

Village of Round Lake Park  
Committee Meeting Minutes  
July 14, 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: Seminary, Williams, Graham, and Cerretti

Absent: Schnur, and Kenyon

Quorum

Noted: Trustee Schnur arrived at 7:08 pm.

#### Mayor Report

- Received a Thank You card from Hector Lepe's Family
- Meeting with the owner of Groot on Friday regarding the possibility to purchase the Stock Lumber property.
- Met Mr. Cohen (owner of Timbercreek trailer park) the meeting was suppose to take place to discuss the new dump site. Attorney Karlovics stopped by the Lake Bluff dumping and site and was impressed you would not know the dump site was there. It was very clean and no odor.
- The question was raised with Mr. Cohen regarding Timbercreek becoming an industrial park in the future.
- Trustee Seminary raised the question; if Groot comes in would Mr. Ferdinand be out?
- There was a brief discussion regarding a local resident using the parking lot for guests. He is having a pig roast and does not want to block the streets. Trustee Schnur raised the liability issue allowing residents to use the village parking lot. Another issue is the village cannot allow some residents to use the lot and not others. It was recommended to say No to use the village parking lot.

#### Clerk

- Linda reported on the new procedure in the front office. New forms revised, no longer accepting payment plans. Only on rare occasions and only on her approval. The front line staff is not allowed to make that decision.
- No residents on the promissory note last month, everyone who said they would pay their water bill paid. In the beginning of the year the village had 99 closed accounts with balances. Since the procedure change it is down to 77 and the staff and I are working hard to collect more of those old debts.
- Census Bureau is requesting help in getting the word out to the residents. Linda reported she met with the representative and distributed some of the information he left with her.

#### Committee Reports

##### Planning Zoning Licensing and Ordinance Review

- Trustee reported he received a new application for Artistic and briefly reviewed that license. Two other businesses need to be approved at the next board meeting Black Tie Limonene service and Herbal Life Distributor. The Clerk will place the two businesses under Old Business.

- American Legion was sent a letter informing them that their part-time bartenders are required to have Bassett Training according to the Village of Round Lake Park's Ordinance.
- Rumor is the Roller Rink property is being foreclosed on. What happens if they don't pay their water bill? The water would be shut off for non payment.
- Trustee Seminary inquired about a permit for hosting a car show. The village does not require a permit for a car show. It was held on private property.
- Trustee Seminary stated Ron Bartlett put in his front yard one of those blowup pools in his front yard because he does not have a back yard. Not sure how to handle this problem. Mayor suggested discuss this issue with the Building Inspector

#### Finance

- Trustee Williams reviewed Calene Zabinski, (Kelly) budget analysis and recommendation letter with the board.
- Mayor McCue reported the Village of Round Lake found a large mistake in Cen Com's budget. Our payment should be \$164,000 instead of \$219,000.
- Public Hearing meeting on July 21, 2009 at 7:00 PM to pass the Appropriation Ordinance.

#### Public Works – No Report

Mayor McCue requested for Trustee Graham to speak to George regarding overtime for Public Works.

#### Environmental Planning and Environmental Protection

- Trustee Cerretti reported on a Lakes Management event on Saturday, July 18, 2009 regarding "Learn About the Lake Program". Interested participants are to meet at the Round Lake Beach lake front at 8:00 AM.
- Venetian Night had six boats participate; trophies were giving to the winners. Trustee Schnur commented six boats were the most they have had since they began the Venetian Nights.

#### Old Business

- Trustee Seminary asked about an update on the police department's vehicle maintenance program. Place under Old Business.
- Mayor McCue reported on behalf of Chief Filenko on a tip regarding animal abuse for two adult dogs (pit bulls) 12 puppies they were removed from a home.
- Ram Rentals burglary the case has been solved and the robbers received six years in jail.
- Jawa Increase 2.32 per thousand gal increase to a 4% or .25 per thousand gal is the recommendation from the treasurer. Trustee Williams was requested to check with Calene regarding the sewer fund.
- Suggestion that businesses should be given the option to recycle.
- Illinois Municipal League Conference was discussed and decided that the village is unable to attend this year due to budget deficits.

#### Adjourn

1. Motion by Trustee Seminary, seconded by Trustee Graham to adjourn the committee meeting at 8:26 pm

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC