

Village of Round Lake Park

Board Meeting Minutes

June 3, 2008

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

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

Absent: None

Quorum

Also present: Peter Karlovics, George Johnson, Bill Rundall, George Filenko, Sue McDonald and Ralph Woodward.

Approve the Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the Consent Agenda as presented:
 - A. Approve payroll for weeks ending 05/17/08 and 05/27/08. In an amount not to exceed \$120,000.
 - B. Approve Accounts Payable for the week of 05/20/08 in the amount of \$42,675.00, for the week of 05/27/08 in the amount of \$29,475.14, for a total of \$72,150.14.
 - C. Approve Regular Board Meeting Minutes for the week of May 20, 2008.

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

Nays: None

Motion Declared Carried

Public Discussion – Sue McDonald, a resident of 6 E. Willow Dr. addressed the board regarding her concern about the feral cat population. She is familiar with the Spay and Stay program which she is interested in being a participant. Her main concern is personal responsibility or liability for those cats she cares for if they would inflict harm upon any neighbor, etc. The Village Attorney offered some advice and further discussion took place. Her next concern was regarding some low hanging wires in her yard. The building inspector will check into the matter this week.

Reports and other Communications

Village President

- a. Mayor McCue read a letter from a resident who received an ordinance violation ticket for burning beyond the allowed timeframe. Resident would like the Board to consider extending the burning season due to inclement weather conditions. After some discussion, it was decided to continue matter for next Committee meeting.
- b. Mayor McCue read a resident's letter requesting use of the Village parking lot for overflow parking due to an upcoming graduation party. Discussed making an exception for special occasions, but also concerned about liability issues and maintaining the parking lot for Village only business. The Village Attorney cautioned the board regarding the importance of consistency.
Mayor McCue decided to poll the board in order for a decision to be made.

Ayes: Seminary, Teubert

Nays: Kenyon, Pender, Nelson and Schnur

Request declared denied and a letter will be sent to the Beres family informing them to contact CenCom about the extra cars which will need to be parked on the street.

- c. The request from Law Offices of Rudolph Magna to increase their rates will be tabled until next Committee meeting for further discussion.
- d. Mayor McCue mentioned a problem Chief Filenko recently had when he attempted to use a Village credit card and was denied due to an outstanding balance being due. Discussed need for solution to avoid late fees, etc. and quicker process to approve bills. Thought a better method would be for the bills to be paid once approval is given from the department heads and then the finance committee can oversee the payments that were made. Kathy Pender offered to check with NorStates Bank regarding any credit card offers they might have.
- e. Mayor McCue mentioned a thank you card was received from Linda Lucassen for the fruit basket that was sent on behalf of the Village Board, etc.
- f. Mayor McCue and Trustee Kenyon rode in the Memorial Day Parade in two different vehicles provided by the police department. They both had a great time.

Village Attorney – no report

Village Clerk – no report

Police Chief

- a. Chief Filenko announced that probationary officer, Brian Rio, resigned. He felt that this wasn't the career for him as originally planned. Since part of the contract states that reimbursement is necessary if the officer leaves before the probationary time is over, a certified letter was sent to him with the outline of the payment plan he will be responsible for.
It was also mentioned that a conditional offer of employment was given to Dan Ruth.
- b. Updated the Board on the Nextel situation. The corporate office is arguing with Airone to see what portion of the bill will be paid by whom.

Public Works

- a. George Johnson announced there will be a bid opening on Friday, June 20th for work to be done at the Whipple O'Parrot Park. Concerned about the fact that there won't be a Board meeting until July which would delay approval of the contract. After some discussion, it was a consensus to hold a Special Board meeting on Friday evening, June 20th at 6:00 p.m. for the purpose of approving the project contract. Posting of this special meeting will be done on Wednesday, June 17th.
- b. George mentioned that many tree limbs were down as a result of the recent storms. The chipping was completed today.

Building Inspector

- a. Reported that a Code Enforcement meeting was held prior to the Board meeting. Discussed problem with many vacant homes not having their lawns maintained. Thirty-three homes have been tagged. If the grass is not cut within the designated timeframe, public works department will cut the grass and the property will be leined. Will discuss the matter further at the next committee meeting.
- b. Also stated that some changes in the 2003 National Building Code have been made and would like them to be drafted for Board approval.

With permission of the Board, Mayor McCue asked that the Village Attorney be directed to draft the ordinance adopting the 2003 International Building Code. This Motion was made by Trustee Schnur and seconded by Trustee Nelson.

Voice Vote Called.

Motion Declared Carried

Board Members

- a. Trustee Teubert had some questions regarding several matters including the police pension increase, billing SaddleBrook for mosquito spraying and yard waste pickup. Decided to place the mosquito spraying issue and yard waste pickup on the agenda for next committee meeting for further discussion.
- b. Trustee Schnur met with Chief Filenko about the Shop with a Cop and Adopt a Classroom programs. There will not be an Oktoberfest this year. Instead, a motorcycle/car ride has been planned for September 14th. A registration will be necessary. A barbeque and raffle will also be part of the event. Thanked the Chief for his help with event. Fliers will be made and distributed later.
Would like to arrange a meeting with the Planning, Zoning and Ordinance Review committee as well as the Finance Committee, to go over qualifications for the Office Manager/Finance Director position.
- c. Trustee Seminary questioned the Village Attorney that other than Home Rule, is there anything that can be done regarding the properties that need grass cutting done. He found no statutory authority for the establishment of a lien, but would like more time to research the matter.
Mentioned that Bill Rundall has put together a binder with pictures for the trustees to review of properties with violations, etc.

Talked to the owner of Big Jack's regarding his request to consider keeping his banners/signs the way they are. Village Attorney stated there is no variance provision for this. Needs to comply with building codes.

- d. Trustee Nelson reported that vendor applications will be needed for participants at the Blues Fest. They have until June 15th to submit them. SWALCO will be having an Open House on June 19th and June 26th is their meeting at 7:00 p.m.

The Lakes Management Cleanup is this Saturday from 8:00 a.m. until noon. Veolia has donated a dumpster for their use. It will start at our lakefront. Next Saturday, June 14th, is the Village Spring Cleanup.

A porta-potty needs to be ordered for the Blues Fest and the lifeguard contract has been picked up.

- e. Trustee Pender reported that our insurance agent has informed us that BlueCross/Blue Shield rates are increasing 17%. Trustees were given some handouts for informational purposes regarding Illinois Home Rule. Will be discussed further at next week's committee meeting.

Actual

Trustee Pender read the actual payroll for the week of 05/17/08 in the amount of \$26,171.91 and for the week of 05/27/08 in the amount of \$40,384.78.

Old Business

Mayor McCue received a letter from Advocate. They are not coming to Round Lake. They have a definitive agreement with Condell.

Trustee Seminary concerned about lot next to Roller Rink.

New Business

Mayor McCue received an e-mail from the Round Lake Village Administrator. He was requested by the Board to present to us the fact that they are reviewing the potential for train horn quiet zones at the metra crossing at Rt. 134 in Round Lake Park. They would like to know our interest in pursuing this matter at that location. Board feels it would be worth checking into as far as costs involved, etc. Will be discussed further at next committee meeting.

Adjourn

Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the board meeting at 8:50 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully submitted
Cindy Fazekas, Deputy Clerk