

Village of Round Lake Park
Board Meeting Minutes
July 21, 2009
7:15 PM

Mayor McCue called the board meeting to order at 7:15 pm. On roll call by the Clerk the following members were:

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

Also Present: Peter Karlovics, Calene Zabinski, George Filenko, George Johnson, Martin Voorbach, and Ronald Bartlett

Special Presentation – None

Approve Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Williams to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 07/11/09, 07/18/09, in an amount NTE\$120,000.
 - B. Approve Accounts Payable for the week of 07/08/09 in the amount of \$13.86, for the week of 07/15/09 in the amount of \$26,302.75 for a total of \$26,316.61.
 - C. Approval for Board Meeting Minutes for the week of July 7, 2009.
 - D. Approval for Special Board Meeting Minutes for the week of July 9, 2009.
 - E. Approval for Committee Meeting Minutes for the week of July 14, 2009.
 - F. Approve Ordinance 09-08 “The Annual Appropriation Ordinance of the Village of Round Lake Park, in the County of Lake and State of Illinois for the fiscal year beginning May 1, 2009 and Ending April 30, 2010.
 - G. Approve Ordinance 09-09 “An Ordinance Amending the Accessory Structure and Use Regulations within the Round Lake Park Zoning Regulations for Accessory Structures.
 - H. Approve Blue Cross Blue Shield Medical Insurance Renewal for August 1, 2009.

Ayes: Seminary, Williams, Graham, and Cerretti
Absent: Kenyon
Abstain: Schnur
Motion Declared Carried

Public Discussion

- ❖ Martin Voorbach, from the Lakes Management Committee reported on the Venetian Night held on July 4, 2009. Several boats participated this year. There will be a tour of the lake on Saturday, July 21, 2009 by Lake County Environmentalist.
- ❖ Concerns reported: Sewerage over flow from pump station during heavy rains. What steps can be done to prevent the problem? What steps to warn residents, and how often

are water samples done? Mayor McCue requested for Mr. Voorbach to set up a meeting with George Johnson to go over his questions and offer any suggestions that he may have.

- ❖ Ronald Bartlett, 528 Hillcrest Drive requested permission to keep his 3 ft blow up above ground pool in his front yard. He stated he has no back yard, lives on a dead end street, very little foot traffic. Mr. Bartlett stated he is willing to do what ever is necessary to keep the pool. Trustee Seminary stated he was concerned about the ladder that a child could crawl in. He recommended that the ladder never be left in the pool over night. Add No Trespassing Signs and a fence.

Attorney Karlovics was requested to look into the ordinance for his professional opinion. He stated he should have answer later in the meeting.

Reports and Other Communication

President Report

- ❖ Knights of Columbus request to conduct their annual 40th Drive and to be allowed to use intersections of Washington & Hainesville, and Peterson Rd on September 18th & 19th.
- ❖ Mayor McCue reported the Round Lake Area Queens stop by her shop and they plan to stop by and thank the board for their support.
- ❖ Village of Round Lake is holding a Village Festival on Saturday, August 22, 2009, from 11:30-8:00 and extended an invitation to stop by.

Approve Knights of Columbus Request

1. Motion by Trustee Schnur, seconded by Trustee Williams to place on the Consent Agenda to approve the Knights of Columbus request.

All those in favor – Ayes
All those opposed – None
Motion Carried

Attorney

- ❖ Reporting on section 3.16.3 of the Round Lake Zoning Code prohibiting pools in the front yard. Attorney Karlovics suggested permitting possibly a variance on the property since there is no back yard, and there are woods behind his house. Delay enforcement on the pool, a text amendment.
2. Motion by Trustee Seminary, seconded by Trustee Graham to instruct Bill Rundall, Building Inspector to take no further enforcement pertaining to the swimming pool at 528 Hillcrest Terrace. The ladder must be removed nightly.

All those in favor – Ayes
All those opposed – None

Motion Declared Carried

- ❖ Reviewed the Findings of Fact for the Plan Commission Public Hearing to amend the official zoning ordinance of the village of Round Lake Park, Section 3.16-1 Permitted Accessory Uses, Section 3.16-2 Bulk Regulations, and Section 3.16-3 Use Limitations.
- ❖ Bond Funds have been received thanks to all the hard work from Calene and Linda
- ❖ Commented on a rumor the owner of the laundry mat is having a public hearing. He does not have the appropriate paperwork filed and there will be no public hearing.

Clerk – No Report

Chief

- ❖ Chief Filenko reported on District #116's School Board is sponsoring a 5k Run starting in Round Lake Beach and ending at the American Legion in Round Lake Park. The event is scheduled for October. He stated he has concerns regarding enough man power, closing streets, etc. Chief Filenko has recommended holding the event at Rte. 120 at the Forest Preserve. He feels it will be much safer for everyone.
- ❖ The Police Officer written and Agility test was held and out of 44 applicants it has been narrowed down to 18 candidates.

Public Works

- ❖ Sewer Project completed, Block Grant Completed

Treasurer Report

- ❖ Changed front line staff procedure on daily deposits. Bank deposits of greater than \$500.00 deposits will be made daily.
- ❖ Authorized Signatures changed with Nor State Bank to include Chairman of Finance, Mayor, and the Clerk. Calene commented they are a super bank to work with. Their customer service has been great they contacted her as soon as the bond money arrived at the bank. C-Dar Deposit better interest.
- ❖ Add Illinois Bank
- ❖ Processing bills Finance Committee and Department Heads need to add the right account numbers when approving bills.
- ❖ Financial Analysis Review regarding Sales Tax is down from 2009, Property Tax is good. Reviewed budget and recommended some areas to make some cuts in. Increase water and sewer rates. Increase Health Insurance Family coverage by 20%, Discontinue to buy back for vacation and sick time. Calene pointed out the village cannot continue to work in a deficit. Changes must be made.

Approve Attorney Authorization

3. Motion by Trustee Schnur, seconded by Trustee Graham to authorize the Village Attorney to draft an Ordinance to increase the water and sewer rates.

All those in favor – Ayes

All those opposed - None

Motion Carried

Approve Addition of Illinois State Fund

4. Motion by Trustee Williams, seconded by Trustee Cerretti the approval to direct the Village Attorney to add Illinois State Funds as a depository for the Village of Round Lake Park.

All those in favor – Ayes
All those opposed – None
Motion Declared Carried

Requested the Village Attorney to review the ordinance for vacation and sick pay and report on the various rules and regulations.

Calene stated two retired officers receive health benefits, paid for by the village. State Statute does not require the village to pay for their premium. The village must offer the health benefit to the retired officers. The combined premium the village pays for the year is \$23,000. Further personnel issue should be discussion in executive session.

Approve Resolution 09-09 Adopt a Classroom

5. Motion by Trustee Schnur, seconded by Trustee Seminary to approve Resolution 09-09 “Adopt A Classroom Program”.

All those in favor – Ayes
All those opposed – None
Motion Declared Carried

Actual

Trustee Williams read the actual for the week of 07/11/09 in the amount of \$31,751.60, for the week of 07/18/09 in the amount of \$29,360.54.

Trustee Cerretti reported the Kids Fishing Derby will be on Saturday, July 25th beginning at 8:00ARE on the Round Lake Beach lake front.

Noted: Lakes Management Intergovernmental Agreement needs to be approved.

Approve Intergovernmental Agreement by the Village Attorney-Lakes Management

6. Motion by Trustee Cerretti, seconded by Trustee Graham to authorize the Village Attorney to draft the acceptance for the Intergovernmental Agreement for Lakes Management Agreement.

All those in favor – Ayes
All those opposed – None
Motion Declared Carried

Old Business

- A. Approve the Business License for Herb life- Vargas

7. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the business license for Herb life – Vargas.

All those in favor – Ayes
All those opposed – None
Motion Declared Carried

- B. Mayor McCue requested consideration to change the August Board Meeting time to 6:00 pm so the board of trustees and herself can participate in National Night Out that starts at 6:30 pm at Murphy School.

8. Motion by Trustee Graham, seconded by Trustee Cerretti to approve the board meeting time change to 6:00 PM on August 4, 2009.

All those in favor – Ayes
All those opposed – None
Motion Declared Carried

- C. Maintained Car Program waiting for one more bid. Dave's Auto has requested to put in a bid.

Approve Adopt a Classroom Resolution R 09-09

9. Motion by Trustee Williams, seconded by Trustee Seminary to approve Adopt a Classroom Resolution R-09-09.

Ayes: Schnur, Seminary, Williams, Graham, and Cerretti
Nays: None
Absent: Kenyon
Motion Declared Carried

- ❖ Mayor briefly reported on a meeting she had C-Mack to review their proposal for 2011.
- ❖ Received invoice for payment for \$300.00 from Ask Cap, since we are not having any special events the bill does not have to be paid.

New Business

- ❖ The village received a donation of a framed map of the entire Round Lake Area lake front, valued donation of \$900.00 from Mr. Horwitz.

Recess

10. Motion by Trustee Seminary, seconded by Trustee Williams to go into executive session at 9:09 PM for the purpose of discussing Personnel issues

All those in favor: Ayes
All those opposed – None
Motion Declared Carried

Reconvened

Mayor McCue reconvened the board meeting at 9:27pm, on roll call by the Clerk the following members were:

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

Absent: Kenyon

Quorum

Adjourn

11. Motion by Trustee Schnur, seconded by Trustee Seminary to adjourn the board meeting at 9:27 1/2

All those in favor – Ayes

All those opposed – None

Motion Declared Carried