

Village of Round Lake Park  
Committee Meeting Minutes  
April 14, 2009

Mayor McCue called the Committee 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: Nelson, Seminary, Schnur and Williams

Absent: Kenyon and Teubert

Quorum

Also Present: George Filenko, Martin Voorbach, Bob Cerretti, Pat Graham, Bill Graham and Rich Kenyon

Note: Trustee Kenyon arrived at 7:08 p.m.

Special Presentation –None, but Martin Voorbach, secretary for the Lake View Estates Homeowners Association requested to speak to the board. In the past, they have used the village hall for their monthly meetings which were held on the third Thursday of the month. Since they were recently informed that permission must be given for any future meetings to be held, he came to request that they continue to hold their meetings here. The meetings typically last about two hours (7:00 pm-9:00 pm) and Trustee Teubert and Trustee Nelson have volunteered in the past to open the building for their use. After some discussion, Trustee Seminary mentioned the possibility of having a special key card programmed for specific days and times, so it wouldn't be necessary for anyone from the board to come and let them in. Mayor McCue asked the Trustees for their comments and it was a general consensus in favor of allowing them to continue using the village hall with the special card access. Martin Voorbach stated he would take personal responsibility for using the card to open the building. He will also need to make sure the alarm is set before leaving.

This matter will be placed on the agenda for approval at the next board meeting on April 21, 2009.

## Mayor Report

1. Jan Lannan's appointment to the Police and Fire Commission expires at the end of this month. Would like to re-appoint her at the next board meeting.
2. Proclamation for Municipal Clerk's week will be presented at the next board meeting on April 21, 2009.
3. Received a News Release from Commonwealth Edison today stating they invested \$430,000 to maintain reliability in and around Round Lake Park and Hainesville. The work features installation of more than a half mile of new and upgraded distribution lines. The lines directly serve about 1,200 local business and residential customers, but the work will benefit most area residents by providing additional backup options when electrical loads must be shifted to quickly restore customers during storms and other outages.  
Thought this might be something we could advertise on the website.
4. Talked to Chief Filenko and George Johnson about information received from Jennifer Everett regarding Summer Youth Employment Program offered through the Lake County Workforce Development Department. Through funding from the Lake County Board and the American Recovery and Reinvestment Act of 2009, they will provide job opportunities to enhance the future employability of economically disadvantaged youth 14 to 24 years of age. Felt it was a great opportunity for us to take advantage of since we would benefit from the help at no cost to the village. Worksite agreements with job descriptions need to be submitted to them by this Friday.

## Village Clerk – No Report

## Committee Reports

### Public Works –No Report

### Planning, Zoning, Licensing & Ordinance Review-

Trustee Schnur reported that business licenses are still being worked on. A list will be compiled for the next board meeting for approval of their renewals.

#### Code Enforcement & Public Safety

Trustee Seminary reported possibly having Bill Rundall change his schedule and come in only 1-2 days a week when he's not that busy. It would be a savings for the village during this time.

#### Environmental Planning, Protection and Management

Trustee Nelson reported that he will be attending a Lakes Management meeting this Thursday at 7:00 pm.

Copies of an Ordinance from SWALCO was received regarding approval to add the City of Highwood for membership.

A motion was made by Trustee Schnur, seconded by Trustee Nelson to place this Ordinance granting our consent for the City of Highwood, Illinois to become an additional member upon the payment of a late fee in the sum of \$0.00. on the next board meetings consent agenda.

All those in favor-Aye

All those opposed -None

Motion Declared Carried

#### Human Resources/Community Outreach

Trustee Kenyon reported that Linda Lucassen is working with the state of Illinois regarding the E-Pay system. The reason for this is that the credit card company that's through the bank will no longer be accepted as of the 30<sup>th</sup> of April. If we can go through E-Pay with credit cards it may save us some money.

#### Finance

Trustee Williams read the Water Adjustment Report for the period of March 1-March 31, 2009 with an increase of \$309.92 and a decrease of \$2,291.43.

A motion was made by Trustee Nelson, seconded by Trustee Schnur to place the Water Adjustment Report for the period of March 1-March 31, 2009 with an increase of \$309.92 and a decrease of \$2,291.43 for approval on the consent agenda for the next board meeting.

All those in favor -aye

All those opposed-none

Motion Declared Carried

## Department Reports

Police –Chief Filenko reported that some area businesses have been receiving phone solicitations for the purpose of requesting monetary donations. The solicitors in some of these cases have implied and misled business owners by implying they represent the Police Department.

Chief Filenko wanted them to know that the Round Lake Park Police Department has not endorsed or recognized any group or association that is soliciting these types of donations. When donations are requested for the annual Shop With a Cop program, letters are sent out on the police departments' official letterhead. The police department will be sending out fliers tomorrow to area businesses alerting them to this matter.

Public Works-No Report

Building Inspector – No Report

Treasurer- No Report

## Old Business

1. Trustee Schnur mentioned that he really has no need for the village cell phone that was issued. He offered to give it up and allow another department member to use it. Trustee Williams mentioned she has no need for the additional phone. Asked board to consider real need for them.
2. Trustee Schnur voiced some concerns about the lifeguard contract this year and certain costs that are listed which seem to be excessive. Mayor McCue suggested that a list of questions be compiled and sent to Bob Newport for review and then ask him to come to a board meeting for further clarification. Thought this would be helpful. Final contract needs to be forwarded to the village attorney.

New Business –None

Adjourn

Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the committee meeting at 7:45 p.m.

All those in favor-aye

All those opposed –none

Motion Declared Carried

Respectfully submitted

Cindy Fazekas, Deputy Clerk