

Village of Round Lake Park  
Board Meeting Minutes  
December 18, 2007  
7:00 p.m.

Mayor McCue called the board meeting to order at 7:00 p.m. on roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also Present: Peter Karlovics, and George Filenko

**Special Presentation**

Ricky Perez, from Perez Auto submitted blue prints for the land he would like to purchase so he could add on to the property so he can service the cars he sells. Mr. Perez stated they would like to be able to back-up the warranty on the cars he sells. Trustee Teubert asked how many cars are sold per month. He stated he sold approximately 60-70 cars a month. Mr. Perez was informed that the Plan Commission would have to review his request and there would have to be a Public Hearing. Also, there were some fees required for the public hearing that he would be responsible for.

**Approve the Plan Commission Hearing**

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the Plan commission to call a Public Hearing, request an application, Escrow requirement and fees.

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

Abstain: Schnur

Absent: None

Motion Declared Carried

**Approve Consent Agenda**

2. Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Consent Agenda:

Comment by Trustee Schnur the check that was issued with his name on it under the account payable report was never issued to him. Mayor McCue confirmed the check was issued in error. It was cancelled and made payable to the Shop with a Cop Program

- a. Approve Payroll for weeks ending 12/05/07, 12/22/07, in the amount not to exceed \$120,000.
- b. Approve accounts Payable for the week of 12/04/07 in the amount of \$4,036.06, for the week of 12/11/07 in the amount of \$65,442.49, for a total of \$69,478.55.
- c. Approve regular Board meeting Minutes for the week of December 4, 2007

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

Nays: None

Abstain, Schnur

Motion Declared Carried

**Reports and other communication**

Village President

- o Discussed the refuse hauling contract agreement and it was decided that the board would like to reserve the right to review the SWALCO Agreement, the rebate remain the same, amend paragraph 4 , and paragraph 8. There was a question regarding the Fuel Surcharge, no language for an annual adjustment.
- o Sewer rate in changes, no increase for 2008, increase for 2009 - .10, increase for 2010 - .10.
- o Received two quotes for gutters – Leaf Guard and Northern Area
- o Thank you card received from a “Shop with a Cop” parent.

- Partial payment received from Hainesville

**Approve Refuse and Disposal Collection Agreement**

3. Motion by Trustee Nelson, seconded by Trustee Seminary to place on the Consent Agenda to approve an Ordinance approving amendment to refuse collection and disposal of recyclables and Landscape waste agreement.

Voice Vote Called

Motion Declared Carried

Attorney

- Attorney Karlovics reviewed for consideration Ordinance 07-17“An Ordinance providing for the Tax Levy.
- Reviewed for consideration Ordinance 07-18 on the Tax Abatement Ordinance.

**Approved Ordinance 07-17 Levy of Taxes**

4. Motion by Trustee Seminary, seconded by Trustee Nelson to approve Ordinance 07-17 providing for the Tax Levy.

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

Nays: None

Abstain: Schnur

Motion Declared Carried

**Approved Ordinance 07-18 Abating the tax Levied**

5. Motion by Trustee Nelson, seconded by Trustee Teubert to approve Ordinance 07-18 “Abating the Tax Levied.

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

Absent: None

Abstain: Schnur

Motion Declared Carried

Clerk

- Linda reviewed the Rydin quote to order vehicle stickers for the fiscal year 2008 in the amount of \$1425.00 plus shipping.
- Briefly reviewed meeting request for the public.
- The Tree lighting went off without any problems, Mr. and Mrs. Santa Claus were great and on time. Danny was surprised that he was asked to light the tree.
- The new IT person came out and made some adjustments at a minimal charge.

**Approve Rydin Decal Quote**

6. Motion by Trustee Teubert, seconded by Trustee Seminary to approve the Rydin Decal Quote in the amount of \$1,425.00 plus shipping.

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

Nays: None

Abstain: Schnur

Motion Declared Carried

Police

- Chief Filenko reported that both recruits graduated and will start their 12 week Peer Training. The police department is fully staffed.

Public Works

- George Johnson is not in attendance due to a trip to the dentist.

Building Inspector

- Bill reported the judge as reschedule another court date in January for Mr. Luna.

## **Board Members**

Trustee Teubert – Commented the Public Works Department did a great job on the Snow Removal. Trustee Schnur commented that he drives through other communities and our villages is the cleanest.

Trustee Schnur requested consideration to approve a new business license for Isadora Restaurant on Main Street.

### **Approve Business License**

7. Motion by Trustee Teubert, seconded by Trustee Seminary to approve the Business License for Isadora's Restaurant.

Voice Vote Called

Motion Declared Carried

- Briefly discuss contractors registering to work in the village, creating an ordinance to include contractors registering, licensing, and bonding.
- Trustee Seminary reported AT &T charged the village \$835.15 for services. Itemized AT& T \$540.00 and Centrix \$270.00. He feels a meeting would be in order to discuss the overpayment for the services.

Chief Filenko volunteered to call Radicom to see if he could get information on their phone services and fees.

Trustee Seminary brought up adding a plow to Bob Cada's truck to help with the snow plowing. After further discussion, it was decided to table the idea to add a snow plow to Bob Cada's truck.

Trustee Nelson reported he has a Lakes Management meeting on Wednesday at 6:00 p.m.

Trustee Pender reported briefly on a 401 K for municipalities a division of Meisrow.

Amend the Ordinance for expense reports to reflect specifically for expenses. Setting a policy for expense reports, amending the provision charge to a flat salary. The Clerk was instructed to place on the January agenda.

**Actual**

Trustee Pender read the actual for the week of December 1, 2007 in the amount of \$31,697.80, for the week of December 8, 2007 in the amount of \$28,163.55.

**Approve the Water Adjustment Report**

8. Motion by trustee Pender, seconded by Trustee Nelson to approve the Water Adjustment Report for the period of 12/01/07 through 12/31/07 with an Increase of \$31,697.80 and a Decrease of \$28,163.55.

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

Nays: None

Abstain: Schnur

Motion Declared Carried

**Old Business**

Briefly discussed amending the sign and fence ordinances, and to notify the Plan Commission to hold a public hearing.

**Authorize the Plan Commission to amend the Sign and Fine Ordinance**

9. Motion by Trustee Teubert, seconded by Trustee Nelson to authorize the Plan Commission to amend the “Sign and Fence Ordinances” and to call a public hearing.

Voice Vote Called

Motion Declared Carried

**Approval for Signatures of the Letters of Intent**

10. Motion by Trustee Pender, seconded by Trustee Seminary to authorize the signatures for the letters of intent.

Voice Vote Called

Motion Declared Carried

**New Business**

- Trustee Teubert commented the Hainesville Board meetings are extremely dysfunctional.

**Adjourn**

11. Motion by Trustee Teubert, seconded by Trustee Nelson to adjourn the board meeting at 8:26 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC

