

Village of Round Lake Park
Board Meeting Minutes
November 3, 2009

Mayor McCue called the board meeting to order at 7:05 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: Alan Welk, Peter Karlovics, George Johnson,

Mayor McCue stated the agenda would be revised to move New Business items after Special Presentation.

Special Presentation

Mayor McCue thanked Alan Welk and his Planning Commissioners for all the hard work that they have put in to conduct a hearing, take testimony, and to make a recommendation and finding of fact to the Mayor and Village Board pertaining to the application for a Zoning Ordinance Text Amendment and for Special Use Permit by Groot Industries, Inc. to allow for “Contractor Offices and Vehicle and Equipment Storage Yard” within the I-1 Zoning District as a special use, and to grant a Special Use Permit to allow the proposed office/administration/employee training areas, truck maintenance facility, vehicle/container storage yard, vehicle fueling on property located at 40 Porter Drive, Round Lake Park, Illinois.

Alan Welk Chairman of the Planning Commission reported on the Findings and Facts from himself and his committee and offered their recommendations. He stated all public hearings were properly published and posted.

Consent Agenda Approved

1. Motion by Trustee Graham, seconded by Trustee Williams to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 10/24/09 and 10/31/09, in an amount NTE \$120,000.
 - B. Approval for Board Meeting Minutes of October 20, 2009
 - C. Approve Resolution 09-13 “A RESOLUTION ENDORSEMENT OF THE UNIFIED VISION DOCUMENT FOR THE CENTRAL LAKE THRUWAY, AS ADOPTED BY THE GOVERNMENT BOARD FOR THE ILLINOIS RTE 120 CORRIDOR PLANNING COUNCIL ON OCTOBER 14, 2009, AND AFFIRMING THE INTENT OF THE VILLAGE OF ROUND LAKE PARK TO MAKE RELEVANT FUTURE GOVERNMENT DECISIONS IN THE ILLINOIS 120 CORRIDOR THAT ARE CONSISTENT WITH THE ENDORSED UNIFIED VISION DOCUMENT FOR THE CENTRAL LAKE THRUWAY”.

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

Motion Declared Carried

Public Discussion

Trustee Schnur requested Ms. Angela to explain her need for a business license at 124 Main St Apt 8. She explained they wanted to use it for a support group for the Hispanic people in the area. Several questions were asked such as how many people will be in attendance and will anyone be living in the apartment. She responded that no one will be living in the apartment; 6-7 people will be attending these meetings. It was determined that no action could be taken without further investigation.

Mayor McCue moved the New Business agenda portion, so that Attorney Karlovics could report and then be allowed to leave the meeting.

Attorney Karlovics reviewed for consideration Ordinance 09-16 APPROVAL OF AN ORDINANCE AMENDING THE REGULATIONS GOVERNING USES ALLOWED IN THE 1-1 LIMITED INDUSTRIAL, ZONING DISTRICT TO ALLOW FOR “CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” AS A SPECIAL USE. **Also reviewed**, Ordinance 09-17 “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” FOR PROPERTY LOCATED AT 40 PORTER DRIVE, ROUND LAKE PARK, ILLINOIS .

There were some objections and concerns between the two parties, but they met and were able to work out their issues.

Approval for Ordinance 09-16

2. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve Ordinance 09-16 APPROVAL OF AN ORDINANCE AMENDING THE REGULATIONS GOVERNING USES ALLOWED IN THE 1-1 LIMITED INDUSTRIAL, ZONING DISTRICT TO ALLOW FOR “CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” AS A SPECIAL USE.

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

Nays: None

Motion Declared Carried

Approval for Ordinance 09-17

3. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve 09-17 “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” FOR PROPERTY LOCATED AT 40 PORTER DRIVE, ROUND LAKE PARK, ILLINOIS .

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

Nays: None

Motion Declared Carried

Approval for Ordinance 09-18

4. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve Ordinance 09-18 THE APPROVAL OF AN ORDINANCE ACCEPTING THE FINAL PLAT OF SUBDIVISION FOR FERDINAND'S RESUBDIVISION.

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

Nays: None

Motion Declared Carried

Recess

Mayor called for a recess at 7:30 PM

Mayor reconvened the meeting at 7:50PM on roll call by the Clerk the following members were:

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

Absent: None

Quorum

Reports and Other Communication

President Report – None

Clerk

The Clerk reviewed for consideration the following information on Municipal Code Corporation. The web site would include all of the ordinances through supplement 14. Municipal Code has agreed to waive their electronic media fees of \$30.00 and their online maintenance fee of \$400.00 for this year.

Approval for Municipal Code Corporation

5. Motion by Trustee Williams, seconded by Trustee Kenyon to approve the codification update in an amount not to exceed \$1,000.00.

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

Nays: None

Motion Declared Carried

Thanksgiving bonuses were discussed to see if the village could afford to give out turkey's this year. If so, we need to vote on the authorization as well as and how much. After a brief discussion it was decided to table for next week's meeting.

Public Works

- George reported Dan Suchowski will be back to work on Monday.

Board Members

Schnur – No Report

Seminary –

- Briefly discussed the Red Box clothes collection. He will discuss it with his committee.
- The house next to the roller rink has extended their driveway and he is requesting the Building Inspector investigate it.

Mayor McCue reported on a discussion that Mayor Soto had with her on some of the residents at Cranberry Lakes encroaching on the walkways. Mayor McCue discussed some of the properties in Hainesville that have overgrown bushes and needs to be cleaned up. Mayor Soto agreed she would have the problem cleaned up.

Kenyon

- Trustee Kenyon reviewed and distributed the holiday closing list for 2010 for approval. Mayor McCue requested the board be allowed to review the list and place on the agenda for next week under Old Business.
- Requested an updated sound system for the village when finances are better. Trustee Kenyon stated minute taking is extremely difficult. Mayor McCue suggested that Trustee Kenyon should look into getting a sound system so when finances are available we won't have to waste time looking into a system.
- Main Street C-Mack Grant received \$261,000 to start in 2010-2011 fiscal year. Mayor requested to work with e-mails.
- Web-Site updates to include, E-Pay link, Veolia's phone number, and added the disclaimer that since the village does not have a full-time IT department, we do our best to keep the web site as up to date as possible.
- Trustee Kenyon reported the gazebo at Greenwood Park has become important to many residents. One of them being her daughter. The gazebo has been vandalized of late and she would hate to see it destroyed. She asked George Johnson if there was something he could do to make the repairs. Chief Filenko suggested putting lighting around the Gazebo which would help deter vandalism. The officers would then be able to keep a better eye on the gazebo.

Trustee Williams read the actual for the week of 10/24/09 in the amount of \$25,626.56, for the week of 10/31/09 in the amount of \$27,773.11

Cerretti

- Attended SWALCO meeting on 10/22/09. Three amendments were made to the agreement. Discussed the need to review and re-adopt the agreement.
- Update on landfills prediction for 2009. Zion landfill was filled in five years, and less than 10 years for Grayslake. They are looking into mass incinerator facilities.
- Discussed proposed budget. They have a deficit of \$77,566.
- Round Lake Park will receive \$350.00 for their recycling of 140 tons @\$2.50 per ton. It was suggested using the money for a light at Greenwood Park for the gazebo.

Old Business

6. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable for the week of 10/14/09 in the amount of \$181,163.04, for the week of 10/21/09 in the amount of \$175,716.55 for a total of \$356,879.59

Ayes: Kenyon, Williams, Graham, and Cerretti

Abstain: Seminary, and Schnur

Motion Declared Carried

New Business

Mayor McCue requested consideration to schedule the December 1st board meeting for an earlier time, so those who wish to attend the Wild Game dinner can.

Adjourn

7. Motion by Trustee Seminary, seconded by Schnur 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, Village Clerk, RMC, CMC