

**Village of Round Lake Park**  
**Board Meeting Minutes**  
**July 15, 2008**  
**7:24pm.**

Mayor McCue called the board meeting to order at 7:24 pm on roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also Present: Attorney Karlovics, George Filenko, George Johnson, Bill Rundall, Brian Brubaker, Yolanda Watts, Alyssa Watts, Shelby Brubaker, Jaime Churchill, Amelia, Churchill, Lori, Brubaker, Lila Tosado, Edward Tosado, Anna Marie Seminary, Kaitlin Lee, Jocelyn Hernandez

**Special Presentation**

The Round Lake Area Queens and 1<sup>st</sup> Runners up introduced themselves and thanked the board for their support to the pageant.

**Approved Consent Agenda**

1. Motion by Trustee Teubert, seconded by Trustee Kenyon to approve the Consent Agenda with the exception of item e. to be tabled.
  - A, Approve Payroll for weeks ending 07/05/08 and 07/12/08, in an Amount not to exceed \$120,000.
  - B. Approve Special Board Meeting for the week of June 20, 2008,
  - C, Approve Regular Board Meeting for the week of July 1, 2008.
  - D. Approve Committee Meeting Minutes for the week of July 8, 2008.
  - F. Approve Water Adjustment Report for the Period of June 1 through June 30, 2008 with an Increase of \$599.28 and a Decrease of \$761.26.

G. Approve the Annual Appropriation Ordinance of the Village of Round Lake Park, in the County of Lake and the State of Illinois. For the Fiscal Year Beginning May 1, 2008 and ending April 20, 2009

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

Nays: None

Voice Vote Called

Motion Declared Carried

Public Discussion – None

### **Reports and other Communications**

#### **Village President**

Mayor McCue stated she sent out request for audit proposals. She received two proposals back. One from Sibinski Consulting Service her quote came in for the year 2007 in the amount of \$12,000 and for the year 2008 in the amount of \$13,250 for a total of \$25,250.00. According to her bio she has 15 years of experience. The other quote was from Evoy for the year 2007 in the amount of \$14,500 and for the year of 2008 in the amount of \$14,500 for a total of \$29,000. Mayor McCue asked for a motion from the floor to approve the quote from Sibinski in the amount of \$25,250.00

#### **Approve Sibinski Audit Proposal.**

2. Motion by Trustee Teubert, seconded by Trustee Nelson to accept the proposal from Sibinski Consulting Service in the amount \$25, 250 as stated in the contract.

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

Abstain: Schnur

Motion Declared Carried

#### **Attorney**

Attorney Karlovics stated he would like to call Executive Session for the purpose of discussing pending litigation and Mark Ferdinand.

### **Clerk**

Clerk Lucassen received a request for the Knights of Columbus to do their fundraising event. The general consensus was the board trustees were fine with their event.

### **Police Chief**

Chief Filenko stated that the 4<sup>th</sup> of July many citations were issued but there were no injuries.

Probationary Officer Dan Ruth has started the police academy.

Chief Filenko reported on the B.E.S.T meeting he attended regarding community service teens. He stated he would work with a Nicasa Representative to work out some concerns and issues. Round Lake Park will support the Teens Community Service and possibly other areas will come on board.

### **Public Works**

George Johnson reported the Lagoon project should be completed by August 20, 2008.

### **Building Inspector**

Bill reported he met with the Code Enforcement Committee and reported on the following:

325 Lake Shore – new siding

308 Prospect - Newly remodeled (showed pictures of before and after)

Reviewed a list of others that are working on being in compliant.

### **Board Members**

Trustee Teubert

Beach Fest date set for August 9, 2008 from 3:00-9:00 pm. Some of the events planned are Snow Boarding/Wake Boarders, Parachuting onto the lake, 2 bands (80" or 90's music), Miller Girls, alcohol, and food. Trustee Teubert stated he would need approximately \$1,500.00 to pay for food, advertisement, and entertainment. Trustee Teubert stated he thought the event would be a one day beach party for the residents. He planned to keep everything centrally located.

Chief Filenko stated he had some concerns on security and enough manpower to support the crowds, Traffic control, parking issues. Beer and hard alcohol being served a bit much for his under staff department. Chief Filenko asked if the fire department had been notified Mayor suggested that Trustee Teubert should meet with Chief Filenko and the fire department to go over these issues as soon as possible. Also, in the past mobile eye was asked for their help and support with parking. But it might be bit late now to contact them.

Trustee Kenyon commented she was uncomfortable supporting an event like Beach Fest on such short notice too many loose ends need to be addressed first. Trustee Kenyon stated the last village event was approved by the board per the instructions from the Village Attorney.

Mayor McCue asked if Trustee Teubert had looked into the liability issues with the insurance company.

Trustee Schnur

Motor Cycle Fundraising flyer for Shop with a Cop and Adopt a Classroom were distributed and Trustee Schnur thanked Chief Filenko for allowing Dave to help with the creation. He really did a great job. This will be a trivia ride with five stops. There will be a 1996 Harley Davidson Motorcycle raffle. Tickets will be \$50.00 a piece.

The advertisement for the Office Manager/Finance Director has been placed in Illinois Municipal League, Advertiser for minimal cost. The Daily Herald wanted \$799.00 to place the Advertisement.

**Approve the Daily Herald Advertisement**

3. Motion by Trustee Schnur, seconded by Trustee Pender to approve the Advertisement in an amount not to exceed \$799.00.

Ayes: Pender, Schnur

Nays: Kenyon, Nelson, Seminary

Abstain: Teubert

Motion Denied

Trustee Seminary

- o Code Enforcement meeting was held and the Building Inspector updated the committee on the improvements that have been made in the village.
- o Roller Rink problem has been resolved.
- o Big Jack's has purchased some additional property on Hainesville they are looking to annex the lots. Lake County has red tagged them.

Trustee Nelson

- o Trustee Nelson reported that Clarke Mosquito sent a summary and they will be spraying next Thursday. A question was raised what time do they spray. Marty stated at dusk.

Trustee Pender

- o Blue Cross and Blue Shield medical insurance has increase our premium by 17%. The average per year is 8%. Trustee Pender stated she felt we should stay with Blue Cross and Blue Shield since they really do have the best coverage. Mayor McCue commented the other companies come in with lower bids but when you add the same coverage than the premium is increased.

**Approve Renewing Blue Cross and Blue Shield**

**Medial Insurance.**

4. Motion by Trustee Pender, seconded by Trustee Nelson to approve the Blue Cross & Blue Shield Insurance renewal as presented.

Ayes: Kenyon, Pender, Seminary, Schnur and Teubert

Abstain: Nelson

Motion Declared Carried

Attorney Karlovics stated Trustee Nelson seconded the motion, but abstained his vote. He needs to rescind his second

Trustee Nelson rescinded his second on his motion.

**Approve Blue Cross and Blue Shield medical insurance renewal**

5. Motion by Trustee Pender, seconded by Trustee Teubert to approve the Blue Cross and Blue Shield insurance renewal as presented.

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

Abstain: Nelson

Motion Declared Carried

**Actual**

Trustee Pender read the actual for the week of 06/28/08 in the amount of \$30,298.57, and for the week of 07/05/08 in the amount of \$32,676.84.

Trustee Kenyon- No Report

**Old Business**

- A. Mayor McCue read the Accounts Payable for the week of 07/01/08 in the amount of \$16,559.23, for the week of 07/08/08 in the amount of \$96,811.23, for a total of \$113,370.46.

**Approve the Accounts Payable**

6. Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Accounts Payable for the week of 07/01/08 in the amount of \$16,559.23, for the week of 07/08/08 in the amount of \$96,811.23 for a total of \$113,370.46.

Ayes: Kenyon, Pender, Nelson, and Teubert

Abstain: Seminary and Schnur

Motion Declared Carried

Noted: Trustee Seminary stepped out of the board room and did not participate in the vote.

**Approve the Lake County Animal Contract**

7. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the Lake County Animal Contract.

Voice Vote Called

Motion Declared Carried

- B. Reviewed Ordinance 08-16 amending the Round Lake Park Zoning Ordinance to Allow Second Floor or Higher residential Units in the C-1, Local Shopping District, the C-2 Community Shopping District and the C-3 General Business District as a Special Use.

Trustee Kenyon expressed some concerns regarding no limits on how many apartments on a 2<sup>nd</sup> story. The beautification on 134 should be completed before apartments are allowed. Attorney Karlovics stated Ralph Campbell has recommended these changes, because it does encourage business owners to improve their properties. How do we keep track of tenants moving in and out? One suggestion was to install separate water meters for second floors.

- C. Mayor McCue reported she received calls from Dusty Powell, Lake County, and Veterans Administrators on the water issue. Mayor McCue informed them the village has done the work by hand.
- D. Reviewed garage heights, Attorney Karlovics recommended scheduling a public hearing. It was discussed that the ordinance should consider the garage heights and they should be apportionment size to the lots.

**Approve Ordinance 08-16**

- 8. Motion by Trustee Pender, seconded by Trustee Nelson to approve Ordinance 08-16 amending the Round Lake Park Zoning Ordinance to Allow Second Floor or Higher Residential Units in the C-1 Local Shopping District, the C-2 Community Shopping District, and the C-3 General Business District as a Special Use.

Ayes: Pender, Nelson, Schnur, and Teubert

Nays: Kenyon, and Seminary

Motion Declared Carried

- E. Mayor McCue Invitation received Round Lake is celebrating their 100<sup>th</sup> Anniversary @ Marvelas.
- F. Outdoor Theater and Ice Cream Social.
- G. Briefly discussed flooding in the basement at the village hall needs to be pumped out. It was suggested that the basement may need to be dug out. We should look into getting an estimate from a contractor.

**Amend Ordinance 08-16**

- 9. Motion by Trustee Pender, seconded by Trustee Nelson to amend Ordinance 08-16 to amend the ordinance or higher will be removed.

Ayes: Pender, Nelson, Schnur, and Mayor McCue

Nays: Kenyon, Seminary, and Teubert

Motion Declared Carried

## **New Business**

Trustee Kenyon requested to rescind her vote on placing the advertisement to hire an Office Manager/Finance Director.

## **Approval to Place a Job Ad**

10. Motion by Trustee Kenyon, seconded by Trustee Schnur to approve the ad to hire an Office Manager/Finance Director.

Ayes: Kenyon, Pender, Schnur

Nays: Nelson, Seminary, Teubert, and Mayor McCue

Motion Denied

Motion by Trustee Pender, seconded by Trustee Nelson to go into Executive Session at 9:34 pm for the purpose of discussing pending litigation.

Voice Vote Called

Motion Carried

## **Reconvened**

Mayor McCue reconvened the board meeting at 10:23 pm on roll call by the Clerk the following members were:

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

Absent: None

Quorum

## **Adjourned**

11. Motion by Trustee Seminary, seconded by Trustee Nelson to adjourn the board meeting at 10:24 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Village Clerk, RMC, CMC