

Village of Round Lake Park

Board Meeting Minutes

February 16, 2010

Mayor McCue called the board meeting to order at 7:02 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Schnur

Quorum

Also Present: George Johnson, Calene (Kelly) Zabinsky

Noted: Trustee Schnur arrived at 7:10PM

Approve Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Graham to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 02/13/10, and 02/06/10 in an amount not to exceed \$120,000.
 - B. Approval for Board Meeting Minutes for the week of February 2, 2010.
 - C. Approval for Special Board Meeting Minutes for the week of February 9, 2010.
 - D. Approval for Committee Meeting Minutes for the week of February 9, 2010.
 - E. Approve Water Adjustment Report for the period of January 1 through January 31, 2010 with an increase of \$171.80, Decrease of \$431.09, and Deposits of \$614.98.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Public Discussion – None

Reports and Other Communications

Village President

- Mayor briefly reported the new JASA Board has appointed their new board and will start meeting the first Tuesday of the month at the Village of Round Lake.
- Chief Filenko, Deputy Chief Burch, and Officer Bonaroti are at a conference.
- Chief Filenko and Deputy Chief Burch put together a bid proposal for the Village of Hainesville to police their village. Mayor McCue stated she delivered the bid proposal to Mayor Soto personally.

Village Attorney – Absent No Report

Village Clerk

- Linda reported 12 residents' water was shut off for nonpayment.
- Vehicle Stickers will be sold starting March 1st. Timber Creek sales will be March 6, 2010 from 8:30-12:00 and Saddle brook vehicle sticker sales will be March 13, 2010. The Clerk requested help with the sales at Saddle brook.

Police Chief – Absent

Public Works

- George reported 1200 water meters have been installed. Approximately 300 remaining to do. Approximately 100 homes are vacant. Public Works will be hanging door hangers to get the balance completed.

Treasurer

- Treasurer reported on the Finances: Water Fund is doing well and expenses are down. General Funds behind in Sales Tax 100-250, behind. Increase will be when Vehicle Stickers sales start. MFT Fund is behind, Social Security and IMRF ahead.
- Lake County is conducting a lottery for Capital projects. We need to submit a letter if we want to participate in the lottery. If we are chosen we will have 90 days to get approval of the issuance of bonds. Trustee Kenyon asked if we could use the refund debt for Main Street. We cannot go backwards. The request has to be for a specific project ahead of time. Mayor McCue requested George put the list together for the relining of streets that are in need of repair such as Elder, Willow, and Clifton.
- Next meeting Audit Report should be ready. Mayor McCue requested the Department Heads meet to go over their budget.

Board Members

Trustee Schnur – No Report

Trustee Seminary – No Report

Trustee Kenyon – No report

Trustee Williams – No Report

Trustee Williams read the actual payroll for the week ending 01/30/10 in the amount of \$27,926.55, for the week of 02/06/10 in the amount of \$31,393.15.

Trustee Graham – No report

Trustee Cerretti- Reported on the Round Lake Area Lakes Management meeting he attended on February 4, 2010. They had several interesting speakers. Three towns were represented, two mayors, and three trustees from Round Lake.

Old Business

- Mayor reported on Lee from Groot will be moving in on April 1st.
- Lake County going through a five year plan. They do not want incinerators.
- Motion by Trustee Williams, seconded by Trustee Cerretti to approve the Accounts payable for the week of 02/03/10 in the amount of \$8,382.77, for the week of 02/10/10 in the amount of \$121,621.22 for a total of \$130,003.99.

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

Abstain: Schnur

Motion Declared Carried

Adjourn

Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 7:56PM

All those in favor –Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk RMC, CMC

