

Village of Round Lake Park
Committee Meeting Minutes
September 8, 2009

Mayor McCue called the committee meeting to order at 7:01 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Graham, and Cerretti
Absent: Schnur, Seminary, and Williams
Quorum

Note: Trustee Schnur arrived at 7:02 pm

Mayor Report

- Mayor McCue reported she met with Calene, Village Treasurer to review bills for reimbursement for the grant. The village will recover approximately \$6,200. Al Maiden will submit bills for payment that will be paid out of the grant.

Clerk – No Report

Committee Reports

Planning, Zoning, Licensing & Ordinance Review

- Trustee Schnur inquired about Direct TV on Main Street that appears to be open. As he stated, to his knowledge, there is no license to allow them to open. He suggested the building inspector look into this issue.
- Mayor McCue discussed briefly that Elia Bakery wants to buy the grocery store business next door. The question raised was does the liquor license stay with the business or the owner? It was discussed and decided the liquor license stays with the old owner. The new owner would have to apply for the liquor license and go through the same process as any other new liquor license applicant.

Code Enforcement & Public Safety – No Report

Human Resources/Community Outreach – No Report

Finance – No Report

Public Works – No Report

Environmental Planning, Protection & Management

- Lakes Management patrol boat issued a citation to a boater on Labor Day weekend for speeding and trying to hit a swarm of ducks in the water.
- Lakes Management approved to purchase a boat cover and Alpine Country Club agreed to store the boat there for the winter.

- Plans to organize two lake clean-ups, one in the spring and one in the fall.
- Planning a fishing derby in January and no bills have been issued from the last fishing derby.

Department Reports

Police – No report

Public Works – No report

Building Inspector – No report

Treasurer Report – No report

Old Business

1. Mayor McCue stated Calene has requested \$500,000 from NorStates Bank. No additional information.
2. Review Budget-Tabled
3. Update on CTY – Chief Filenko and Mayor McCue discussed the contract with Colleen and asked for clarification between her presentation and the contract. One issue is the monthly and the refreshing backups and the sixth number which Coleen thought was texting. Mayor reported she contacted Larry to request the check so when the contract's ready she would have the check.
4. Closing the village hall for one day during the week was discussed. Feel it would save money as well as benefit office staff having the same day off. Mayor would like it placed under old business for consideration next week.
5. Reviewed celebrating Halloween on Saturday, October 31st from 1:00 pm-5:00 pm instead of on Sunday, October 25th. Discussed how to get the word out to make sure everyone is aware. The Clerk will post it on the information board and post signs at the village hall. Comment was made if we had CTY we could alert everyone by phone.

New Business

1. Tree Lighting on December 5th was discussed and board in favor of hosting the event. The Clerk also stated she is collecting winter outerwear and non-perishable food items beginning October 1st until at least through the holidays.
2. Mayor McCue reported on a new law that was passed regarding providing adult children of employees insurance until the age of 26. We have two employees that are interested in this benefit. It was suggested by Trustee Schnur to get more information before we act on this.

Adjourn

1. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the committee meeting at 7:40 pm.

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

Respectfully Submitted
Linda M. Lucassen, Clerk, RMC, CMC