

The Village of Round Lake Park

Board Meeting Minutes

June 17, 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 and Seminary

Absent: Schnur and Teubert

Quorum

Also Present: Peter Karlovics, George Johnson, Bill Rundall, Lee Howard, Brad O'Sullivan, Sue McDonald, Scott Basteau and Kara Critzer.

Special Presentation – Scott Basteau, representing the Marine Corp League, presented a Certificate of Appreciation to the Village of Round Lake Park for Loyalty and Patriotism to our Country as Exemplified by Publicly and Proudly Displaying the United States Flag.

**Approve the Consent Agenda**

\*Special Note: Trustee Seminary recused himself from the discussion of the Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Pender to approve the Consent Agenda as presented.
  - A. Approve Payroll for weeks ending 06/07/08 and 06/14/08, in an amount NTE \$120,000.
  - B. Approve Accounts Payable for the week of 06/03/08 in the amount of \$65,858.18 and for the week of 06/10/08 in the amount of \$19,908.59 for a total of \$85,766.77.
  - C. Approve Regular Board Meeting Minutes of June 3, 2008
  - D. Approve Committee Meeting Minutes of May 15, 2008
  - E. Approve Committee Meeting Minutes of June 10, 2008
  - F. Approve Water Adjustment Report for the period of May 1 through May 31, 2008 with an Increase of \$195.00 and a Decrease of \$3,695.07.
  - G. An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of this Public Body.
  - H. An Ordinance Amending the Round Lake Park Zoning Ordinance to Remove Various Provisions Pertaining to Signs and Fences.

\*Special Note: Trustee Teubert arrived at 7:08 p.m.

Ayes: Kenyon, Pender, Nelson

Absent: Schnur

Abstain: Teubert

Motion Declared Carried

**Reports and Other Communications**

**Village President**

- a. Mayor McCue announced that Village Clerk, Linda Lucassen, turned sixty and a surprise birthday party was given in her honor. She will be completing her rehab soon. Deputy Clerk, Cindy Fazekas has been filling in for her during this time of recuperation.

**Village Attorney –No report****Village Clerk –No report**

**Police Chief –No report.** Mayor McCue stated that Chief Filenko is attending a three day FBI training session and Deputy Chief Burch is on his way to Springfield.

**Public Works**

- a. Bid opening will take place on Friday, June 20<sup>th</sup> at 10:00 a.m. for the Parrot Lagoon Project.

**Treasurer**

- a. Lee Howard addressed the Board regarding his concern and dismay about their decision to create an Office Manager/Finance Director position. Since he has been working in one capacity or another for the Village over the past eighteen years, this news was shocking. He introduced Brad O'Sullivan and Kara Critzer who work part-time on-site handling the payroll, accounts payable, etc. He reviewed the benefits that come from having an accounting firm versus one individual doing the job. He feels they handled the transition well when several people left in a short period of time, which did not affect timing of payroll, etc. in any way. He feels their increases have been modest. He welcomes any questions and would be willing to discuss this matter further if necessary.

**Building Inspector**

- a. No report, however, the Village Attorney was asked to explain sign size as provided in the building code. There is a dimension limitation provision. Can be discussed further at a committee meeting.

**Board Members**

- a. Trustee Teubert stated that some picnic tables and stages will be needed for Saturday's Blues Fest.
- b. Trustee Seminary gave an update on the Roller Rink situation. A certified letter was sent to have the cars removed. Two of them are gone now, but anticipate them possibly returning. Still working with Jack from Sign Central.
- c. Trustee Nelson reported that the Village cleanup went well for the most part. A few areas were missed and Veolia apologized for the oversight. Pickup for those areas will take place on Wednesday. Mentioned that Veolia had donated a dumpster for use during the Lakes Management cleanup.  
Talked to George Balas about the mosquito spraying at Saddlebrook.  
Mentioned that Walter Willis sent out e-mails about the SWALCO Open House this Thursday, June 19<sup>th</sup>. Next Thursday is the meeting where discussion will take place regarding the recycling center.
- d. Blues Fest will be held this Saturday from 5:00-10:00 p.m. at Greenwood Park.

- e. Trustee Pender mentioned that NorStates Bank does offer a credit card, but it is administered by another company. Feel that this would not be advantageous to us. Will have more information to share at the next committee meeting.

#### Actual

Trustee Pender read the actual payroll for the week ending 05/31/08 in the amount of \$33,636.34 and for the week ending 06/07/08 in the amount of \$31,155.42.

- f. Trustee Kenyon reported that she is looking into new forms for the office. Possibly make new templates for letterhead and fax cover sheets. Also mentioned concern about children playing in the street and how police handle the matter while driving down the streets. Would like to see better rapport between them.

#### Old Business

- a. The parking lot chains have disappeared again. Mayor McCue had a conversation with the Police Chief and he suggested we invest in regular chains. They are plastic coated, but much heavier. Would need about 60 feet at a cost of approximately \$2.50 per foot. After some discussion, Mayor McCue called for a motion to approve the purchase of a two metal chains for the parking lot in an amount NTE \$200.00.

Motion by Trustee Pender, seconded by Trustee Seminary to approve purchase of metal chains for the parking lot.

Ayes: Kenyon, Pender, Seminary and Mayor McCue

Nays: Teubert

Abstain: Nelson

Absent: Schnur

Motion Declared Carried

#### New Business

- a. Trustee Teubert questioned the letter that was received regarding 213 LakeShore Drive. There is a drainage issue. Public Works has helped a lot. Mayor McCue asked George Johnson to make a list of what the Village has done so far. The Veterans Administration is willing to help out if they can, since he is a veteran. Found a group of guys sponsored by Monster Power Drink that would be willing to put up the money if we could set up a snow hill for a snowboarding exhibition down by the beach. They have already been out to check the location. Hill would be covered by snow. This would be a great draw for a possible beach fest that could be held in July or August. Will be getting more information.
- b. Mayor McCue mentioned that the Round Lake Area Park District has been chosen to build another skate park and playground with grant money received. It will be at the Hart Road location. Thursday night they will be having an open session/meeting for discussion of plans, etc.

#### Recess

Motion by Trustee Nelson, seconded by Trustee Pender to call Executive Session for the purpose of discussing litigation.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Absent: Schnur  
Motion Declared Carried

**Reconvened**

Mayor reconvened the meeting at 8:37 p.m., on roll call by the Deputy Clerk the following members were:

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

**Absent:** Schnur

Quorum

Mayor McCue mentioned that the air-conditioning is working now and two new thermostats were installed.

Trustee Nelson received some figures from Veolia regarding seasonal charges for yard waste pickup. It would not be mandatory for everyone to use this option. Will discuss further at next committee meeting.

\*Special Note: Trustee Schnur arrived at 8:35 p.m.

**Adjourn**

Motion by Trustee Nelson, seconded by Trustee Teubert to adjourn the board meeting at 8:45 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully submitted  
Cindy Fazekas, Deputy Clerk