

Village of Round Lake Park
Committee Meeting Minutes
December 9, 2009
7:05 P.M.

Mayor McCue called the Committee meeting to order at 7:05 PM. with the Pledge of Allegiance. On roll call by the Clerk the following members were:
Present: Kenyon, Pender, Seminary, Schnur, and Teubert
Absent: Nelson
Quorum

Also Present: Bob Kenny

Special Presentation

Bob Kenny presented a proposal for a 3-story site plan for the assisted living facility that the builder would like to build on Hainesville Rd in Round Lake Park. There is a facility in McHenry that is at capacity and it just opened in July 2008. His clients have done a study and they feel an assisted living facility in our area would be perfect. An assisted living facility is for people who are need of some assistance. They do not take in Alzheimer patience, or people who need medical care. They are not a nursing home although they have a nurse on duty 24 hours a day. He reported the builder attended the Plan Commission meeting and they were supportive of their project. Bob stated at this stage they are only looking for support. Mr. Kinney offered to take anyone out on a tour of the facility in McHenry.

Some of the issues raised was the village would not benefit from this facility. We are in need of sales tax. We had hoped to put on that parcel of land a strip mall where we would generate sales tax.

Also traffic and ambulance services creating traffic backup causing even more problems. They asked about a Special Use fee and that was something that has never been required. It was also asked about money out of the village's pocket. The builder would cover all expenses including our attorney fees. (Peter has already requested)

Mayor Report

Mayor reported she attended on Wednesday a CDC Housing meeting and a Corridor Council Meeting.

Clerk

- Reminder to submit information to Norma for the Newsletter by 12/23/08.
- Employee Luncheon on Wednesday 12/10/08

Planning, Zoning, Licensing & Ordinance Review

- Sign Central installed sky light we need to look into to see if permits were pulled.

Environmental Planning, Protection & Management

- Briefly discussed at the meeting Lakes Management meeting to appoint at least one person from each village to sit on the board.
- Briefly discussed insurance premium not deducted from Hector's check. It was discussed who was responsible to pay the village back. The Treasurer's office never made the deductions Mayor suggested she or the finance committee will investigate this matter further.

Approve the Water Adjustment Report

1. Motion by Trustee Pender, seconded by Trustee Kenyon to place on the Consent Agenda to approve the Water Adjustment Report for the period of 11/01-11/30/08. With an increase of \$38.48 and a decrease of \$2,745.67.

All Those in Favor – Aye

All Those Opposed – None

Motion Declared Carried

Approve the Magnetic Signs for Code Enforcement

2. Motion by Trustee Kenyon, seconded by Trustee Teubert to place on the Consent Agenda to approve the ordering of four magnetic signs not to exceed \$225.00.

All those in Favor – Aye

All those Opposed – None

Motion Declared Carried

Trustee Kenyon reported she is looking into on line payment at no cost to the village. Customer Convenience they pay the fee. She is also looking into E-pay and has requested more information.

Chief – No Report

- Mayor reported both Chief Filenko and Deputy Chief are attending a Chief meeting.

Old Business

- Briefly discussed the closing of the village hall for Christmas Eve with pay or without pay. It was tabled for the board meeting.

Trustee Teubert questioned when the audit is completed will the auditor and Lee Howard meet to go over the recommendations. Mayor indicated they would.

Adjourn

3. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 9:21 pm

All those in favor – Aye

All those Opposed – None

Respectfully Submitted
Linda M. Lucassen, RMC, CMC