

Village of Round Lake Park
Board Meeting Minutes
December 16, 2008

Mayor McCue called the board meeting to order at 7:06 pm on roll call by the Clerk the following members were:

Present: Kenyon, Pender, Seminary, and Teubert
Absent: Nelson, and Schnur
Quorum

Also Present: George Filenko, George Johnson, and Nelson Family

Note Trustee Nelson arrived at 7:08 pm

Consent Agenda Approved

1. Motion by Trustee Kenyon, seconded by Trustee Seminary to approve the Consent Agenda with the exception of item G to be placed under old Business for further discussion.
 - A. Approve Payroll for weeks ending 12/06/08, 12/13/08, in an amount NTE \$120,000.
 - B. Approve Regular Board Meeting minutes for the week of December 2, 2008.
 - C. Approve Committee Meeting Minutes for the week of December 9, 2008.
 - D. Approve ordering the 2009 Vehicle Stickers in an amount not to exceed \$1,500.00.
 - E. Approve Water Adjustment Report for the period of November 1, 2008 through November 30, 2008 with an increase of \$38.48 and a decrease of \$2,745.67.
 - F. Approval of An Ordinance Abating the Tax Heretofore Levied for the year 2008 to Pay Principal and Interest on \$980,000 General Obligation Refunding Bonds , Series 2003-B (Alternate Revenue Source), of the Village of Round Lake Park, Lake County, Illinois.

Ayes: Kenyon, Pender, Seminary, Teubert, and Mayor McCue
Abstain: Nelson
Absent: Schnur
Motion Declared Carried

Special Presentation

Chief Filenko recognized Trustee Nelson by presenting him with a plaque for his heroic deed and quick actions in saving a pedestrian.

Public Discussion – None

Reports and other Communications

Village President

- Mayor McCue requested an approval for a second business license for R & M Auto Body for a second location.

- Received notification from Lake County the water rates will increase to .10 per 1000 gal. Mayor McCue requested to publish in the newsletter and on the website the increase.
- Received notice from Advocate Hospital informing the village they will be accepting Blue Cross and Blue Shield Insurance.
- Don Mobley from Grayslake Fire Dept. would like to build a new fire station out on Alleghany Rd. and possibly would like to purchase the village's 20 acres. This station would greatly help the residents at Saddlebrook. They also offered to build a community room for the police department for meetings and training.

Trustee Seminary indicated that he thought this was a good idea but how do we make this permanent. Attorney Karlovics recommended an Intergovernmental Agreement.

Approve Business License

2. Motion by Trustee Seminary, second by Trustee Nelson to approve the license for R & M Auto Body.

Ayes: Kenyon, Pender, Nelson, Seminary, and Teubert

Absent: Schnur

Motion Declared Carried

Attorney –

Ordinance 08-30 “An Ordinance Providing for the Levy of Taxes for the fiscal year beginning May 1, 2008 and Ending April 30, 2009 is ready for approval.

Approve Ordinance 08-30

3. Motion by Trustee Nelson, seconded by Trustee Seminary to approve Ordinance 08-30 “An Ordinance Providing for the Levy of Taxes for the Village of Round Lake Park, Lake County, Illinois, For the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009”.

Ayes: Kenyon, Pender, Nelson, Seminary, and Teubert

Nays: None

Absent: Schnur

Motion Declared Carried

Clerk

The Clerk requested information on all sub committee meetings so they could be properly posted and the newspapers could be notified.

Chief

Chief Filenko thanked the village for their help support for the 13th Annual “Shop with a Cop” Program. The officers came from all various communities for the 135 participants and this year they used Murphy School for the kids to play while they were waiting to go shopping.

Public Works

George reported PW has used 30% salt so far this year.

The relining of the sewers is nearing completion

Building Inspector

Jack has been asking for another out building. Trustee Seminary stated there is no room for an outbuilding. It was suggested that he attend a board meeting and let the board know what his plans are.

Board Reports

Trustee Teubert congratulated Marty and thanked Public Works for a Great job.

Trustee Schnur- Absent

Trustee Seminary reported on Cen Com has made some improvements, new carpeting, furniture, etc.

Trustee Pender – No report

Actual

Trustee Pender read the actual for the week of 11/29/08 in the amount of \$36,499.82, for the week of 12/06/08 in the amount of \$45,247.81.

Trustee Kenyon

- Mano a Mano is offering classes in Spanish the 1st week in January on Tuesday and Thursday from 12:00-2:00. They are asking for a \$25.00 donation.
- Main Street Business Owners are frustrated because there have been no significant changes in the downtown area. Trustee Kenyon stated it has been years since the first Main Street Study was completed they are willing to help the village but they need our support.

Mayor McCue suggested bringing questions to the next Main Street Committee meeting.

Old Business

Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Accounts Payable Report as read.

Ayes: Kenyon, Pender, Nelson, and Teubert

Abstain: Seminary

Absent: Schnur

Motion Declared Carried

Noted: Trustee Seminary stepped out of the room for the vote.

Motion by Trustee Seminary, seconded by Trustee Kenyon to approve closing the village hall on Christmas Eve at noon. Trustee Seminary amended his motion to read as follows:

4. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve closing the village hall on Christmas Eve at noon with pay, to include office staff at the police department (discretion of the Department Head, and Public Works with the discretion of the Department Head.

Ayes: Kenyon, Pender, and Seminary
Nays: Teubert
Abstain: Nelson
Absent: Schnur
Motion Declared Carried

Noted: Trustee Nelson stepped out of the room while vote was taken.

Mayor McCue suggested the Human Resource Committee review Saturday Closings for 2009.

Approve Magnetic Signs Order

5. Motion by Trustee Kenyon, seconded by Trustee Nelson to approve the ordering of magnetic signs in an amount not to exceed \$225.00.

Ayes: Kenyon, Pender, Nelson, Seminary, and Teubert
Nays: None
Absent: Schnur
Motion Declared Carried

New Business

Trustee Pender informed the Board she was resigning from the board and would turn in a formal letter to the Clerk.

Adjourn

6. Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the board meeting at 8:33 pm

All those in Favor – Ayes
All those Opposed – None
Motion Declared Carried

Respectfully Submitted
Linda M Lucassen, RMC, CMC