

Village of Round Lake Park  
Committee Meeting Minutes  
June 9, 2009

Mayor McCue called the committee meeting to order at 7:03 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Cerretti, Graham, Williams, Kenyon

Absent: Seminary, and Schnur

Quorum

Also Present: Greg Kane and Joseph Kane from Hainesville Great American Tire Co., and George Filenko.

Noted: Trustee Schnur arrived at 7:06 pm

#### Special Presentation

Greg Kane and Joseph Kane reviewed their maintenance package they're offering for the village vehicles. Yearly maintenance Package 1-All regular schedule maintenance labor per manufactures recommended - \$400 per vehicle. Yearly Maintenance Package 2 Normal wear and tear, Parts and Labor as needed – \$900 per vehicle, or Maintenance Package 3– Complete bumper to bumper repair, Parts and Labor as needed - \$1300 per vehicle. Included with any package a 10% discount to all village employees, and board members personal vehicles.

Chief Filenko requested to do a cost analysis on the proposal and he would report his findings to the board.

#### Mayor Report

- Mayor McCue received a parade application permit for approval on July 4, 2009. The parade will begin at the intersection of Cedar Lake & Hawthorne. The parade will proceed South on Cedar Lake Rd. Parade will then head east on Washington St. Parade will continue East on Washington St and then head South on Hainesville Rd. The parade will end at ATYB ball fields.
- A group of ladies from Saddle Brook started meeting and now they have expanded the group to include men. Mayor McCue reported she has been invited a couple of times. Bob Cerretti is now invited to attend the group. Since there is no campaigning in Saddle Brook the group wanted to know what has happened since the election. They want to be kept informed on the progress of their community.
- Daily Herald printed an article regarding the new park in Round Lake Beach and a comment from Pastor Pasternak was made that Mayor McCue felt was an offensive comment toward the other villages, so she called him for clarification.

#### Approve Parade Permit Application

1. Motion by Trustee Schnur, seconded by Trustee Kenyon to place on the Consent Agenda to approve the Avon Township Parade Permit.

Voice Vote Called  
All those in favor – Ayes  
All those opposed – None  
Motion Declared Carried  
Clerk – No Report

#### Committee Reports

Planning, Zoning, Licensing, and Ordinance Review- No report

Code Enforcement & Public Safety – No Report

Human Resources/Community Outreach – No Report

#### Finance

- Reviewed the recommendation from Calene Zabinski, Treasurer to accept the audit bid for \$17,900 per year from Seldon Fox, LTD. Two other bids were submitted but they did come in higher. Increase is for the setting up of the accrual basis instead of a cash basis. Calene has worked with them in the past and is comfortable with them.

Trustee Schnur suggested we lock the auditor's prices in for four years to maintain the same pricing. Mayor McCue suggested we wait until after the audit is completed to make sure we are happy with the services. Place under Old Business.

#### **Approve Water Adjustment Report**

2. Motion by Trustee Williams, seconded by Trustee Graham to place on the Consent Agenda to approve the Water Adjustment Report for the period of May 1 through May 31, 2009 with an Increase of \$1,166.72, and a Decrease of \$1,525.21.

All those in favor – Ayes  
All those opposed – None  
Motion Declared Carried

#### Public Works

Trustee Graham requested to review for consideration to replace the Reader Meter guns. The meter guns have not been updated since 1980. The quote received was for \$9,840.40. The drive by system is \$45,000 annually. After further discussion additional information is needed, place under Old Business for the next meeting.

Trustee Graham requested to go into Executive Session to discuss personnel issues.

#### Environmental Planning, Protection & Management

- Trustee Cerretti attended a Lakes Management Meeting the following is a list of their events for the summer;  
07/04 - Venetian Night

1. Boat decorating contest – 1<sup>st</sup> 2<sup>nd</sup>, & 3<sup>rd</sup> prizes
  2. Award Ceremony, fire works from Alpine Country Club.
- 07/18 – Learn About the Lake @ 8:00 am
- 07/25 – Fishing Derby @ 8:00am Bass Master and the Round Lake Park District is co sponsoring the event. The day will include boat safety training, boat rides, and casting competition.

Trustee Schnur suggested at the end of the event someone should keep better count of items left over to be used at another event. He stated it seems like we always have fishing poles left over but every year we are getting new ones. Maybe these items could be stored at one of the villages.

Trustee Cerretti briefly discussed the Lakes Management annual dues that they would like each village to pay at least \$500.00 for dues. If the village could afford more they would accept that. Place under Old Business

#### Department Reports

##### Police

- On July 18, 2009 the Annual Police exam will take place at Round Lake High School. There will be an orientation at 8:30 am and at 9:00 am the written exam. Immediately following will be the agility test.

#### Old Business

- Cell phone expense and usage for elected officials were discussed. Are the Blackberry phone's a necessary expense. Trustee Cerretti suggested a monthly stipend for the elected official's personal phones. Chief Filenko stated originally everyone had a blackberry in case of emergency they could set up a Command Center and still be able to communicate with everyone.
- T Mobile tabled

#### New Business

Mayor McCue distributed information on Gas Franchise. Asked the board to review the material if they had questions or wished additional information to request for it to be put on a future agenda.

Mayor McCue received a fax from Avon Township requesting new egg cartons. She contacted them and suggested they contact the Health Dept to see if they would except used egg cartons.

#### Executive Session

3. Motion by Trustee Cerretti, seconded by Trustee Graham to go into executive session at 8:10 pm, for the purpose of discussing personnel issues.

All those in favor – Ayes  
All those opposed – None  
Motion Declared Carried

Reconvened

Mayor McCue reconvened the committee meeting at 8:34 pm, on roll call by the Clerk the following members were:

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

Absent: Seminary

Quorum

Retract Statement of -no action taken from the executive session

Mayor McCue requested for the Human Resource Committee and the Finance Committee to create a step program and merit raises for the future.

Adjourn

4. Motion by Trustee Schnur, seconded by Trustee Williams to adjourn the committee meeting at 8:35 pm

All those in favor –Ayes

All those opposed – None

Motion Declared Carried