

**Village of Round Lake Park  
Board Meeting Minutes  
September 16, 2008  
7:00 pm**

Mayor McCue called the board meeting to order at 7:05 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Seminary, Schnur  
Absent: Teubert  
Quorum

Also Present: George Johnson, George Filenko, Bill Rundall, Larry Leafblad( Lake County Board), Doug Allen and Devin Moose( Shaw Environmental), Walter Willes (SWALCO), Wanchay Chanthadouanguy and Diana Castellanos( T-Mobile).

Note: Trustee Teubert arrived at 7:09 pm

**Public Discussion**

Mayor stated she was moving Public Discussion before Special Presentation on the agenda to allow Wanchay to give a brief update on the T-Mobile proposed lease.

Wanchay reviewed the proposed lease from T-Mobile. She addressed some of the questions raised by the board at the last meeting she attended. ie: longer terms on the lease, approximate time to draw up the lease, and is the monthly fee negotiable.

**Special Presentation**

Devin Moose, engineer, discussed putting in a transfer station in Round Lake Park. He stated they have already found a location. Mr. Moose spoke on what it would take to build a transfer station, the different agencies involved, permits from the state, county, and local municipalities.

The following questions were raised:

1. Would there be an odor from the transfer station? Mr. Moose addressed that issue stating every night the garbage is hauled away in semi trucks, and the facilities are hosed down.
2. How are hazardous waste problems handled such as fire, spillage, and other operational accidents? They stated that experts would be called in to secure the area. The IEPA regularly inspects the facilities and fines are issued if they are in noncompliance.
3. What kind of utility services are needed? The facility only needs water and sewerage to operate and they will be open 5 ½ days a week.

Briefly discussed what the Board thought and if we should proceed to investigate further for the transfer station. A question was raised what does the village do? Mike suggested putting the word out in the community.

Mayor asked the Clerk to poll the Board expressing interest for investigating further into the transfer station for the Village of Round Lake Park.

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

Nays: None

The poll was unanimous

### **Approve Consent Agenda**

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the Consent Agenda with the removal of item b. The Accounts Payable to be placed under Old Business.

- A. Approve Payroll for weeks ending 09/06/08 and 09/13/08, in an amount not to exceed \$120,000.

- C. Approve the Board Meeting Minutes for the week of August 19, 2008.

- D. Approve the Board Meeting Minutes for the week of September 2, 2008.

- E. Approve the Committee Meeting Minutes for the week of September 9, 2008.

- F. Approve the Water Adjustment Report for the period of August 1, through August 31, 2008 with an Increase of \$200.00 and a Decrease of \$305.38.

- G. Approval for an Ordinance Adopting the 2003 International Building Code and Making Amendments Thereto. (Amendments date change)

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

Nays: None

Motion Declared Carried

### **Reports and other Communications**

**Village President** – No Report

### **Village Attorney**

Peter stated briefly he made the necessary changes (dates) on the Ordinance and he also thanked Bill, Building Inspector for all his help.

### **Public Works**

- \* Bid opening on Friday, October 3, 2008
- \* Concrete covered in the lagoon
- \* Minimal calls on flooding in the village.
- \* Price for Salt \$138.00 per ton (State not the lowest bid).

## **Board Members**

- Trustee Schnur reported on the fundraiser ride that will take place on Sunday, September 21, 2008. Reverend Kaufman will bless the riders and the event will start around noon.
- Trustee Nelson reported Clarke Mosquito will do an additional spraying.
- Trustee Pender briefly discussed insurance renewal

## **Actual Report**

- Trustee Pender read the actual report for the week of 8/30/08 in the amount of \$34,861.78 and for the week of 9/06/08 in the amount of \$28,658.26.
- Trustee Seminary asked if something could be done with the Round Lake Park Roller Rink. There are huge holes in the roller rink's lot and it looks terrible. Bill Rundall stated he would notify the property owner to take care of the problems.
- Perez Auto moved out and Ray McCarty will move over to the vacant lot.
- Ukranian Camp has a lot of activity such as volley ball, soccer, etc.

## **Old Business**

### **Approve Accounts Payable**

2. Motion by Trustee Nelson, seconded by Trustee Pender to approve the Accounts Payable report for week of 09/02/08 in the amount of \$35,601.81 and for the week of 09/09/08 in the amount of \$40,707.55 for a total of \$76,309.36.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Abstain: Schnur

Motion Declared Carried

Noted: Trustee Pender questioned the bill for Roberta Miranda, because it looks like she has been paid twice. There was a discussion as to how this was duplicated. The Clerk submits her hours. Trustee Schnur suggested installing a time clock for the hourly employees instead of handwriting time cards. It would prevent errors in the future.

Trustee Schnur reported he has noticed on several occasions that the chains are not in place. Someone needs to be responsible for them. The current system is not working. Trustee Nelson suggested a memorandum and possibly creating an ordinance it would be easier to enforce.

### **Recess**

3. Motion to recess at 9:22 pm by Trustee Schnur, seconded by Trustee Nelson to approve going into Executive Session for the purpose of discussing potential hiring of new personnel.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur and Teubert  
Nays: None  
Motion Declared Carried

**Reconvene**

Mayor reconvened the meeting at 9:36 PM. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

**Adjourn**

4. Motion by Trustee Nelson, seconded by Trustee Teubert to adjourn the board meeting at 9:36PM.

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

Nays: None

Motion Declared Carried

Respectfully Submitted

Linda Lucassen, Clerk, RMC, CMC