

Village of Round Lake Park
Committee Meeting Minutes
August 11, 2009

Mayor McCue called the Committee Meeting to order at 7:00 p.m. with the Pledge of Allegiance. On roll call by the Deputy Clerk the following members were:

Present: Cerretti, Williams, Kenyon and Seminary

Absent: Graham and Schnur

Quorum

Also Present: Peter Karlovics, Alan Welk, Steven Rathunde, Ralph Woodworth, Lee Brandsma, Devin Moose, Matt Heinke and Douglas Allen.

Note: Trustee Schnur arrived at 7:10 p.m.

Special Presentation: Groot Industries

Lee Brandsma introduced himself as one of the owners of the private family owned company that deals in waste, recycling and transfer material. The company has been in business since 1914 and he represents the third generation. Through expansion a search began to look for a new home for their company in Lake and McHenry Counties. The search further led them to Round Lake Park and Stock Lumber. After finding the right people to talk to, Stock Lumber said yes to consider selling the property. A contract was signed predicated upon certain things that would be explained during the presentation. They are looking to maintain approximately 50 trucks to begin with and have an office building with dispatchers handling the Lake and McHenry County customer base.

Doug Allen explained the drawing of the Stock Lumber property (approx. 10 acres) showing what part of the property would be used for their purposes. Matt Heinke, a real estate attorney explained the zoning issues and other concerns we might have. It is currently zoned I-1 light industrial.

After the presentation there was a question and answer period.

Mayor Report – No Report

Village Clerk

1. A letter was received from the Girl Scouts requesting permission to solicit

and distribute their products in our village from October 1-18, 2009, November 13-30, 2009 and January 1-25, 2010, February-March 2010.

A motion was made by Trustee Schnur and seconded by Trustee Kenyon to place this request on the Consent Agenda for the August 18th board meeting.

All those in favor-Aye

All those opposed –None

Motion Declared Carried

Committee Reports

Planning, Zoning, Licensing & Ordinance Review- No Report

Code Enforcement & Public Safety

Trustee Seminary reported things are slow right now.

Human Resources/Community Outreach

Trustee Kenyon reported she is investigating the village and police department e-mail capability. It is currently lacking functionality, space and security. Looking into a professional service that would cost \$45.00 and offer 100 e-mail accounts. Suggestion was made to continue searching and get information in writing for a proposal.

Finance

Trustee Williams was questioning charges from Techstar for copies made at the village hall and police department. Apparently there have been overage charges, because they claim requests for exact counts have not been sent. A \$1,800 bill was received for the police department and \$400 for the village hall for the quarter. Janis from the police department stated she has been faxing the requests back to Techstar when they were sent. Will need to check and see if requests have been received at the Village Hall and faxed back. Techstar said they have been estimating and don't have an average for billing purposes.

The Sprint/Nextel bill was also discussed. A \$1,900 credit was given for the month of July and another \$782 credit will be given in August. Monthly invoices should run @ \$1,000 per month.

Talked about the budget with Kelly. Still @ \$281,000 in the red. Finding a lot of inconsistencies. Need further explanation from treasurer's office.

Public Works –No Report

Environmental Planning, Protection & Management

Trustee Cerretti reported checking into prices for the two porta- potties we have and see if the charges from Waste Management are reasonable. Found that they are giving us the best price at this time

Reported that Martin Voorbach is the new chairman of Lakes Management and Trustee Cerretti is the treasurer.

Department Reports

Police –No Report

Public Works-No Report

Building Inspector –No Report

Treasurer Report-No Report

Old Business

- A. Auto Repair Quotes- Chief should have quotes from three companies before next board meeting.

New Business –None

Adjourn

Motion by Trustee Kenyon and seconded by Trustee Williams to adjourn the committee meeting at 8:50 p.m.

All those in favor-Aye

All those opposed –None

Motion Declared Carried

Respectfully Submitted

Cindy Fazekas, Deputy Clerk