

Village of Round Lake Park

Board Meeting Minutes

March 16, 2010

Mayor McCue called the board meeting to order at 7:00PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Williams, Graham, and Cerretti

Absent: Kenyon, and Schnur

Quorum

Also Present: Peter Karlovics, George Johnson, George Filenko, and the Round Lake Area Queens

Noted: Trustee Schnur arrived at 7:03PM

Special Presentation

Round Lake Area Queens thanked the Mayor and Board of Trustees for their past support and asked for a donation for the 2010 pageant. Also, requested for Mayor McCue to be an escort at the 2010 pageant. An invitation was extended to the elected officials that will be held on June 18, 2010.

Approved Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Williams to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 03/13/10, and 03/06/10 in an amount NTE \$120,000.
 - B. Approval for Board Meeting Minutes for the week of March 2, 2010
 - C. Approval for Committee Meeting Minutes for the week of March 9, 2010.

D. Approval for the Water Adjustment Report for the period of February 1 through February 28, 2010 with a -0- Increase and a Decrease of \$1,086.34. Deposits- \$100.00.

E. Approval of the SMC Recertification

Ayes: Seminary, Williams, Graham, and Cerretti

Absent: Kenyon

Abstain: Schnur

Motion Declared Carried

Public Discussion

Jeff Lauritzen at 224 Forest Glen regarding some problems he felt were code violations. He asked several questions regarding fencing, sewer pipes and tree issues. He provided pictures of the problems. Trustee Seminary stated he would speak to the building inspector on his issues and he would get back to him as soon as possible. Mr. Lauritzen asks about code violations when the village is closed or on weekends how should this be handled. Depending on the code violation either contacts the police or notifies the village hall first thing Monday morning.

Reports and Other Communications

President

- Reviewed agreement between the County of Lake and the Village of Round Lake Park for Allocation of bond capacity pursuant to the American Recovery and Reinvestment Tax Act of 2009. Tabled for April 6, 2010 board meeting under old business.
- Reviewed resolution for Improvement by municipality Under the Illinois Highway code the following described streets: Windridge Drive from Linden Drive to Linden Drive and Dartmoor Drive from Windridge Drive to Linden Drive.

Clerk

- Veolia's annual village clean-up is scheduled for June 5th for Round Lake Park residents.
- Linda thanked the officials that came and helped sell vehicle stickers at Saddlebrook Farms on March 13, 2010. We sold 806 stickers for a total of \$3,264.00 taken in.
- Delinquent and closed accounts are down to 63 accounts and those accounts either have liens or in collections.
- 730 water meter accounts have been inputted in the LOCIS System. Several hundred to go. As they reach the village hall they are completed so the staff has been able to keep up with the work.

Police – No report

Public Works Superintendent

- Water works installation reported on still need to do 80 appointments still need to be completed. Hang tags have been hung on doors as reminders. Trustee asked about the water meters if we are getting the proper credit and also asked about the flashing light that he cannot reset.
- Attending a meeting at the Fire Station.

Treasurer – No report

- Briefly has requested from Calene expenses vs. budget in the next report. Calene will be meeting with the Department Heads in the upcoming weeks.

Building Inspector – No Report

- Trustee Seminary reported that 832 Hainesville has been filled in.
- Roller Rink is for sale but the red boxes are still there.

Schnur – No Report

Seminary – No Report

Williams – No Report

Actual

Trustee Williams read the actual payroll for the week ending – 3/6/10 in the amount of \$32,814.18, for the week ending 2/27/10 in the amount of \$26,873.18.

Kenyon – Absent

Old Business

2. Motion by Trustee Williams, seconded by Trustee Cerretti to approve Accounts Payable for the week of 3/10/10 in the amount of \$30,203.49, for the week of 3/3/10 in the amount of \$73,925.94 for a total of \$104,129.43, for the week of 3/3/10 in the amount of \$73,925.94 for a total of 104,129.43.

Ayes: Williams, Graham, Cerretti, and Mayor McCue

Abstain: Seminary, Schnur

Absent: Kenyon

Motion Declared Carried

Noted: Trustee Seminary removed himself from chambers and abstained in voting on the Accounts Payables.

Motion by Trustee Seminary, seconded by Trustee Schnur to approve Bill Rundall for the

position of an Independent Building Inspector at the rate of pay of \$43.00 an hour. Discussion regarding the Mayor appointment of either Bill Rundall or Ralph Campbell. It should be clarified before the approval is done.

Trustee Seminary and Trustee Schnur rescinded their motion and the vote was tabled for the April 6th Board meeting.

Approve Ordinance 10-09

3. Motion by Trustee Seminary, seconded by Trustee Cerretti to approve an Ordinance Amending the code of Round lake Park to add new regulations requiring the placement of collection bins for donated items to be placed indoors.

Ayes: Schnur, Seminary, Williams, Graham, Cerretti

Nays: None

Absent: Kenyon

Motion Declared Carried

Approve Ordinance 10-10

4. Motion by Trustee Graham, seconded by Trustee Seminary to approve Ordinance 10-10 amending the Business License Regulations contain within the code of Round Lake Park Pertaining to the hours of operations of a Roller Rink,

Ayes: Schnur, Seminary, Williams, Graham, Cerretti

Nays: None

Absent: Kenyon

Motion Declared Carried

New Business

Mayor McCue reported she would send a message through the CTY to remind residents to

complete their Census Forms.

Briefly discussed the poor condition of the Round Lake Area roller rink, business license will expire as of April 30, 2010.

Adjourn

5. Motion by Trustee Schnur, seconded by Trustee Seminary 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