

**Village of Round Lake Park  
Committee Meeting Minutes  
May 22, 2007**

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

**Present:** Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert  
**Nays:** None  
Motion Carried

**Mayor Report**

- Mayor McCue reported Alpine Country Club has had several water problem and they contacted the Mayor for permission to tap into Round Lake Park. Mayor McCue stated they thought their water problem was repaired but they still had some water issues. Mayor McCue reported Alpine would like to hook up with Round Lake Park permanently. Trustee Teubert reported he was informed by several board members that part of the club is in Round Lake Park.
- Invitation received to help celebrate the Round Lake Community Church's 75<sup>th</sup> year celebration.
- Briefly discussed the car problems at Pine view and Clifton. It was suggested to add a stop sign.

**Clerk**

- Briefly discussed working with Lake County Summer Employment Program hiring 14-17 students to work at the village in the offices at the village hall, police department, public works department, etc.
- Reminder to attend the Round Lake High School Graduation on June 2, 2007 at 10:00 a.m.

**Committee Reports**

**Code Enforcement & Public Safety**

- Trustee Teubert reported Larry Scott will be able to get the screens for the board room windows from Saddlebrook Farms.
- Discussed home owners updating their homes. Home at Willow and greenwood overhang needs repair.

**Environmental Planning, Protection & Management**

- Trustee Schnur reported Dave Wall is the new contact person for Veolia. Several weeks ago the contract was being renewed but today there has been no communication on a new contract. There is supposed to be a 3.6 fuel tax increase.
- Lakes Management received the boat from Round Lake for now the insurance will stay the same. The markings on the boat will need to be changed but no action has been taken. Six life preservers are needed. It was discussed that each

village hall should donate a couple of life preservers. Trustee Pender stated she might be able to get all six donated.

- Village and lakefront clean-up on June 9<sup>th</sup> 2007 we will start at the Round Lake Park lakefront and end at the Round Lake Beach lake front.

### **Public Works**

- Trustee Seminary reported George Johnson met with Lee Howard regarding updating or replacing the public works building. There was a brief discussion that there was a possibility to get two trailers from FEMA but they are no longer available since they have caused some health issues.
- It was recommended that the treasurer's office should put money aside to complete the village hall, public works and the police department.
- Hendrickson trucks have been removed from the public works building.
- Raises were discussed for employees the increase should be 3% with the exception of Richard Beaks he should be increased an additional .75 to bring him up to standards to other villages. We will discuss this further at the next committee meeting.

### **Human Resources/Community Outreach**

- Trustee Nelson reported on the Memorial Parade on Monday the line-up is at 9:00 a.m. and the kick-off will be at 10:00 a.m.
- The Village's 60<sup>th</sup> Anniversary will be October 18, 2007 it was discussed to have a Special Meeting to honor our village, dedicate our village flag, and maybe do a power point presentation with some history.
- The flag pole donated has been moved to the public works building.
- Trustee Schnur asked Trustee Nelson the status of Neighborhood Watch and if there was anything going on with them. Trustee Nelson stated Neighborhood Watch has disbanded due to lack of interest. Some of the events started will probably continue like the Halloween ride. As he stated there was not enough public interest.

### **Finance**

- Trustee Pender reported Tom Kloepfer is sending out request for bids for the health insurance and will be setting up a meeting with her and the Mayor.

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

- Trustee Kenyon asked about the missing titles in the Code Enforcement Book and requested an update. It was requested to update the Ordinance Book with an updated disc. Mayor McCue reported she got a copy of an updated disc from Matt McCleary.

### **Department Reports**

#### **Police**

Mayor McCue reported Chief Filenko was absent this evening he is out on a special assignment this evening.

**Public Works – No Report**

**Building Inspector – No Report**

**Resource Center – No Report**

**Treasurer Report – No Report**

**EMA**

- Mayor McCue reported Tracie Powell called to report that Round Lake Beach had borrowed seventeen gas mask

**Old Business**

- Trustee Pender reported she has a meeting with an auditor as to what is involved with an internal and the cost.
- Trustee Schnur briefly discussed if the village thought we should have another Oktober Festival. He stated he would like to form a committee to get started with the planning. He felt that donations were the hardest part about the planning. He will plan a meeting next month. It was recommended to get the residents from Saddlebrook to help with the planning and maybe provide a bus for the residents.
- Trustee Nelson reported the Blues fest is almost done he is waiting for more vendors. Ray McCarty is working on the car show.
- He will be sending out flyers for the Blues Festival and he is trying to get WRRL radio station involved.
- Trustee Schnur reported he would like to borrow the popcorn machine for the lakefront cleaning.

**Waiving Permit Fees**

- Trustee Schnur updated Trustee Teubert and Trustee Nelson on the discussion that occurred from the prior week regarding the Building Inspector, Larry Scott waiving fees without board approval. The general consensus was no fees should exceptions should permit fees be waived and only with board approval.
- There was a lengthy discussion regarding the Mano A Mano Finances. Due to losing a large grant Caroline is forced to cut services. One of the suggestions is the residents of Round Lake Park be serviced free and the other residents in Lake County on a sliding scale. Mano A Mano employees should have their own insurance. Reimbursement fees from Mano A Mano may be a problem. This should be brought to Caroline's attention.
- Trustee Teubert stated he was concerned with the computers being left out in the open and would like them moved to a secure location until they can be installed.
- Installing the computers the VP Jill Gross IT person may be available to install the village's computers.

**New Business**

- Briefly discussed making the business owners aware when something is going on in the area that may affect their business like a robbery, someone passing bad checks etc.

**Adjournment**

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to adjourn the committee meeting at 9:06 p.m.

**Voice Vote Called**

Motion Declared Carried

**Respectfully Submitted**

Linda M. Lucassen

Village Clerk, RMC

