

Village of Round Lake Park
Board Meeting Minutes
September 15, 2009
7:00PM

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, Cerretti

Absent: None

Quorum

Also Present: Peter Karlovics, George Johnson, George Filenko, and Bill Rundall

Special Presentation – None

Approve Consent Agenda

1. Motion by Trustee Kenyon, seconded by Trustee Seminary to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 09/05/09, 09/12/09 in an amount not to exceed \$120,000.
 - B. Approve Board Meeting Minutes for the week of September 1, 2009.
 - C. Approve Committee Meeting Minutes for the week of September 8, 2009.

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

Nays: None

Abstain: Schnur

Motion Declared Carried

Reports and Other Communications

Village President

- Mayor McCue reported on a problem regarding feral cats at Locust and Kenwood. One resident is feeding them and the cats are using the next door neighbor's yard for a litter box. This has been an ongoing problem. The neighbors are unable to work out this problem. Nether residents can afford the expense of the clean-up. Chief Filenko stated he would check to see what other municipalities are doing to get rid of this problem.
- Mayor McCue stated she has contacted Larry Waco regarding the \$6,000 check for CTY. Mayor McCue has requested a check for the entire amount but if we don't get it the village may have to pay \$650.00 for the system. Mayor McCue stated she plans to have a future meeting with the owner of Saddlebrook Farms to cover the annual cost of CTY
- Calene has secured a \$500,000 loan from Nor State Bank with a 4% interest rate to pay for the new water meters

Mayor McCue requested the Clerk to poll the board on Calene securing the loan from Nor State Bank at the interest rate of 4% to pay for the replacement of the water meters.

Ayes: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti
Nays: None
Unanimous

Water Meter Questions

1. Is the new water meter compatible with Timber Creek's old water meter?
2. Should the village increase their maintenance fee to \$75.00?

Police Chief

- Chief Filenko reported that Chief Larson from Round Lake Beach police department has accepted another position in Wauconda as their new police chief.
- PowerPoint presentation on gang issues at Adali Stevenson School was a huge success.
- Briefly discussed that the cars at the roller rink are now on a flat bed truck.

Board members

Trustee Schnur – No report

Trustee Seminary – No report

Requested Executive Session regarding Personnel Issues

Trustee Kenyon – No report

Trustee Williams read the actual Payroll for the week ending 09/05/09 in the amount of \$31,325.66, for the week of 09/12/09 in the amount of \$25,292.47.

Trustee Graham- No report

Noted: Discuss Resolution under Old Business

Trustee Cerretti reported there was some confusion with some Saddlebrook residents regarding some bugs. He was contacted as a Trustee regarding some bugs his neighbors had. He determined they were not mosquitoes and that they should contact the Saddlebrook office for help.

Old Business

- A. Approve the Accounts Payable for the week of 09/02/09 in the amount of \$199,198.34, for the week of 08/26/09 in the amount of \$42,759.60 for a total of \$241,957.94. Motion by Trustee Seminary, seconded by Trustee Kenyon.

Accounts Payable report dates incorrect and should be amended to reflect the correct dates. Trustee Seminary made the motion to amend the corrected dates to be 8/27 and 9/3, seconded by Trustee Kenyon to approve the Accounts Payable report with the corrected dates.

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

Motion Declared Carried

Approve Village Hall Closing

B. Motion by Trustee Graham, seconded by Trustee Williams to close the village hall on Wednesdays effective October 1, 2009.

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

Nays: None

Motion Declared Carried

Reviewed closing the village hall on Wednesdays to be able to have the front line staff off on the same day and to save money in other areas. Motion by Trustee Graham, seconded by Trustee Williams to approve closing the village hall on Wednesdays effective October 1, 2009.

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

Nays: None

Motion Declared Carried

New Business

Motion by Trustee Graham, seconded by Trustee Williams to approve the Water Adjustment Report for the period of August 1, 2009 through August 31, 2009 with a decrease of \$625.27.

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

Nays: None

Motion Declared Carried

Executive Session

Trustee Seminary requested to go into executive session at 8:10 PM to discuss personnel issues.

Reconvened

Mayor McCue reconvened the board meeting at 8:23 pm on roll call by the Clerk the following members were:

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

Absent: None

Quorum

Adjourn

Motion by Trustee Schnur, seconded by Trustee Graham to adjourn the Board Meeting at 8:25PM

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully submitted

Linda M. Lucassen, RMC, CMC