

Village of Round Lake Park
Board Meeting Minutes
November 4, 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, Nelson, Seminary and Schnur

Absent: Pender and Teubert

Quorum

Also Present: Peter Karlovics, Chief Filenko and Nancy Craig

Consent Agenda Approved

1. Motion by Trustee Kenyon, seconded by Trustee Seminary to approve the Consent Agenda with the exception of item e to be moved to Old Business.
 - a. Approve Payroll for weeks ending 10/25/08 and 11/01/08 in an amount NTE \$120,000.
 - b. Approve Accounts Payable for the week of 10/21/08 in the amount of \$34,536.84 and for the week of 10/28/08 in the amount of \$74,930.77, for a total of \$109,467.61.
 - c. Approve Special Board Meeting Minutes for the week of October 14, 2008.
 - d. Approve Board Meeting Minutes for the week of October 21, 2008.

Ayes: Kenyon, Nelson and Seminary

Absent: Pender and Teubert

Abstain: Schnur

Motion Declared Carried

Public Discussion –none

Reports and Other Communications

Village President

- Mayor McCue received an e-mail stating Joe Duffy was let go from Rolf Campbell and Associates due to lack of work.

- Several thank-you cards were received from the family of Marietta Eggert (Mayor McCue's aunt) for the donation received in her memory to the building fund for Round Lake Community Church.
- The next Main St. Committee meeting will be held on Wednesday, November 12th at 7:00 p.m. After this, meetings will be held on a monthly basis. There has been an average of nine people attending these meetings.

Village Attorney – no report

Village Clerk

1. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the codification from Lexis Nexis in the amount of \$2,600.00.

Ayes: Kenyon, Nelson, Seminary and Schnur

Absent: Pender and Teubert

Motion Declared Carried

Police Chief

1. Shared some crime rate statistics that will be officially released later this month.
2. Wanted to bring to the board's attention a monetary issue regarding citations still outstanding with the Village of Hainesville. Attorney Karlovics felt that it most likely could not be pursued due to the settlement agreement that was recently completed.
3. The 13th annual Shop With A Cop event will be held on Monday, December 15th along with the movie day scheduled for Saturday, December 13th. No more than 125 children will be selected this year. Considering increasing the amount of money each child will receive from \$100 to \$150. Will be focusing on the Round Lake kids first. School counselors will be submitting names and the event will be held at Murphy School.

Public Works Superintendent –no report

Treasurer – no report

Building Inspector – no report

Board Members

Trustee Seminary stated that he spoke briefly today with Chief Filenko regarding the vehicle for Bob Cada. They are just waiting for clearance from the States Attorney office.

Also mentioned the condition of the asphalt in the Roller Rink parking lot. The owner stated he could not afford to repair it and may not be there much longer. He was ticketed anyway just because of the safety issue.

Trustee Nelson reported that Lakes Management had their fish stocking on Saturday. Consisted of Northern Pike and Walleye.

Working on recycling project with Saddlebrook. As of right now exact numbers are not known. Would like to find a way to get their recycling.

In Trustee Pender's absence, Trustee Seminary read the actual payroll for the week ending 10/18/08 in the amount of \$29,202.62. Payroll for the week ending 10/25/08 in the amount of \$28,629.17.

Trustee Kenyon reported that the Chamber of Commerce has been given our logo for the area concept map.

Checked with Sam's Club on quotes for the magnetic vehicle signs and learned that they don't make them. Other quotes were received from Sign Central and Office Max with Office Max having the cheapest. Also checked with Tierny Signs and Classic Printery. Will discuss further at the next committee meeting.

Discussed the office holiday hours for over the Thanksgiving holiday. Found that all the Round Lake Area Village Halls are closed the Saturday after Thanksgiving. For Christmas Eve, we are open until 5:00 p.m. Recommending we close the Saturday after Thanksgiving. Since this matter hasn't been fully discussed with the Village Clerk, Mayor McCue would like to get Linda's input and then take the matter to the committee meeting. Item will be placed on the agenda.

Old Business

- A. Discussion of the Finance Director position will be moved to Executive Session as well as discussion of Ordinance 08-27, an Ordinance Approving a Lease with Option with T-Mobile.

New Business

- A. Trustee Seminary mentioned that currently the Code Enforcement Committee has two meetings a month. Would like to reduce it to meeting once a month.
- B. Trustee Schnur stated that his committee could also reduce their meetings to once a month.

Decided that change will take place in January and will be posted accordingly.

Recess

Motion by Trustee Schnur, seconded by Trustee Nelson to recess to Executive Session for the purpose of discussing real estate and personnel issues.

Ayes: Kenyon, Nelson, Seminary and Schnur

Absent: Pender and Teubert

Motion Declared Carried

Reconvened

Mayor McCue reconvened the board meeting at 8:51 p.m. on roll call by the Deputy Clerk the following members were:

Present: Kenyon, Nelson, Seminary and Schnur

Absent: Pender and Teubert

Quorum

A motion was made by Trustee Seminary and seconded by Trustee Nelson to approve Ordinance 08-27, an Ordinance approving a Lease with Option with T-Mobile.

Ayes: Kenyon, Nelson, Seminary and Schnur

Absent: Pender and Teubert

Motion Declared Carried

Adjourn

Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the meeting at 8:53 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully submitted

Cindy Fazekas, Deputy Clerk