

Village of Round Lake Park
Board Meeting Minutes
April 6, 2010

Mayor McCue called the board meeting to order at 7:02PM 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: Peter Karlovics, Calene Zabinski, George Johnson, George Filenko, Bobby Dufkis, Jeff Lauritzen, Sara Lauritzen, Frank Foclay, Jim Bradley, Mike Delgici, Dave Schulz, and Barbara Chevalier

Special Presentation

Bobby Dufkis reviewed the new company Assurance Agency that he works for now and what their capabilities are. Mayor McCue pointed out that the village is unable to change policies until the end of the policy because there is a Broker of record in place. Bobby Dufkis stated he will look into the Broker of record and report back to the Mayor.

Approve Consent Agenda

1. Motion by Trustee Graham, seconded by Trustee Williams to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 04/3/10, 3/27/10, and 3/20/10 in an amount not to exceed \$180,000.
 - B. Approval for Board Meeting Minutes for the week of March 16, 2010.

Ayes: Seminary, Williams, Graham, and Cerretti

Absent: Schnur

Abstain: Kenyon

Motion Declared Carried

Public Discussion

- Dave Schulz inquired about the approval on the property. It was explained the ordinance is under old business.
- Jeff Lauritzen asked about the pond that was dredged two years ago and asked if there would be vegetation and fish added this year. Round Lake Park District has been discussing putting in \$4,000 of aquatic plants. Keystone Hatchery will contribute to the pond.

Reports and Other Communication

- Mayor reported on the annual after school event on May 4, 2010. The cost is \$30.00 if anyone wishes to attend.
- Storm Water Management reviewed the villages petition to recertify the village for Standard Certification and Isolated Wetlands Certification with no conditions.

Village Attorney – No Report

Village Clerk – No Report

Chief

- Chief Filenko reported at the end of May, the police department is starting a Citizen Police Academy. It will be a five week program; they are only accepting 22 recruits. Some of the topics will include police ethics, patrol techniques, DUI's ride longs, more information will be provided as it comes.
- Past Chief Johnson sent his regards from Afghanistan. He will be home in 12 months.
- Mayor asked for volunteers to attend Adjudication Hearings and report back to the board for review.

Public Works

- Northern Water Works has just about completed all the water meter installations. Public Works has installed 50 and we have approximately 95 remaining. Public Works has been hanging door hangers. George asked if the Clerk's office could contact the remaining on Saturday or in the evening.

Treasurer

Calene reported briefly the budget is approximately \$250,000 behind, the state is in arrears \$125,000, they are approximately 3-4 months behind.

Board Members

Trustee Schnur – Absent

Trustee Seminary – No report

Trustee Williams- Briefly reported the budget should be completed in 4 weeks

Actual

Trustee Williams read the actual payroll for the week ending 3/27/10, for the week ending 3/20/10 in the amount of \$25,721.75, for the week of 3/13/10 in the amount of \$26,749.08.

Trustee Graham – No Report

Trustee Cerretti reported at the Lakes Management meeting there was a contribution from John Hubner a long time resident in the Round Lake Area. Mayor McCue stated Mr. Hubner supported improvements for Dave's channel.

Briefly discussed the Intergovernmental Agreement for Lifeguard services from the Round Lake Area Park District. A few minor changes, few less days, and an estimated cost of \$21,992 less than last year. Tabled for further review.

Old Business

2. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts

Payable Report for the week of 3/24/10 in the amount of \$276,576.39, for the week of 3/17/10 in the amount of \$36,748.53 for a total of \$313,324.9.

Ayes: Kenyon, Williams, Graham, and Cerretti

Abstain: Seminary

Absent: Schnur

Motion Declared Carried

Noted: Trustee Seminary removed himself from the board chambers during the motion and when the vote took place.

Donation consideration for the Round Lake Area Pageant. It was decided there would be no donation from the village, but the Mayor, Village Attorney, and the elected officials would contribute individual donations.

Review for Consideration to pay the building inspector a \$43.00 hourly rate on a contractual basis and Mayor McCue would appoint Bill Rundall as of May 1, 2010.

Trustee Kenyon reported that the Round Lake Area Fire Department will do inspections. She is not sure of the cost of the inspections. Mayor McCue added the plumbing inspector will be Bill Rundall's backup.

3. Motion by Trustee Seminary, seconded by Trustee Cerretti to approve Bill Rundall's contract for building inspector at an hourly rate of \$43.00.

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

Absent: Schnur

Motion Declared Carried

Reviewed for consideration Resolution 10-01 Approving an 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.

Reviewed the status of streets and sewer lines in Round Lake Park regarding a longer term capital plan. George Johnson has prepared a list of 12 streets that are in need of repair. Calene distributed a repayment schedule showing the full value of all the projects and if we chose to complete the first 9 projects for \$750,000. On these repayment schedules, the NET interest rate ranges from 2.75% to 3.85% after the rebate. Current tax exempt debt is approximately 4.5%.

If the Village were to take out this debt, they would use all of the MFT revenue to repay the bonds for each year after the first year. In the first year, the debt service \$750,000 issue would be \$14,985. This would allow for the MFT fund to reserve approximately \$100,000 for emergency street repairs and more minor street projects.

Frank Furlan commented the MFT funds are based on gas sold. Currently per year \$25.15 per capita. Currently the village receives \$154,000. The price does fluctuate. Street repairs on last

10-15 years sometimes 20 years depending on the weather conditions. Resolution was tabled for further consideration.

4. Motion by Trustee Williams, seconded by Trustee Graham the approval for Resolution 10-02 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.

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

Nays: None

Absent: Schnur

Motion Declared Carried

5. Motion by Trustee Cerretti, seconded by Trustee Williams to Approve Ordinance 10-11 Vacating an Alley Walkway between the Westerly Line of Lot 20 and the Easterly Line of Lot 21 in the Round Lake Beach, Renehan Beach Addition Subdivision.

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

Nays: None

Absent: Schnur

Motion Declared Carried

6. Motion by Trustee Graham, seconded by Trustee Williams to approve Ordinance 10-12 approving the appointment of Scott Firnbach as an Alternate Member of the Executive Board of the Round Lake Area Municipal Joint Sewage Treatment Agency.

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

Nays: None

Absent: Schnur

Motion Declared Carried

CTY Census calls increased participation by 2% so it does help. The Village will need a donation to pay for CTY this year.

New Business

Approve Change of Broker tabled. Noted by Mayor McCue she received two calls today one from Senator Bond and one from Senator Link requesting no decision be made regarding broker change.

7. Motion by Trustee Cerretti, seconded by Trustee Kenyon to approve Ordinance 10-13 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$1,500,000 for the purpose of paying the costs of street and related sewer improvements.

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

Nays: None

Absent: Schnur

Motion Declared Carried

8. Motion by Trustee Williams, seconded by Trustee Kenyon to approve tabling item4. For further discussion.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

New Business continued

Trustee Seminary reported there are some issues with residents working on their homes on the weekend and not getting permits. What can be done to correct this problem? Attorney Karlovics suggested increasing their fines.

Mayor McCue reported there is a For Sale sign on the two lots in Hainesville where the Senior Building was being considered to be built.

Adjourn

9. Motion by Trustee Seminary, seconded by Trustee Kenyon to adjourn the board meeting at 8:26PM

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC