ending of 03/14/09 in the amount of \$26,292.80, for the week ending 03/21/09 in the amount of \$29,301.34, and for the week of 03/28/09 in the amount of \$26,428.16.

Trustee Nelson – Absent

Trustee Kenyon – No Report

Trustee Williams – Absent

Old Business- Attorney Addressed

New Business – None

Adjourn

3. Motion by Trustee Schnur, seconded by Trustee Seminary to adjourn the board meeting at 7:22 pm.

All those in favor- Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen,

Clerk, RMC, CMC