

Village of Round Lake Park
Board Meeting Minutes
January 20, 2009

Mayor McCue called the board meeting to order at 7:05 p.m. with the Pledge of Allegiance. On roll call by the deputy clerk the following members were:

Present: Kenyon, Nelson and Teubert

Absent: Seminary and Schnur

Quorum

Also Present: Peter Karlovics, Chief Filenko, George Johnson, William Rundall and Bob Cerretti

Consent Agenda Approved

1. Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Consent Agenda as presented.
 - a. Approve Payroll for weeks ending 01/10/09 and 01/17/09 in an amount NTE \$120,000.
 - b. Approve Board Meeting Minutes for the week of 01/06/09.
 - c. Approve Committee Meeting Minutes for the week of 01/13/09.

Ayes: Kenyon, Nelson and Teubert

Absent: Seminary and Schnur

Motion Declared Carried

Public Discussion – None

Reports and other Communications

Village President

- Presented the “State of the Village” at the Mayoral Luncheon last Thursday. Seemed to be well received. Reported on how well our public works and police departments were doing. Stated we needed to help the businesses in our town and especially the small businesses and we needed to be behind them all the way. Mentioned the Main Street Project.

Village Attorney

- Working on business license ordinance with Trustee Schnur and hope to have a draft for the next Board meeting.

Village Clerk –no report

Police Chief

- Annually review licensing of in home day care centers within the Village which is in relation to sex offender registration.
- Mentioned the tragic death that recently occurred at a day care center in Lincolnshire.
- Discussed licensing requirements for daycare centers with relation to law enforcement notifications. Village Attorney will look into this.
- Encountering more problems with identity theft and cautioned the need to be more careful with sharing personal information.

Note Trustee Schnur arrived at 7:15 p.m.

Public Works Superintendent –no report

Treasurer- no report

Building Inspector – no report

Board Members

Trustee Teubert

- Question regarding whether public works was still using mixture of salt and sand. There is still a good supply of salt, but want to remain conservative.

Trustee Schnur

- Mentioned having problems with his village phone. Not sure if it can be fixed or needs to be replaced. Chief Filenko offered to replace his phone with an extra one he currently has.

Trustee Nelson

- Will be attending a SWALCO meeting on Thursday

Trustee Kenyon

- Spanish Class started today.
- New ordinance codes on disc.
- Still working on holiday schedule.
- Brought up possible referendum item polling residents about fixing up Main Street. This would just ask the residents if they want to issue a bond. Would need a bond for about 1.384 million. Right now we have retired the two million dollar bond. It would not be an increase rate to the residents. Also possibility of receiving a CMAQ grant. This would be through the FY 2010 Congestion Mitigation and Air Quality Improvement Program. These funds are used in northeastern Illinois for transportation projects that reduce congestion and related air pollution. Grant would amount to about \$500,000.

Village Attorney mentioned the need for a financial advisor if this matter were to proceed. He also advised the Board that a decision has to be made since a Resolution would have to be passed by February 2nd and file it by February 6th or 7th.

- Mayor called for a poll of the Board members to see if they would be in favor of placing this question on the ballot.

Ayes: Kenyon, Nelson, Schnur, Teubert

Absent: Seminary

- Village Attorney mentioned the importance of identifying the scope of work which this bond money could be used for and the amount of the bond issued so taxes don't get increased.

Another poll was requested to be taken stating that the scope of the work would include landscaping, street lights, sidewalks, green areas, road works (pavement removal), underground utilities and sewer and water improvements throughout the Village. The bond amount would be for 2 million.

Ayes: Kenyon, Nelson, Schnur, Teubert

Absent: Seminary

- Village Attorney also wanted the board's permission to use Chapman and Cutler for bond counsel and Spear Financial for marketing of the bond.

Another poll was called to include this recommendation along with the scope of the work to be done (mentioned earlier) and amount of the bond needed (mentioned earlier).

Ayes: Kenyon, Nelson, Schnur and Teubert

Absent: Seminary

- A Special Board meeting needs to be set for this matter to be placed on the ballot. The Village Attorney will write the Resolution.

A motion was made by Trustee Nelson and seconded by Trustee Kenyon to call a special board meeting for Tuesday, January 27, 2009 at 7:00 p.m.

Voice Vote Called.

Motion carried.

Actual

Mayor McCue read the actual payroll for the week ending 01/03/09 in the amount of \$35,997.39 and payroll for the week ending 01/10/09 in the amount of \$31,349.35.

Old Business

- A. A motion was made by Trustee Nelson and seconded by Trustee Kenyon to approve accounts payable for the week of 01/06/09 in the amount of \$36,467.28 and for the week of 01/13/09 in the amount of \$10,233.68 for a total of \$46,700.96.

Ayes: Kenyon, Nelson, and Teubert

Abstain: Schnur

Absent: Seminary

Motion Carried

- B. A motion was made by Trustee Nelson and seconded by Trustee Kenyon to approve the water adjustment report for the period of December 1, 2008 through December 31, 2008 with an increase of \$-0- and a decrease of \$1,105.72

Ayes: Kenyon, Nelson, Schnur and Teubert

Absent: Seminary

Motion Carried

- C. Chief Filenko reported on the matter of approving managing of the State Police Task Force funds. There would be no reporting needed on the Village's part since they would have their own clerk who handles all reporting. The only responsibility the Village would have is maintaining the fund and issuing payments. We would be the clearing house for them. This would be a one year agreement. Would like a motion to give the mayor authority to sign an agreement and consult with attorneys on both sides.

A motion was made by Trustee Kenyon and seconded by Trustee Nelson to give the Mayor authority to oversee and sign this agreement.

Ayes: Kenyon, Nelson, Teubert and Mayor McCue

Abstain: Schnur

Absent: Seminary

Motion Declared Carried

- D. No update at this time on the new reporting /reverse call system.
- E. School District 46 would like to hold some of their board meetings at the Round Lake Park Village Hall. After some discussion, board did not feel our facility would meet all their needs.

A motion was made by Trustee Teubert and seconded by Trustee Nelson to not allow School District 46 to hold their board meetings at the Round Lake Park Village Hall.

Ayes: Kenyon, Nelson, Schnur and Teubert

Absent: Seminary

Motion Declared Carried

New Business –None

Mayor McCue notified the Board that the canine unit would be using the Village Hall for a training session following the close of the board meeting.

Adjourn

Motion by Trustee Nelson and seconded by Trustee Schnur to adjourn the meeting at 8:25 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully submitted

Cindy Fazekas

Deputy Clerk