

Village of Round Lake Park
Board Meeting Minutes
August 5, 2008

Mayor McCue called the board meeting to order at 7:04 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Schnur

Quorum

Also Present: Attorney Peter Karlovics, George Filenko, George Johnson, Bill Rundall, Mark Ferdinand, Wanchay Chantadouangsy, Leo E. Acosta

Special Presentation

Wanchay Chantadouangsy from T-Mobile briefly gave a presentation on installing an antenna on the water tower on Porter Drive. Part of the package would be an E-911 monthly fee payable to the village. Additional carriers may request to install antenna's which may be beneficial for the village.

Some questions raised were interference with the police communication frequency range. Monthly payment, Restoration Clause to restore village property. Tabled for next weeks agenda for further discussion.

Approved Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 07/26/08 and 08/02/08, in an amount not to exceed \$120,000.
 - B. Approve Accounts Payable for the week of 07/15/08 in the amount of \$47,848.93, for the week of 07/22/08 in the amount of \$103,185.63, for the week of 07/29/08 in the amount of \$18,240.47 for a total of \$169,275.03.
 - C. Approve Board Meeting Minutes for the week of July 15, 2008.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Public Discussion

Leo E. Acosta the owner of Ostioneria Briza Azul Inc. requested for consideration to be granted a liquor license for his business. He has paid all fees. Mayor McCue stated it would be placed on the COW agenda for further consideration.

Reports and other Communications

Village President

- New postage meter uses the same ribbon and no charge for replacement of the meter.
- Park Inn/PJ's has requested permission to hold a pig roast. Asked if there were any objections. Hearing none, Mayor McCue asked for a motion to approve PJ's pig roast.

Approved PJ's Pig Roast

2. Motion by Trustee Seminary, seconded by Trustee Nelson to hold the pig roast outside of PJ's.

Voice Vote Called

Motion Declared Carried

Village Clerk- no report

Police Chief

- Chief Filenko reminded everyone that this evening they are holding National Night Out at Murphy School.
- He reported the department has taken a proactive approach on the streets. He stated they attack the problems on the street. Worked hard on crime prevention and they have noticed a steady decline in crime in our village.
He commented that part of this approach is the village's support and positive attitude for the police officers. Also prosecution has increased thanks to the village attorney.

Public Works Superintendent

- George reported next week bids will go out for the Block Grant Project. This year they only received \$75,000. They will be targeting Washington Street. Mayor stated she has a meeting next week with the county if George would like to attend with her.

Comment from the Mayor they are talking about putting in sidewalks and a bike path on Washington Street in the future.

Building Inspector

- Reported that 223 Brierhill has decreased the size of his garage and the only thing he has left to do is give the village a copy of his plat of survey.

Board Members

Trustee Teubert –

Will discuss Beach Fest under Old Business

Trustee Seminary-

- 515 Arbor has a new foundation, no backfill, no maintenance. Bill Rundall reported the taxes have been paid, but the contractors have not. Trustee Seminary asked what could be done about this issue. He feels this is a hazard and liability to the village. Attorney Karlovics stated the owner should be sited until he is in compliance.

Trustee Nelson

- Clarke Mosquito will be spraying every weekend until Labor Day.

Trustee Pender

- Requested for consideration the approval to attend the Academy for Municipal Excellence. Tabled for Committee Meeting.

Actual

Trustee Pender read the actual for the week of 07/12/08 in the amount of \$28,961.10, for the week of 07/19/08 in the amount of \$27,827.39, for the week of 07/26/08 in the amount of \$35,001.81

Approve Water Adjustment Report

3. Motion by Trustee Pender, seconded by Trustee Nelson to approve the Water Adjustment Report for the period of 07/01/08 through 07/31/08 with an Increase of \$303.53 and a Decrease of \$1,855.76.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Trustee Kenyon – No Report

Old Business

- Trustee Teubert requested approval for the Round Lake Park Beach Festival to be held on Saturday, August 9, 2008 from 2:00-9:00 pm.

Will include live music, snow –boarding and special props.
Advertisement on 95.1 radio station.

Boat launch will be closed, but the beach will remain open. Lifeguards hours will be extended.

Insurance liability has been checked and everything is in place.

Approval to Sponsor the RLP Beach Fest

4. Motion by Trustee Pender, seconded by Trustee Nelson for the Village of Round Lake Park to sponsor the Beach Fest.

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

Absent: Schnur

Motion Declared Carried

Old Business Cont'd

- Attorney Karlovics reviewed for consideration an Ordinance Approving a Railroad Spur Development Agreement (Ordinance No. 08-18). The village will recover the cost to date. The money will be placed in an escrow account until certain things are done. Peter stated certain things need to be done. 1. Missing legal description. Exhibits not complete. Authorize the Mayor to sign off as items are completed. Professional legal services are the responsibility of the village. Mark Ferdinand will not be responsible for any further payments .

Approve Ordinance 08-18

5. Motion by Trustee Nelson, seconded by Trustee Teubert to approve an Ordinance Approving a Railroad Spur Development Agreement. (Ordinance No. 08-18).

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

Nays: None

Absent: Schnur

Motion Declared Carried

Peter announced the dinner this year will be held at Lawry's.

Mayor McCue stated the Park District planned a special event and no elected officials will be there due to the Illinois Municipal League conference.

Park District in putting in a skate park

New Business

Mayor reported Ginny's Café business license is complete and ready for approval.

Approve Business License

6. Motion by Trustee Nelson, seconded by Trustee Kenyon to approve the business license for Ginny's Café.

Voice Vote Called

Motion Declared Carried

Change Committee Meeting Time

7. Motion by Trustee Pender, seconded by Trustee Nelson to change the Committee Meeting on August 12, 2008 time to 6:00 pm.

Voice Vote Called

Motion Declared Carried

Recess

8. Motion by Trustee Pender, seconded by Trustee Nelson to go into

Executive Session at 8:05 pm for the purpose of discussing litigation.
Voice vote Called
Motion Declared Carried

Reconvened

Mayor McCue reconvened at the board meeting at 8:24 pm. on roll call by the Clerk the following members were:

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

Absent: Schnur

Quorum

Approve a Settlement Agreement

9. Motion by Trustee Kenyon, seconded by Trustee Teubert to approve an Ordinance Approving a Settlement Agreement and Mutual Release with the Village of Hainesville. (Ordinance No. 08-19)

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

Nays: None

Absent: Schnur

Adjourn

10. Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the board meeting at 8:29 pm

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC