

Board Meeting Minutes

May 18, 2010

7:00PM

Mayor McCue called the board meeting to order at 7:01PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Cerretti

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, Calene Zabinski, Max Maxwell, Janis Tison, and Rod Tison

Special Presentation: None

Approve Consent Agenda

1. Motion by Trustee Graham, seconded by Trustee Williams to approve the Consent Agenda as read:
 - A. Approve Payroll for weeks ending 5/15/10, and 5/08/10 in the amount not to exceed \$120,000.
 - B. Approval for Board Meeting Minutes for the week of May 4, 2010
 - C. Approval for Committee Meeting Minutes for the week of May 11, 2010.
 - D. Approval for Business Licenses for ADOR and Rentals N More.
 - E. Approval for Water Adjustment report for April 1 through April 30, 2010 with an Increase of \$177.39 a Decrease of \$235.62 and Deposits Decrease \$481.87.

Ayes: Kenyon, Williams, Graham, and Mayor McCue

Nays: None

Abstain: Schnur, and Seminary

Motion Declared Carried

Public Discussion- None

Reports and Other Communications

Village President

- Carol Scherer and Chris Miller (Ralph Campbell) working on landscaping on the South side of Main Street. Verified with Mr. Londono on the 30 ft easement. Frank Furlan reviewed the plans and signed off on them.
- Illinois Transportation will begin their work January 21, 2011 possibly end of November.
- Reminder to attend Groot's Open House
- Lakes Management lakefront clean-up on Saturday, May 22, 2010.
- Local Bar for sale (Park Inn) By Owner
- Distributed the Corporate Organizational Chart for the Elected Officials to review.

Village Attorney

- Reviewed Ordinance Establishing an Administrated Ordinance Enforcement Department, and Vehicle Impoundment, Boot or Tow Regulations and Thereby Amending the Code of Round Lake Park, Illinois.

Village Clerk- No Report

Police Chief

- Last week police department held an Alcohol Compliance check. There were two violators. One violator may be on their 2nd or 3rd violation. The Liquor Commissioner may have to hold a hearing. Attorney Karlovics reminded Mayor McCue as the Liquor Commissioner she has to hold a hearing.
- Vacant Housing Issues, gang activities, party houses. Chief stated a list of vacant properties was put together (94) and he recommended the water should be shut off and boarded up. He has a contact that will board up houses for \$1.00 this should take care of some of the problems.

Public Works Superintendent

- George reported on Lake County Public Works operating system for the lagoon.
- EPA Quality Report has to be published by July 10th. The Daily Herald quoted him a price of \$440.00. The Clerk was instructed to place on the June 1st Board Agenda for consideration.
- Discussion on a resident who has a flooding problem. Public Works has given this resident assistance in the past to help with her flooding problem. George suggested she add additional sump pumps. George gave an example of another resident who had a similar problem and he actually installed three sump pumps and that seemed to take care of the problem. George stated the village is not responsible for this flooding problem. It was discussed that if the County could make some changes on Washington Street that

may alleviate some of the problems, but they are not due to make any changes until 2014.

Treasurer

- Calene Zabinski reported she has been working on the budget for 2010-2011 and she is recommending cutting staff and all staff should take a 3% cut in pay. Taking a look at insurance premiums and not hiring a police officer. She stated if we do not make some of these changes the village will be out of money by November or December. We have a \$255,000 deficit that we have to cover.

Building Inspector- No Report

Board Members

Trustee Ken Schnur- No Report

Trustee Robert Seminary- No Report

Trustee Candy Kenyon- No Report

Trustee Patricia Williams

- Attorney fees should be tracked separately.

Trustee Williams read the actual payroll for the week ending 5/08/10 in the amount of \$25,644.78, for the actual payroll for the week ending 5/01/10 in the amount of \$33,823.30.

Trustee Pat Graham – No Report

Trustee Bob Cerretti- Absent

Old Business

2. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable for the week of 05/05/10 in the amount of \$37,585.89, for the week of 04/28/10 in the amount of \$89,082.61 for a total of \$126,668.50.

Ayes: Kenyon, Williams, Graham, and Mayor McCue

Abstain: Schnur

Nay: Seminary

Motion Declared Carried

- Trustee Graham reported she contacted the Youth Employment Services for summer help for the Public Works Department, but they only have 14-15 years old. It was discussed and decided the help would not be able to handle the equipment. Trustee Graham stated she would contact the agency to see if they had any older teens.
- Trustee Seminary reported a problem on property maintenance that some property owners refuse to take care of their property. They have been cited on numerous occasions. The village has been mowing their lawns and then billing them. It was discussed that the fees need to be increased to make an impact. The ordinance should be reviewed and possibly amended.
- Trustee Williams reported she has met with the Treasurer and the village must eliminate the \$255,000 deficit. No Step Increases, possible close additional days at the village hall.
- Trustee Seminary asked about the village vehicle protocol for vehicle maintenance regarding where the cars should be taken. Do we rotate where the cars are taken for repairs, are there three estimates gotten before a vehicle is repaired. Chief Filenko stated they try to get the best quotes but some of the variables are how quickly can he get his fleet back on the street, best quotes is always a factor. George Johnson stated some of his work is done right in house. It was suggested that the department heads meet with the Finance Committee to review procedures.

New Business

- Mayor McCue received a letter from Life Line Screening for the purpose of the village hosting a screening in October, 2010. After a brief discussion the Clerk was asked to call for more information.
3. Motion by Trustee Williams, seconded by Trustee Kenyon to authorize trial counsel, Robert O'Donnell to hire Allan Kracower and Associates for expert witness services in the County Litigation Case.

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

Nays: None

Absent: Cerretti

Motion Declared Carried

Executive Session

4. Motion by Trustee Graham, seconded by Trustee Williams to go into Executive Session for the purpose of discussing personnel issues.

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

Absent: Cerretti

Motion Declared Carried

Noted: Treasurer, Calene Zabinski and Chief Filenko were requested to stay for the Executive Session.

Action, if any, from Executive Session

Reconvened:

Mayor McCue reconvened the board meeting at 9:00 PM. On roll call by the Clerk the following members were:

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

Absent: Cerretti

Quorum

Adjournment

5. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 9:00PM

Voice Vote Called

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen