

Village of Round Lake Park
Board Meeting Minutes
August 4, 2009
6:00 pm

Mayor McCue called the board meeting to order at 6:00 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

Quorum

Also Present: Peter Karlovics, Dan Burch, George Johnson, George Filenko, and Mike Goldberg

Approve Consent Agenda

1. Motion by Trustee Graham, seconded by Trustee Seminary to approve the Consent Agenda with the exception of item f. to be placed under Old Business.
 - A. Approve Payroll for weeks ending 07/25/09, and 08/01/09, in an amount NTE \$120,000.
 - B. Approve Accounts Payable for the week of 07/22/09 in the amount of \$29,670.35, for the week of 07/29/09 in the amount of \$101,708.31 for a total of \$131,378.66.
 - C. Approval for the Public Hearing Meeting Minutes for the week of July 21, 2009.
 - D. Approval for the Board Meeting Minutes for the week of July 21, 2009
 - E. APPROVAL OF AN ORDINANCE APPROVING AN "INTERGOVERNMENTAL AGREEMENT FOR THE PURPOSE OF CREATING THE ROUND LAKE MANAGEMENT COMMISSION, ENFORCEMENT, AND SAFETY PATROL UPON ROUND LAKE" PROVIDED THAT THE ANNUAL CONTRIBUTION OF THE VILLAGE OF ROUND LAKE PARK IS REDUCED TO FIVE HUNDRED DOLLARS (\$500.00). (ORDINANCE 09-10)
 - G APPROVAL OF AN ORDINANCE AMENDING § 51.75 OF THE CODE OF ROUND LAKE PARK TO ADJUST WATER AND SEWER RATES TO REFLECT INCREASED EXPENSES OF THE VILLAGE (09-12).
 - H. APPROVAL OF AN ORDINANCE AMENDING §3701 OF THE CODE OF ROUND LAKE PARK TO INCLUDE "THE ILLINOIS FUNDS" IN THE LIST OF THE DESIGNATED DEPOSITORIES OF THE VILLAGE, A LOCAL GOVERNMENT INVESTMENT POOL MAINTAINED AND MANAGED BY THE OFFICE OF THE ILLINOIS STATE TREASURER. (ORDINANCE 09-13)
 - I. Approval for the Knight of Columbus to conduct their annual collection drive on Friday and Saturday September 18th and 19th, 2009 at the corner of Hainesville and Washington and RTE 83 and Peterson Rd.

Ayes: Seminary, Williams, Graham, and Cerretti

Abstain: Schnur, Kenyon

Nays: None

Motion Declared Carried

Public Discussion – None

Reports and other Communications

Village President

- Mayor McCue reported on an update from Marty Bueller regarding the Main Street (134) project that authorization for the project will be coming.

Attorney – No Report

- Requested Executive Session to discuss personnel issues.

Clerk – No Report

Police Chief – No Report

Public Works Superintendent

- Dan Suchowski broke the lower part of his leg and will require surgery. He will be out for several months.

Board Members

Schnur- No Report

Seminary – No Report

Kenyon – Holding H.R. Meeting on 8/11/09 @ 4:30.

Williams – Briefly discussed a phone allowance for the Elected Officials. Attorney Karlovics cautioned Trustee Williams on reimbursements for cell phones.

Actual

Trustee Williams read the actual payroll for the week ending– 7/25/09 in the amount of \$29,787.40, for the actual payroll for the week ending 08/01/09 in the amount of \$27,779.58.

Graham – No Report

Cerretti – No Report

Old Business

- A. Briefly discussed making a donation to the Round Lake Area Queens and what could the village afford. Trustee Schnur suggested donating \$50.00.
- B. Review for consideration to approve new business license for Artistica Salon.

Approve Pageant Donation

2. Motion by Trustee Seminary, seconded by Trustee Schnur to approve the \$50.00 donation to the Round Lake Area Pageant.

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

Nays: None

Motion Declared Carried

Approve Business License

3. Motion by Trustee Schnur, seconded by Trustee Williams to approve the new business license as presented.

All those in favor: Ayes

All those opposed; - None

Motion Declared Carried

- Mayor McCue reported that she and Trustee Kenyon toured the Crime lab. She found it interesting.
- Chief Filenko reported briefly on a case he was working on that was aired on NBC.
- Reviewed Ordinance 09-11 to provide fees for towing and storage of motor vehicles. Trustee Kenyon stated it did not make sense to pass an ordinance when we did not own the land that the vehicles are stored on unless we stored them on our property. Trustee Kenyon indicated that R & M was looking to be paid a rental fee. After a discussion, it was decided the vehicle would be moved and stored only on village property.

Approve Ordinance 09-11

4. Motion by Trustee Williams, seconded by Trustee Schnur to approve Ordinance 09-11 “An Ordinance Creating Chapter 82 of the Code of Round Lake Park to Provide for Fees for Towing and Storage of a Motor Vehicle.

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

Nays: None

Motion Declared Carried

Recess

5. Motion by Trustee Schnur, seconded by Trustee Kenyon to go into executive session to discuss personnel issues.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Reconvened

Mayor McCue reconvened the board meeting at 6:34 pm, on roll call by the Clerk the following members were:

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

Absent: None

Quorum

Adjourn

6. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 6:34 pm.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC