

Village of Round Lake Park

Board Meeting Minutes

March 4, 2008

Mayor McCue called the board meeting to order at 7:00 pm. with the Pledge of Allegiance. 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, George Johnson, Bill Rundle, Sandra Kooper, Julie Haas and George Filenko

Consent Agenda Approved

1. Motion by Trustee Seminary, seconded by Trustee Teubert to approve the Consent Agenda as read:
 - A. Approve Accounts payable Report as presented.
 - B. Approve Regular Board Meeting Minutes for the week of February 12, 2008.
 - C. Approval to Adopt an Ordinance to charge new residents a water deposit for the Sewer and water Accounts in the amount of \$100.00.
 - D. An Ordinance Amending 150.82 of the Code of Round Lake Park Entitled "Building Fees" To Provide For a Plumbing, Electrical and Special Inspection Fee.

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

Nays: None

Motion Declared Carried

Public Discussion

Julie Haas from Spay and Stay gave a presentation regarding the control of Cat population in our village. She talked about the heavy cat population and what we could do to help our area. They asked for our support to help get the word out to our residents. It was discussed putting it in our newsletter and on our web site.

Reports and other Communications

Village President

- Discussed briefly to amend the liquor license ordinance. Attorney Karlovics stated it is in the best interest of the village to amend the ordinance.
- Reviewed the Metropolitan Planning Council Dues \$200.00. After a discussion it was decided to not renew the membership.
- Reading to Murphy School Children on Wednesday March 5, 2008. If anyone is interested the Mayor stated to call the school.
- LCML Board Meeting dates reviewed
- Proclamation for March National Women's History Month-Shirley Christian will stop by and pick it up this evening.
- Briefly discussed the Hainesville monthly payment and the police budget. Mayor McCue stated in the discussion no negotiations but a payment on a monthly basis would be considered.
- Police Pension Board Meeting on April 2, 2008 for a Pension Fund update for anyone who would like to attend.

Clerk

Linda reported the "No Smoking" signs have been placed in village vehicles. Trustee Seminary asked if there was a way the village could enforce the no smoking in the vehicles. The Mayor could issue an order that there is no smoking in the village vehicles.

Reminder Timbercreek Vehicle Sales on March 1, 2008 from 8:30-12:00.and Saddle brook on March 8, 2008 from 8:30-12:00 pm

Police Chief

Chief Filenko reported on the meeting he had with a representative on the cell phones. The village has been charged for phones that don't exist. It seems we have been over charged on a regular basis. We will be eliminating at least four ESDA phones and others.

Discussed that the Director of Cen Com needs to come up with a proposal as to how they are going to handle the calls from Hainesville. Currently they are not charging them. Attorney Karlovics requested a copy of Hainesville Agreement so he could review it.

Briefly reported on the gang activity in the area and how they handled getting rid of the gangs in our area.

Public Works Superintendent

George Johnson reported they held the bid opening for the MFT . The low bidder was Curran and they came in at \$30,000 under.

School District 116 approves the Whipple Parrott Drudging Project.

Building Inspector

The Inspector reported he met with the Planning and Zoning Committee to discuss a discrepancy in a building code. The general consensus was to allow the 144 Sq ft.

Fence Height discrepancy 5 ft or 6 ft. The general consensus was 6 ft code.

Swimming Pool discrepancy tabled for further review.

Briefly discussed window signs on businesses and how much of the window is allowed to be covered. After a discussion it was decided no more than 50% of the window for safety should be covered.

Attorney Karlovics requested of Ordinance that need to be amended.

Noted: Nicasa is renting space for their programs from Mano A Mano Resource Center. Trustee Pender asked about the financial for the Center. Actually Chief Filenko reported they received a \$125,000 grant so they are in pretty good shape.

Board Members

Trustee Schnur – No Report

Trustee Seminary is meeting with SBC and Centrex. He stated it looks like we are paying double for the same services.

Trustee Nelson reported he is reviewing the lifeguard contract .It seems higher this year and we are paying for items we should not be. Mayor McCue suggested pulling last year's agreement and he and Trustee Schnur review together.

Lakes Management meeting will be held at the village hall on Thursday March 6, 2008.

Actual

Trustee Pender read the actual for the week of 02/02/08 in the amount of \$38,880.85, for the week of 02/09/08 in the amount of \$28,143.58.

Old Business

Attorney Karlovics stated the 2003 International Residential Code has to be posted for 30 days. The Clerk posted it on March 1, 2008, so April 1, 2008 they will be approved. The 2003 Residential Code Books have to be available for inspection. Attorney Karlovics requested the Building Inspector give the Clerk copies of the books.

New Business

Approve Ordinance 08-08 "Approving and Accepting the Final Plat of Subdivision for the Londono Property located at 119 Main Street".

2. Motion by Trustee Nelson, seconded by Trustee Teubert to approve Ordinance 08-08 as amended.

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

Nays: None

Motion Declared Carried

Village Festival

It was discussed that only one summer event should happen. The Blues Festival is an event where everyone seems to have a good time. Trustee Pender and Trustee Teubert thought it would be nice to have a summer picnic at the lakefront and give away free hot dogs.

Trustee Nelson stated he was planning on the Blues Festival the 21st of June.

Adjourn

3. Motion by Trustee Seminary, seconded by Trustee Nelson to adjourn the board meeting at 9:15 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC