

Village of Round Lake Park  
Board Meeting Minutes  
June 16, 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: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Absent: None

Motion Declared Carried

Also Present: Calene Zabinski, Peter Karlovics, George Johnson

Special Presentation – None

**Approve Consent Agenda**

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda with the exception of item e.

A. Approve Payroll for weeks ending 06/06/09, 06/13/09, in an amount not to exceed \$120,000.

B. Approve Accounts Payable Report for the week of 06/02/09 in the amount of \$100,365.76, for the week of 06/10/09 in the amount of \$104,182.38 for a total of \$204,548.14.

C. Approval for the Board Meeting Minutes for the week of 06/02/09.

D. Approval for the Committee Meeting Minutes for the week of 06/09/09.

F. Approval for a one time reimbursement of an overpayment for Social Security Payment in the amount of \$174,163.00 to the police officers for the period of the 2<sup>nd</sup> quarter of 2006 through the 1<sup>st</sup> quarter of 2009

G. Approval for the Avon Township Parade Permit Application

H. Approval for the Water Adjustment Report for the period of May 1, through May 31, 2009 with an Increase of \$1,166.72 and a Decrease of \$1,525.21.

Ayes: Seminary, Kenyon, Williams Graham, and Cerretti

Nays: Schnur

Attorney Karlovics stated with a Consent Agenda a nay vote cannot be voted. Any one item may be removed and voted separately.

Trustee Schnur rescinded is Nay vote to an Abstain vote.

Motion Declared Carried

Public Discussion – None

Reports and Other Communication

Briefly discussed Jim Benesch a resident of Round Lake Park has requested to be allowed to announce his candidacies at the Round Lake Park's village hall. In her opinion by allowing Mr. Benesch to announce his intentions does not show our support for his party but rather honoring one of our local citizens.

Mayor McCue reported on a Cen Com meeting she attended regarding the municipalities fee increases. The board discussed several options to increase the fees. Round Lake Park is increase to \$1,375.00 per month. Round Lake Beach no increase due to their paying the utility bills for Cen Com for the past six years.

#### Village Attorney

Peter reviewed some new information on Bill 189 on Freedom of Information. Some of the new guidelines the village will have designate one person to be the Public Service Counselor they must be properly available. The State will offer proper training to the individual. This bill will go into effect in January 2010.

Senate Bill 349 regarding video poker games if the bill passes bars, American Legion Organizations will be allowed to have them. If the village does not approve of the poker machines they may pass an ordinance banning them. The village cannot charge additional fees. Trustee Schnur compared the poker machines to an ATM machine. The State would monitor the payoffs and the village would receive revenue. The treasurer stated it is a hot topic through out the state. Mayor McCue stated the three bars that may have the machines would be American Legion, Park Inn, and AJ's

#### Village Clerk – No Report

#### Police Chief – Absent

Mayor requested approval to ratify the purchase of the hybrid police vehicle in an amount not to exceed \$8,400.00 balance of grant.

2. Motion by Trustee Seminary, seconded by Trustee Cerretti the approval to ratify the purchase of the hybrid police vehicle in an amount NTE \$8,400 (balance of the grant)

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti

Abstain: Schnur

Motion Declared Carried

#### Public Works – No Report

#### Treasurer

- ❖ Calene requested for consideration the approval to hire Seldon Fox, LTD. She stated in the past the village has only audited the cash basis and it is suggesting going to the occurred audit. It is more in depth and this is why is cost more. The quote is based on four years, but if the village is not satisfied with the auditor after one year the village has the option to terminate them.
- ❖ Briefly reviewed the police pension fund has not been paid for the last year and a half and that will have to be rectified.
- ❖ Recommendation to remove front line staff person's signature, and replace it with the Collector, Mayor and Head of Finance.

- ❖ Met with George Johnson and Linda Lucassen to review their budget request for the new fiscal year.

**Approve GAAB County Quote**

3. Motion by Trustee Kenyon, seconded by Trustee Seminary to accept the GAAB County Quote in an amount not to exceed \$17,900.00.

Ayes: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Nays: None

Motion Declared Carried

Board Members

Schnur – No Report

Seminary – No Report

Kenyon

Briefly pointed the new signs for the village vehicles have been completed and have been properly installed. As an added bonus Mr. Kenyon added pin stripping to the vehicle for added enhancement. Trustee Kenyon stated the next project she is working on is the village letterhead.

The house at the SW corner of Bellevue and Elder the house is in foreclosure. We need to get the yard mowed. George Johnson stated they are almost caught up and that house is on his list for Wednesday.

Trustee Kenyon asked if we were getting the summer help, and if so when do we expect them to start? Mayor McCue stated she would contact Lake County for an update.

Trustee Williams read the actual for the week ending 06/06/09 in the amount of \$36,776.24, for the week ending 06/13/09 in the amount of \$29,333.006.

Trustee Graham – No Report

Trustee Cerretti reported his concerns regarding Lakes Management and Annual Dues. He stated he verified with Calene regarding the funds in the Lakes Management account line and there is no account line. No separate bank account. Trustee Schnur explained that deposits and expenditures went through the village so there should be receipts to review. Martin Nelson, Lakes Management Treasurer should be contacted for records and receipts.

The treasurer suggested separate records keeping for Lakes Management.

Reminder SWALCO meeting on June 25, 2009 at 7:30 at Hainesville Village hall.

## **Old Business**

- ❖ Trustee Graham asked about board participation in the July 4<sup>th</sup> parade. It was discussed and decided this year there would be no participation in the July 4<sup>th</sup> parade.
- ❖ T-Mobile update per Calene, Treasurer they have paid the village rent for May. She will monitor their payment.
- ❖ Review for consideration Lakes Management dues, Trustee Cerretti asked for additional time to investigate payments and the Lakes Management Agreement needs to be updated. Place under Old Business for the 07/06/09 Board Meeting.
- ❖ Review for consideration Reader Meter System \$9,840.00. George Johnson he is requesting both the system be replaced and the reader meter gun. The reader meter gun is out dated and they need it immediately. Mayor McCue asked about other software would it work on the gun should we no longer have Locis. George stated the gun has versatility it can be programmed to work with most software. It was suggested the board should have a presentation on the software available. George will set up a presentation.

### **Approval to purchase the Software and Reader Gun**

4. Motion by Trustee Graham, seconded by Trustee Kenyon to approve the ordering of the software Reader gun, and training in an amount not to exceed \$9,804.40

Ayes: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Nays: None

Motion Declared Carried

Water Rate increased

Discussed increasing the water rates and if we would accumulate enough with the interest, but not the bond payment, increase water rates by 8%. Mayor stated she does not want to increase the rates but merging would be a better more effective.

Ordinance sets the JAWA rate, how much is the maintenance rate

Ordinance 09-04 was pulled so it can be amended to reflect Marva Meeks as the Director, and Robert Seminary as the Alternate. Mayor requested changes to be made and forward a copy to Round Lake Heights and JAWA.

### **Approve Ordinance 09-04**

5. Motion by Trustee Schnur, seconded by Trustee Graham to approve Ordinance 09-04 amended the ordinance to reflect Marva Meeks as the Director and Robert Seminary as the Alternate Director.

Ayes: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Nays: None

Motion Declared Carried

Trustee Schnur inquired regarding John Teubert returning the village property, key fob, village keys, ordinance book, he should be contacted to get our items back.

**New Business**

**Approve Ordinance 09-05**

6. Motion by Trustee Seminary, seconded by Trustee Graham to review Ordinance 09-05  
Prevailing Rate of Wages.

Ayes: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Nays: None

Motion Declared Carried

**Executive Session**

7. Motion by Trustee Schnur, seconded by Trustee Seminary to call executive session at  
8:37 pm for the purpose of discussing employee salary.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

**Reconvened**

Mayor McCue reconvened the board meeting at 9:00 pm, on roll call by the Clerk the following members were:

Present: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti

Absent: None

**Quorum**

Mayor McCue announces that Officer Lepe's mother passed away. Anyone wishing to sign the sympathy card she has them. Flowers were sent to the family.

**Adjourn**

8. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at  
9:01 pm

All those in favor – Aye

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC