

Village of Round Lake Park  
Board Meeting Minutes  
October 20, 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  
**Quorum**

**Also Present:** Peter Karlovics, George Filenko, George Johnson, Calene Zabinski, Daniel Burch, Mary Wiltberger, James Quiqley, David Schultz, Ari Briskman, and Larry Spector

**Special Presentation**

Attorney Karlovics updated the findings on the vacated walkway/fire lane regarding the appraisal on the property being too high, unable to provide the documentation that the village owns the property; the plat was dedicated before the village was established. The walkway/fire lane would have to allow residents of the sub division access if requested.

Mr. Quiqley and Mr. Schultz both expressed an interest to purchase the walkway/fire lane, but at a reduced price, since the area they are requesting to purchase is the additional 15 ft of non- buildable areas. Mr. Quiqley stated he has maintained the property since he moved in his home and he feels it is more of a safety issue for his children.

Mr. Quigley and Mr. Schultz stated they felt that a fair price for the walkways would be \$2,500 to \$3,000. The board discussed they needed to set some standards for the lake front property and decide if it was considered useable or unusable property. No decision was made on the walkway property. It will be tabled for the November 10, 2009 Committee Meeting.

**Approve Consent Agenda**

1. Motion by Trustee Cerretti, seconded by Trustee Williams to approve the Consent Agenda as presented:
  - A. Approve Payroll for weeks ending 10/10/09 and 10/17/09 in an amount not to exceed \$120,000.
  - B. Approval for Board Meeting Minutes for the week of 10/06/09.
  - C. Approval for Committee Meeting Minutes for the week of 10/13/09.

**Ayes:** Seminary, Kenyon, Williams, Graham, Cerretti  
**Abstain:** Schnur  
**Nays:** None  
**Motion Declared Carried**

## **Reports and other Communications**

### President

- ❖ Mayor McCue reported Howard Jens passed away this morning .Justen’s funeral director contacted her to see if the village would like to purchase an American flag for him at the cost of \$55.00 in lieu of sending flowers. The board unanimously agreed to purchase the flag for Howard Jens, retired police officer.
- ❖ There will be a folded up version of the map for the roadway. These copies will be given to the builders so they will know where to start building. Briefly discussed the Central Lake Throughway Resolution to be passed at the November 3, 2009 board meeting. Hainesville’s Mayor Soto voted against the plan.

### Police

Briefly reviewed the State of Illinois Crime statistic report that can be found on line. Round Lake Park showed a 60% reduction.

### Attorney

Briefly discussed video poker machines. The village will need to make a decision on poker machines regarding whether to opt out or allow them. Mayor McCue requested for video poker machines to be placed on the agenda for further discussion.

Trustee Schnur asked about the deadline to make the decision. Per Attorney Karlovics, no immediate decision has to be made. Trustee Schnur requested the poker machines be placed on the November 10<sup>th</sup> committee meeting.

### Clerk – No Report

Treasurer- No report, but requested to go into executive session to discuss personnel issues.

## **Board members**

Trustee Schnur requested to go into executive session this evening to discuss personnel issues.

### **Medical Insurance review**

Trustee Schnur asked for clarification from Attorney Karlovics on the medical insurance coverage for employee’s children. 1. They must have had a previous health care plan, if not; the village does not have to cover the individual. The individual must have had continuous coverage for 90 days and they must not have been without coverage for more than 63 days. Attorney Karlovics indicated that this was correct and there is nothing in the State Statute that says the premium must be paid by the village. Rates are different and the village should adopt a policy for insurance. The village policy can determine a certain rate for minor children and a different rate for employee children over 18 years of age. Mayor McCue requested the Human Resource Committee review the village policy for

insurance. Trustee Schnur asked if once a person has been added on can they be removed. Attorney Karlovics stated they could be.

**Approval for Vehicle Turn Around**

2. Motion by Trustee Seminary, seconded by Trustee Schnur to approve the 8 x10 turn around at 832 Hainesville Rd. No parking will be allowed on the turn around.

All those in favor - Ayes  
All those opposed – None  
Voice Vote Called  
Motion Carried

Mayor questioned if the 8 X 10 turnaround is close to the house or the sidewalk. Trustee Seminary clarified that it is close to the sidewalk.

Trustee Kenyon stated she attended the Public Hearing for the Plan Commission and just wanted to indicate what a great job Attorney Karlovics did mediating at the public hearing. Trustee Kenyon stated she noticed a couple of differences in their presentation. Mayor McCue explained their presentation was totally different at the board meeting than at the public hearing. The Mayor stated we have to wait for the recommendation from the Plan Commission to present their findings and facts.

Trustee Kenyon inquired on the water shut off policy as to when shut off is. She indicated water shut off should not be done on Tuesday when the village is closed on Wednesday.

The Clerk explained water is normally shut off on Monday. Public works had an emergency on Monday and was not able to shut off the water. In the future they will not shut water off on Tuesdays.

Trustee Williams read the actual payroll for the week of 10/10/09 in the amount of \$29,432.71 and for the week of 10/17/09 in the amount of \$24,504.46.

**Old Business**

3. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable for the week of 09/30/09 in the amount of \$95,743.04, for the week of 10/07/09 in the amount of \$12,553.60 for a total of \$108,296.64.

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

4. Motion by Trustee Schnur, seconded by Trustee Kenyon to deny hiring a full-time police officer.

Ayes: Schnur, Seminary, Kenyon, Williams  
Nays: Graham, and Cerretti  
Motion Carried

Briefly discussed business license for a non profit business and waving fees. Trustee Schnur stated he was not in favor of waiving fees. Trustee Schnur stated to his knowledge they have not pulled any permits. Tabled for additional information.

Trustee Seminary requested freezing village spending. He requested all requests for spending be brought before the Finance Committee. Kelly requested stricter policies on spending. Example: vehicle repairs need approval first. Purchase Orders should be completed and approved before items purchased. It was decided to allow the department heads determine expenditures up to \$250.00. Trustee Seminary stated the Finance Committee does not want to see surprise expenditures.

Attorney Karlovics reviewed Ordinance for clarity Mayor McCue, per ordinance, is authorized to approve up to \$20,000 per occurrence in an emergency.

#### **Approve Ordinance to Borrow Funds**

5. Motion by Trustee Graham, seconded by Trustee Seminary to approve the ordinance authorizing the borrowing of funds in an amount not to exceed \$500,000 to be paid within five year from the time the money is borrowed.

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

#### **Approve Water Meter Purchase**

6. Motion by Trustee Seminary, seconded by Trustee Williams to approve the purchase of new water meters and to waive the bidding process.

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

Trustee Kenyon asked Attorney Karlovics about the bidding process and Attorney Karlovics responded that as long as the vote is passed by 2/3 vote it may be waived.

#### **Approval for Resolution 09-12**

7. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the adoption of an Identity Theft Prevention Program.

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

**Old Business cont'd**

- ❖ Mayor reported she attended the Groots Open House Transfer Station. There is a CD for viewing.
- ❖ Reminder Character Counts Chili Supper on 10/26/09
- ❖ Wal-Mart Open House on 10/25/09

Noted: Mayor McCue commented she is disappointed on not hiring the new police officer.

### **New Business**

Trustee Seminary stated George Johnson is driving a truck that is 16 years old and the village needs to look into a new one.

8. Motion by Trustee Schnur, seconded by Trustee Seminary 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 10:59 pm on roll call by the Clerk the following members were:

Present: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti  
Absent; None  
Quorum

### **Adjourn**

9. Motion by Trustee Schnur, seconded by Trustee Graham to adjourn the board meeting at 10:59pm

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

Respectfully Submitted  
Linda M. Lucassen, RMC, CMC