

Village of Round Lake Park

Board Meeting Minutes

March 2, 2010

7:00 PM

Mayor McCue called the board meeting to order at 7:06PM with the Pledge of Allegiance. On roll call by the clerk the following members were:

Present: Williams, Graham, Cerretti, and McCue

Absent: Schnur, Seminary, and Kenyon

Quorum

Also Present: George Filenko, Dan Burch, Richard Burke, Beverly Burke, Terri Burke, Marilee Lucassen, Scott Nies, Audria Bonaroti, David Drushinin, Brenda Drushinin, George Johnson, Steve Sliozis, Patti Sliozis, John Sliozis, Kevin Magee, Hector Lepe, Dan Ruth Ari Briskman, George Johnson, and Peter Karlovics.

Special Presentation- Presentation of Awards

Chief Filenko presented awards to some of his exceptional outstanding officers who are exceptional in their jobs. He recognized David Drushinin with the Chief Achievement Award. He recognized Richard Burke and Steve Sliozis for their outstanding officer achievements. Chief Filenko reviewed one of many arrests that were made by these officers, for their professionalism, dedication, and bravery He thanked them all on behalf of the Round Lake Park Police Department, the Elected Officials Village of Round Lake Park for their devotion, and dedication to the residents of Round Lake Park.

Mayor McCue thanked the officers for their dedication and devotion to the village and thanked their families for their support. Mayor McCue stated Deputy Chief Burch handed her a check from K Cat in the amount of \$10,000 to offset police cost.

Approve Consent Agenda

1. Motion by Trustee Williams, seconded by Trustee Graham to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 02/26/10, and 02/20/10 in an amount NTE \$120,000.
 - B. Approve Board Meeting Minutes for the week of February 16, 2010.

Ayes: Williams, Graham, Cerretti, and Mayor McCue

Nays: None

Absent: Seminary, Kenyon, Schnur

Motion Declared Carried

Reports and Other Communications

Village President

- Mayor reported on the absence of Trustee Kenyon, flu, Trustee Seminary, surgery, and Trustee Schnur-personal family business.
- Briefly discussed Judy Masterson from Lakeland Press and her wonderful news coverage. She has been interviewing the Mayors from the Round Lake Areas, now she has been interviewing some of the Trustees. A little mishap with Trustee Williams on what town she was from but it was a good article.
- JAISA meeting was cancelled due to a conflict with another meeting. Tentative new date will be March 9th.

Attorney

- Peter reported on the Charitable drop boxes that he was asked to investigate and his recommendation is to ban them from the village. There was a discussion to amend the current ordinance and add a new section.
2. Trustee Cerretti made a motion, seconded by Trustee Williams to direct the attorney to add a new section to the current ordinance.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Briefly discussed amending the business license, Mayor McCue stated the Trustees had no changes, the attorney had made some changes last year and that form should be used. Discussed Special Events and it was discussed to consult with Larry Specter for verbiage.

Clerk

Linda reported she will be selling vehicle stickers on Saturday at Timber creek Trailer Park from 8:30AM-12:00 and Saturday, March 13, 2010 vehicle sticker sales at Saddle brook and due to the high turnout volume she is asking for volunteers from the board to help and to please arrive by 8:00AM.

Mayor reported that a resident emailed her to complain that he had an appointment to have their water meter changed out. They both left work early to take care of this and the plumber never showed. Mayor contacted the head plumber and he took care of the problem right away. The residents were please with the Mayors quick response.

Police Chief

Chief Filenko wanted to publicly thank Lake County Task Force for their assistance in their quick action in a shooting of a 16 year old boy. They were able in a few hours to bring closure to the family. Chief Filenko reinforced how important it is to belong to such a fine agency as the

Lake County Task Force they provide man power when it is essentially needed.

Briefly discussed an incident at Timber Creek and the Mayor stated maybe there should be an exit in there for a fire exit. Chief Filenko stated in a police point of view they like it because there is only one way in and out that he only has to post an officer in the front.

Public Works

- George reported that Public Works has been going door to door putting hang tags on doors that still need to make appointments. Approximately 125 water meters to go. Mayor asked if there was an end date. George reported there is no end but they will wait until they get multiple requests to replace the meters.
- Lottery Bond Funds information has been submitted to the Treasurer just wanted to make sure the paperwork has been submitted. Mayor McCue will check with Calene (Kelly) tomorrow.

Building Inspector

- Mayor McCue reported Bill Rundall would like to semi retire and would like to work with us directly instead of Ralph Campbell. He would only do the large inspections and he would still work with the Planning and Zoning. Kevin would do the day to day inspections. It would save the village some money and he really isn't that busy since the building trades are down.

Board Members

Trustee Schnur- Absent

Trustee Seminary – Absent

Trustee Kenyon – Absent

Actual

Trustee Williams read the Actual Payroll for the week ending 02/20/10 in the amount of \$27,962.87, for the week ending 02/13/2010 in the amount of \$26,906.49.

Trustee Graham – No Report

Trustee Cerretti – No Report

Old Business

3. Motion by Trustee Williams, seconded b Trustee Cerretti to approve the Accounts Payable for the week of 02/24/10 in the amount of \$57,843.37, for the week of 02/17/10 in the amount of \$24,187.81 for a total of \$82,031.18.

Ayes: Williams, Graham, Cerretti, and McCue

Absent: Schnur, Seminary, and Kenyon

Motion Declared Carried

- Reminder to check the business licenses to make sure new form is used and the new fees are in place.
- Mayor McCue reported on a resident from Saddle brook e-mailed regarding a problem he was having with his DSL line. She forwarded the entire email to her AT&T contact and he said they would have a meeting resolve the problem this resident was having. Mayor McCue stated the resident was pleased that he received such quick response.

Adjourn

4. Motion by Trustee Cerretti, seconded by Trustee Graham to adjourn the board meeting at 7:51PM

All those in Favor – Ayes

All those Opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC,CMC