

Village of Round Lake Park

Board Meeting Minutes

May 4, 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, Kenyon, Williams, Graham, and Cerretti

Absent: Schnur

Quorum

Also Present: Peter Karlovics, George Johnson, Jeff Lauritzen, Dara Lauritzen, and Max Maxwell

Special Presentation – None

Approved Consent Agenda

1. Motion by Trustee Graham, seconded by Trustee Williams to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 05/01/10, and 4/24/10 in an amount not to exceed \$120,000.
 - B. Approve Board Meeting Minutes for the week of April 20, 2010.
 - C. Approve Business Licenses for: Carnitas Don Roy & Taqueria, Dulceria Princess, El Charro, Galati Pizza, Ginny's Café, Gypsum Supply, Lara's Garage, Mike's Manufactured Home, P. J.'s Park Inn, R & M Auto Body (137 Main), R&M Auto Body (225 Main), B. Radtke & Sons, RAH Equipment, R.H. Automotive, Thornton's #304, and Walmark Corporation.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Public Discussion

- Jeff Lauritzen discussed the condition of the wind mill not working properly and would like to see it repaired. Mayor asked George to look into it.

Reports and Other Communication

Village President

- Mayor McCue reviewed for consideration the revision's on the Intergovernmental Agreement establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System.
2. Motion by Trustee Seminary, seconded by Trustee Cerretti to approve the Intergovernmental Agreement establishing the CenCom E9-1-1 Public Safety Communications Center and Operations Board of Directors and Operating Procedures for the Enhanced 9-1-1 Emergency Telephone System.

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

Nays: None

Absent: Schnur

Motion Declared Carried

- Mayor McCue reported she has been appointed Chair, Vice Chair Lumpkins, Secretary Dietz, and Treasurer, Marabel.
- Mayor Hill is no longer President of the Municipal League
- Groot Open House on May 19th 4:30-7:00 PM

Attorney – No Report

Clerk - No Report

Police Chief

- Chief Filenko reviewed briefly the new Citizen Police Academy. They are taking 22 members and will meet on Thursdays beginning May 20, 2010. There will be a five week training program for the members.
- Safety Belt Grant received \$4,500. Officer Segretti is doing a great job with good drivers not using seat belts.

Public Works

- Round Lake Area Park District has committed to \$1,300
- Received \$122,000 from the Block Grant
- Round Lake Park is helping to fill the water tank for Mano a Mano.

Building Inspector

- Trustee Seminary reported Bill Rundall is adding his son to his business.
- No response from the Red Box Company regarding removing the boxes.

Trustee Kenyon reported that Max Maxwell is on the B.E.S.T. Organization and Avon Township. He would like to get involved and volunteer his time to the village.

Trustee Williams read the Actual Payroll for the week ending 04/24/10 in the amount of \$25,363.60, for the week of 4/17/10 in the amount of \$26,959.40.

Trustee Graham inquired about the summer help program for the village. Public Works could use a helping hand to get everything completed for the summer. Last year by the time we got everything together there was no help available. Trustee Graham asked Mayor McCue to send her whatever information she had and she would look into getting summer help.

Trustee Cerretti reported SWALCO collected and recycled gym shoes for a total of \$30,000 to purchase new playground, sport equipment.

- Donated 5000 gently worn gym shoes to ESLSA Share your Sale recycling in Vernon Hills
- Annual Lakes Management Lake front clean-up on May 22, 2010 starting at 8:00am. They have contacted a couple of agencies for help.

Old Business

3. Motion by Trustee Williams, seconded by Trustee Seminary to approve the Accounts Payable for the week of 04/21/010 in the amount of \$55,844.85, for the week of 4/14/10 in the amount of \$65, 8632.58 for a total of \$121,707.43.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Trustee Williams reported she attended several Adjudication Hearings and was impressed with the process. She strongly recommended the village to consider this process. Trustee Williams shared ordinances that she received from the village of Gurnee with Attorney Karlovics.

Mayor McCue suggested to Chief Filenko to set up an appointment with Attorney Karlovics to draft an ordinance for the next board meeting

Briefly discussed the air cards that we have been paying for, but are not using. If we don't need them, then eliminate them which would be another cost saver.

Briefly discussed Verizon push talk phones. Trustee Seminary recommended not to consider them as they have not been perfected.

New Business

4. Motion by Trustee Williams, seconded by Trustee Seminary to approve the Water Adjustment Report for the period of March 1 through March 31, 2010 with an Increase of \$1,690.30 and a Decrease of \$1,985.43 and a deposit decrease of \$502.64.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Adjourn

5. Motion by Trustee Cerretti, seconded by Trustee Graham to adjourn the board meeting at 7:40PM

Voice Vote Called

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen, Clerk, RMC, CMC