

Village of Round Lake Park  
Committee Meeting Minutes  
March 9, 2010

Mayor McCue called the committee meeting to order at 7:05PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Schnur

Quorum

Also Present: Dave Schultz

Noted Trustee Schnur arrived at 7:07P

Special Presentation – None

### **Reports and other Communications**

#### Mayor Report

- Mayor reviewed the importance of keeping the residents advised on how important the Census is and that it is important to the village that everyone completes the forms. It was suggested that we challenge other villages to see who could get more residents to participate. Mayor McCue suggested using CTY to get the word out on the Census. Trustee Kenyon suggested we include a message in Spanish. It was discussed that anyone wishing to receive a message in another language may indicate that when they register for a CTY message.
- Art at the Civic Center from Round Lake High School students will be held starting on March 11<sup>th</sup> through March 14<sup>th</sup>. Mayor McCue stated the art exhibit was held last year

and the students from Round Lake High School demonstrated some excellent talent.

- Briefly reviewed some interesting news articles that were found from 1961.

### **Approval for the Re Certification for SMC**

1. Motion by Trustee Cerretti, seconded by Trustee Schnur to place on the Consent Agenda to approve the recertification of SMC.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

- Mayor reported that the Treasurer has suggested the elected officials are paid on a monthly basis due to the way the government taxes are deducted and because there was a mishap with IMRF. The Clerk is working with the Treasurer's office to resolve her issue.

Clerk

- Linda reported she sold 90 vehicle stickers at Timber creek on Saturday, March 6, 2010 and was well received.
- Saddle brook vehicle sales will be held on Saturday, March 13, 2010 from 8:30-12:00 and due to the volume of sales the Clerk requested help with the sales.

Committee Reports

Planning, Zoning, Licensing and Ordinance Review- No Report

- Mayor did state; Diana reported business license packets have been mailed.

Code Enforcement & Public Safety

- Bill Rundall, building inspector has requested to work directly for the village and work less hours than he currently is. He would be available for important meetings and inspections. His salary would be reduced to \$43.00 hourly. He would be on an on call basis. The plumbing inspector will be doing the day to day inspections. Mayor McCue pointed out Ralph Campbell's bill for Bill Rundall is \$58.50 so the village will be saving money.
- Bob Cada's position was briefly discussed whether the village should continue to keep his position or not. Trustee Seminary indicated he would like to look into this issue further.
- Red donation boxes removed from roller rink. Trustee Schnur stated they are popping up all over the Round Lake Area

#### Human Resource

- Trustee Kenyon briefly discussed business owners not using the village logo. One of the questions raised was do we own the patent on the logo. Some of the issues discussed was we created the logo and we did not need a patent.
- Mayor McCue reported that David Arroyo, landscaper wanted to donate 17; 22-25 ft tall trees for Main St. Mayor McCue stated she would like to accept the donation but they are too big for Main St.

#### Finance

2. Motion by Trustee Williams, seconded by Trustee Seminary to place on the Consent Agenda to approve the Water Adjustment Report for the period of February 1 through February 28, 2010 with an increase of -0- and a Decrease of \$1,086.34. Deposits of \$100.00.

All those in favor-Ayes

All those opposed – None

Motion Declared Carried

#### Department Reports

Police- Absent

Mayor McCue reviewed Chief Filenko recognition for three officers from last week's meeting, David Drushinin, Steve Sliozis, and Richard Burke.

Deputy Chief Burch presented a \$10,000 check from KCat for Dan Ruth's services. We will also receive \$14000,-17,000 for the Mustang that was confiscated in a drug deal. KCat estimated they would recover \$1.4 Mil for the year. They have already recovered for December and January 1.3 Mil. the village will split in those proceeds.

JAISA meeting on Thursday-new attorney on board.

Adjourn

3. Motion by Trustee Schnur, seconded by Trustee Graham to adjourn the committee meeting at 7:50PM

All those in favor – Ayes

All those opposed- None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC,CMC