

**Village of Round Lake Park  
Committee Meeting Minutes  
May 8, 2007**

Mayor McCue called the committee meeting to order at 7:02 p.m. with the Pledge of Allegiance. On roll call by the Clerk the following members were:

**Present:** Pender, Seminary, Lucas, Schnur

**Absent:** Nelson, Teubert

Quorum

**Also Present:** Candace Kenyon

### **Mayor Report**

Mayor McCue reported on the following information:

- Mayor McCue reported the receipts were submitted for the safety equipment purchased so the village would be reimbursed from the \$5,600 grant money.
- Larry Serafin donated sand for the Round Lake Park's lakefront.
- Reviewed fees for vehicle stickers for senior citizens. The ordinance states after May 1<sup>st</sup> the rates should be \$8.00 instead of \$4.00. The board members discussed the verb age in the ordinance and felt there was an error and should be amended to be \$4.00. There was also a discussion regarding the Clerk should keep a log of ordinances that need to be amended.
- The College of Lake County is hosting a Soil and Water workshop on May 23, 2007 for anyone who would like to attend.
- Mayor McCue received notification that Home Run Liquor's was selling pornographic materials out in the open. She contacted Chief Filenko he reviewed the obscenity ordinance and by 10:00 the next morning the items were removed from plain view.

### **Clerk**

- The Clerk reported she has been working with Trustee Pender, and Trustee Seminary on getting a representative from LOCIS to come out and install LOCIS on the new computers also they are looking into some charges from LOCIS.

Mayor McCue reported CDW contacted her for PO # before they would ship the computers the total cost of the computers was \$6,498.66.

### **Committee Reports**

#### **Environmental Planning, Protection & Management**

- Trustee Schnur reported on the Lakes Management meeting :
  - a. Volunteers needed for the lake front clean-up on June 9, 2007
  - b. Pizza Trailer is being donated by Pizza Place
  - c. Venetian Nights and activities will be held at the Round Lake Beach lakefront. The Mayors will be the judges and awarding the trophies to the winners of the boats.
  
- Trustee Schnur briefly reviewed some issues on the Fishing Should be Fun Derby hopefully they can resolve the issues.
- Veolia renewal contract is under review

### **Planning Zoning and Licensing & Ordinance Review**

- Mayor McCue received the paperwork for Black Tie Limo and there are three business licenses still outstanding.

### **Public Works**

- There was a brief discussion on why an equipment vehicle is parked at public works and some of the liability issues that are involved. Trustee Seminary stated he would speak to George. There was a discussion regarding signs for the new parking lot and one of the signs recommended should be from A-Tire Towing at Owners Expense.

### **Finance**

#### **Approve Water Adjustment Report**

1. A Motion by Trustee Pender, seconded by Trustee Lucas to place on the Consent Agenda the approval of the Water Adjustment Report for the period of April 1 through April 30, 2007 with an increase of \$13.84 and a decrease of \$209.71.

#### **Voice Vote Called**

Motion Declared Carried

### **Department Reports**

**Police-** No Report

**Public Works –** No Reports

**Building Inspector-** No Report

**Resource Center-** No Report

**Treasurer –No Report**

**EMA – No Report**

### **Old Business**

- Trustee Pender and Trustee Seminary stated they are collecting names of firms for the Internal Audit.
- Briefly discussed the sign ordinance and the need for change. It was suggested forming a committee to review the ordinances. Another suggestion keeps a list of ordinances that need immediate attention.
- Trustee Schnur requested his mail not be opened by the office staff. The Clerk stated she would inform the office staff not to open the Trustees mail.
- Briefly discussed reviewing and amending the sign ordinance.
- Request Public Works to put felt padding on the chair legs to cut down the noise and damage to the floors.
- Discussed the completion of the village hall, calling in a general contractor to oversee the project, create a list of projects that need to be completed.
- There was a lengthy discussion regarding the building inspector waiving permit fees. Waived fees should only be done with the board's approval.

- Briefly discussed uniform shirt and identification for the Building Inspector and his assistant.
- Trustee Schnur requested the Clerk to look into a new recorder. Trustee Pender is looking into getting new equipment and the Clerk will call other municipalities to see what kind of equipment they use.
- Trustee Pender stated Mr. Corey complained about the under age people soliciting at Saddlebrook during the election.
- Public Hearing on May 15, 2007 regarding the rail road spur project.
- Mayor McCue stated Trustee Pender will be the alternate for the CDC.
- Character Counts Award Picnic on Saturday Celina received an award.
- Round Lake High School is awarding their first \$500.00 Ila Bauer Scholarship.
- Round Lake High School meeting at 7:00 p.m. regarding Gang Awareness
- Murphy School Chorus will perform at the Village of Round Lake Park lakefront on Friday, May 11, 2007 at 12:00 p.m.

**Recess**

Trustee Pender requested to call an executive session pursuant to Article 2-C for the purpose of discussing personnel issues.

**Reconvened**

Mayor McCue reconvened the board meeting at 9:22 p.m. On roll call by the Clerk the following members were:

**Present:** Pender, Seminary, Lucas, Schnur

**Absent:** Nelson, Teubert

Quorum

**Adjourn**

2. Motion by Trustee Schnur, seconded by Trustee Lucas to adjourn the committee meeting at 9:22 p.m.

**Voice Vote Called**

Motion Carried

**Respectfully Submitted**

Linda M Lucassen,  
Village Clerk, RMC