

Village of Round Lake Park

Board Meeting Minutes

October 7, 2008

Mayor McCue called the board meeting to order at 7:15 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: Peter Karlovics, George Filenko, Bill Rundall, George Johnson

Special Presentation – None

Mayor McCue commented the developer contacted her and invited her and the board to set-up a time to inspect one of their facilities. Trustee Pender stated she would like to inspect one of their oldest projects. Mayor McCue stated these facilities are not nursing homes but assisted living apartments based on social security income.

Consent Agenda Approved

1. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the Consent Agenda as read.
 - A. Approve Accounts Payable for the week of 09/27/08 and 10/04/08 in an amount NTE \$120,000.
 - B. Approve Accounts Payable for the week of 09/16/08 in the amount of \$101,720.71 and for the week of 09/23/08 in the amount of \$14,831.23, for the week of 09/30/08 in the amount of \$29,342.80 for a total of \$145,894.74.

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

Absent: Schnur

Motion Declared Carried

Public Discussion

- ❖ John Corey – Resident from Saddlebrook reported on a conversation he had with Larry Waco regarding allowing the Elected Officials to meet the residents of Saddlebrook to address concerns or answer questions. Mr. Waco said he would take it under consideration.

Reports and other Communications

Village President

- Mayor McCue requested for consideration approving the liquor license for Ostioneria Briza Azul Inc. The background check has been completed and Mr. Azul has met all other village requirements. The class license is a B-1 Liquor service only. Trustee Teubert raised the question on what if the current owner wants to sell his business and we don't allow the liquor license to be passed on we could prevent the selling of the business and we would lose revenue. The business could be sold with the condition the buyer would have to pass a background check in order to get a liquor license.

Mayor McCue requested the Board to authorize the Village Attorney to draft an Ordinance for a Class B-1 Liquor License. Motion by Trustee Kenyon, seconded by Trustee Nelson to allow the Village Attorney to draft an ordinance to amend the current Liquor License to create a New Class B-1 Liquor License and to issue the newly created B-1 Liquor License to Ostioneria Briza Azul and Leo E Acosta.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Absent: Schnur

Motion Declared Carried

- Briefly discussed the business committee meeting held to beautify Main Street. Some of the proposed ideas were different village signs, trees, lighting, and uniform pots. Trustee Seminary will check on the price of lighting. It was discussed if the village would purchase a few trees this year.
- 2. Motion by Trustee Pender, seconded by Trustee Nelson to authorize the Mayor to purchase trees and make the decision on the landscaping in an amount not to exceed \$2,000.00

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

Absent: Schnur

Motion Declared Carried

Noted: Trustee Seminary suggested the monthly rent from T-mobile be used for the beautification of Main Street.

- Medline Manufacturing has 700 volunteers coming on Saturday to beautify Murphy School inside and out.

Approve Resolution 08-05

3. Motion by Trustee Nelson, seconded by Trustee Pender to approve Resolution 08-05 authorizing the submittal of a community development block grant application for 2009 for the project known as the sanitary sewer line improvements.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Absent: Schnur

Motion Declared Carried

Frank Furlan the Village Engineer reviewed and tabulated the unit price bids and is recommending the contract be awarded to Visu-Sewer Seal, Inc. Briefly discussed changing the proposal to a lesser amount. Mayor McCue requested George Johnson to speak to the contractor and he will need to put it in writing that they will accept the price reduction of \$40,000 due to cutbacks.

Special meeting will be held on Tuesday October 14, 2008 at 6:55 pm to approve bid for Visu-Sewer Seal, Inc.

- Mayor McCue briefly discussed a grant proposal for street improvements the Village of Round Lake has applied for and they would like the Village of Round Lake Park to submit a proposal. Two communities would have a better chance of getting the grant.

Village Attorney – No Report

- T-Mobile discussed in Executive Session

Village Clerk

- Village Newsletter submit items to the office no later than October 22, 2008
- Clerk and Deputy Clerk will be attending the conference in Springfield the week of October 13-17, 2008.
- New Political Packets will be available from the Clerk's office and may be circulated beginning October 28, 2008. The first day of filing the nomination papers at the Village Clerk's office will be January 19, 2008 and the last day of filing is January 26, 2008.
- Special Events update
 - A. Trick or Treating will be held on October 26, 2008 from 1:00-5:00 pm. The police officers will be patrolling the community. No golf carts will be riding through the village per Trustee Nelson and verified with Chief Filenko.
 - B. Tree Lighting will be held on December 6, 2008 from 4:00 to 6:00 pm at the Village Hall.
 - C. Holiday Luncheon was approved with a date to be determined later.
 - D. Holiday Decorating contest – tabled for committee meeting
 - E. Moving or changing the board meeting due to Election Day. Matter briefly discussed and Trustee Teubert suggested moving it to the police department. Reminder from Attorney Karlovics that the agenda must be posted in both the Village Hall and the police department.

Police Department

- Mike Robinson retired and the officers are planning something for him.
- Briefly reported on a new phone system. One of the features is that an officer could dial from any phone to notify the entire community on information such as missing persons, boil water alert, etc. Chief Filenko stated one of the communities that would greatly benefit from this phone system would be Saddlebrook Farms.

- Taking a pro active approach to problem properties by identifying the properties' area of concern. The Building Inspector has been meeting with the landlords, educating them and signing agreements. Exchanging information with the schools on problem juveniles.
- Attended a Lake County Coalition League for Women luncheon where they recognized Audra Bonaroti for her Police Work.

Public Works – No Report

- Trustee Kenyon distributed an article on Magic Salt. It is a highly effective ice melting product. It is highly effective down to -30. Snow will “burn off” with no plowing. Magic Salt works faster and lasts longer, saving you up to 30% - 50% in salt use. Magic Salt is less corrosive, bio degradable and environmentally friendly. See additional information.

Building Inspector

- Bill reported Jack’s has applied for a sign variance. The Business Development committee never had an ordinance so they will have to apply for a variance.
4. Motion by Trustee Nelson, seconded by Trustee Pender to direct the attorney to draft an ordinance to establish the Round Lake Park Zoning Board of Appeals as the Entity to hear and consider all sign variance applications.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Absent: Schnur

Motion Declared Carried

- Bill reported on a resident at 407 Highmoor raising pigeons (17 pairs). Neighbors are complaining about the noise, odor, etc. He has also built a structure to house the pigeons which are up to the property line. Bill asked how to enforce this problem. It was discussed and the consensus was that the building inspector should enforce the building regulations.

Board Reports

Trustee Teubert – No Report

Trustee Schnur – Absent (Fundraiser reported distributed)

Trustee Seminary

- Requested to adopt a “Clean the Car Program” (Mirror checklist from police dept.)
- Suggested putting on additional staff on Saturday in the front office during busy times.

Trustee Nelson

- Community ID a retail economic development suggested attending a Special Presentation to see if they could help improve our community.
- Need to adopt an Ordinance requested by the Lakes Management Committee.
- Round Lake Beach is having their Festival on June 19- 21, 2009. They have also offered to help with Round Lake Park's Blues Fest.

Trustee Pender

- Briefly discussed the possibility of separating the police department insurance paperwork. No action taken.

Actual

Trustee Pender read the actual for the week of 9/13/08 in the amount of \$29,899.92, 9/20/08 in the amount of \$29,697.99, and for the week of 9/27/08 in the amount of \$27,395.96.

Approve the Water Adjustment Report

5. Motion by Trustee Pender, seconded by Trustee Nelson to approve the Water Adjustment report for the period of 9/1-9/30/08 with an Increase of \$50.00 and a Decrease of \$601.06.

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

Absent: Schnur

Motion Declared Carried

Trustee Kenyon

Trustee Kenyon reported she has been working with Norma and Robin from Classic Printery on the new format for the water bills. The new format was distributed to the board for review. The next water bills sent out will be with the new format.

Website has been updated and will now have a link with the area events. Also the newsletter is being rewritten and Trustee Kenyon stated she is also working on getting information out to Saddlebrook.

The new refreshed village logo was distributed for the board to review and Trustee Kenyon noted that John Wiltberger was the creator of the old one.

Trustee Kenyon stated she was ill at the Illinois Municipal League Conference and had to leave. The village was charged \$50.00 for the early cancellation which she stated she would be happy to reimburse the village. Mayor McCue indicated in view of the circumstances she felt the village should waive the fee.

Old Business

- A. Chief Filenko reported the assistant Building Inspector will be getting a Jeep Cherokee once some minor liens are paid off.
- B. The Building Inspector reported he sent the Round Lake Roller Rink a letter regarding the repairs on their parking lot.

Recess

- 6. Motion by Trustee Nelson, seconded by Trustee Kenyon to recess at 8:59 pm. to go into Executive Session for the purpose of discussing Site Lease.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Absent: Schnur

Motion Declared Carried

Reconvened

Mayor McCue reconvened the board meeting at 9:54 pm. on roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Seminary and Teubert

Absent: Schnur

Quorum

Adjourn

- 7. Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the board meeting at 9:55 pm.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Absent: Schnur

Motion Declared Carried

Respectfully Submitted

Linda Lucassen, Clerk, RMC, CMC