

**Village of Round Lake Park
Board Meeting Minutes
May 15, 2007**

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

Present: Pender, Nelson, Seminary, Lucas, Schnur, and Teubert

Absent: None

Quorum

Also Present: Wysocki, George Johnson, George Filenko, Larry Scott, Bob Cada, Norma Nelson, Diana Cessna, Bob Cessna, Pat McCue, Gary McCue, Tom McCue, John Seminary, John Seminary, Tony Seminary, Jeff McCue, Joanne McCue, Judge John Phillips, Ray and Joanne Rosa, Christine Kenyon, Richard Kenyon, Rhea Chite, Candace Kenyon, Tom Hgelms, Evelyn Jereb, Megan Pender, Roxanne Seminary, AnnaMarie Seminary, Patrick Pender, Coleen Smith, Liam Smith, William Smith, Bill Baczek, Tracie Powell, Pat McCue, Madyson McCue, Cindy Fazekas, Kevin Magee, Ed Horwitz, Ralph S Kenyon Jr., Ralph S Kenyon Sr., Gary McCue, Kayla McCue, Meghan McCue

Special Presentation- None

Swearing In

- a. Mary Wiltberger swearing in was tabled for this evening due to Mrs. Wiltberger being under the weather.
- b. Elected Officials

Mayor McCue asked Judge Phillips to come forward for the swearing of the following officials:

- ◇ Kathleen Pender- Trustee
- ◇ Kenneth Schnur- Trustee
- ◇ Candace Kenyon- Trustee
- ◇ Jean McCue - Mayor

Mayor McCue called for a recess for a brief celebration with family and friends and the cake serving.

Reconvened

Mayor McCue reconvened the board meeting at 8:45 p.m. on roll call by the Clerk the following members were:

Present: Pender, Nelson, Seminary, Lucas, Schnur, and Teubert

Absent: None

Quorum

Mayor McCue presented to Trustee Chris Lucas on behalf of the Board of Trustees' and herself with a plaque of appreciation for serving the Village of Round Lake Park. Trustee Candace Kenyon was seated at this time.

Approved Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Schnur to approve the Consent Agenda as presented:
 - a. Approve Payroll for weeks ending 05/12/07, 05/19/07 in an amount not to exceed \$120,000.
 - b. Approve Accounts Payable for the week of 05/01/07 in the amount \$47,437.77 for the week of 05/08/07 in the amount of \$12,155.25 for a total of \$59,593.02.
 - c. Approve Regular Board Meeting Minutes for the week of May 1, 2007.
 - d. Approve Committee Meeting Minutes for the week of May 8, 2007.
 - e. Approve Water Adjustment Report for the Period of 04/01/07-04/30/07 with an increase of \$13.84 and a decrease of \$209.71.

Ayes: Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Abstain: Kenyon

Motion Carried

Public Discussion

Bill Baczek requested the board to reconsider their decision for his patrons to park in the village's parking lot. He stated he felt that it a safety issues especially foe his female patrons. He also stated that the old administration had agreed to allow his patrons to park in the lot. Trustee Schnur stated he felt that it was too big of a liability issue for the village. He stated if one of AJ's inebriated patrons should fall on village property it could set us up for litigation.

Mayor McCue pointed out to Mr. Baczek that the trustees are enforcing our current ordinance and the "No Parking" signs that were posted were removed from the old parking lot. Mayor McCue stated if the board wishes to discuss this parking issue it can be placed on the upcoming agenda.

Reports and other Communications

Village President

- Reviewed Congratulatory correspondence from Mayor Daley, Ed Sullivan, State Representative and Mark Ferdinand.

Village Attorney- No Report

Village Clerk

- The Clerk received invitation for Round Lake High Schools Senior Graduation Ceremony on Saturday, June 2, 2007. She will be calling in the reservation on

Monday for those who would like to attend. Mayor McCue, Trustee Nelson, and the Clerk will attend.

- The Clerk and Norma have been working with Marge Connelly regarding her water bill penalties. She requested her \$50.00 turn on/off fee be credited to her home inspection fee. Linda waived her late fee of \$15.00 but did not feel she wanted to remove the \$50.00 fee.

Approve Waiving Water Bill Penalties

2. Motion by Trustee Schnur, seconded by Trustee Seminary to approve waiving the \$50.00 turn on turn off penalty for Marge Connelly.

Ayes: None

Nays: Kenyon, Pender, Nelson, Seminary, Schnur, Teubert

Motion Not Carried

Police Chief

- Chief Filenko reported that on June 16, 2007 the police department will be going through the hiring process at Round Lake High School in search of two police candidates.
- Deputy Chief Burch will be traveling to Texas and Mississippi to pick up 2 ATV's (Listen to the TAPE)
- Budget meeting last week to discuss ordering two squad cars the cost should not exceed \$60,000.
- Deputy Chief Burch ordering Ballister vests and new M14 & M 16 rifles funds from a Tactical Grant.
- Funds from the IPRF Grant ordering two AED one for the police department and the village hall.
- Trustee Schnur asked about Hainesville contribution toward the new squad cars and the changing of the emblems on the squad cars. Chief Filenko responded that the cars are included in the contract and no decision on the decals.

Approve the Ordering of Two Squad Cars

3. Motion by Trustee Schnur, seconded by Trustee Nelson to approve the ordering of two squad cars in an amount not to exceed \$60,000.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Public Works Superintendent:

- George reported the grant money has been released for the renovation of the lagoon.

Treasurer – No Report

Building Inspector - No Report

EMA – No Report

Tracie Powell reported she reported she spoke to Paula Rohrs regarding several masks that were missing. She will set up training on the mask for the elected officials.

Resource Center Director- No Report

Board Members

Trustee Teubert

- Code Enforcement committee met and discussed some community issues such as poor property maintenance that need to be addressed.
- ABC rental Storage business licenses has been completed and issued.

Trustee Schnur

- Village Clean-up and the lakefront clean-up will be held on June 9, 2007.
- Trustee Schnur asked Chief Filenko how we notify residents the water is too high. Chief Filenko stated he would discuss this issue at the next Chief's meeting.

Trustee Seminary – No report

Trustee Marty Nelson – No report

Trustee Pender – No report

Actual

Trustee Pender read the actual for the week of 04/28/07 in the amount of \$33,151.96, for the week of 05/05/07 in the amount of \$60,270.38.

Trustee Kenyon - No Report

Old Business

- Linda reported she spoke to Al Falco and he would drive for the Memorial Day Parade.

New Business

- Trustee Teubert congratulated the newly elected officials and stated he looks forward to working with them.
- Ray McCarty asked how do business owners get on the Business Development Commission? Is there an expiration of their term? If there is someone on the committee that the other members would like to be removed what is this process?

Recess

4. Motion by Trustee Schnur, seconded by Trustee Teubert to call a recess at 8:45 p.m. for the purpose of calling executive session and per State Statue 2-C to discuss pending litigation and potential litigation.

Reconvened

Mayor McCue reconvened the board meeting at 9:36 p.m. on roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Seminary, Schnur, Teubert

Absent: None

Quorum

New Business Cont'd

- Trustee Schnur reported he has received four contributions for Lakes Management for a total of five.

Adjournment

4. Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the board meeting at 9:37 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Village Clerk, RMC