

**Village of Round Lake Park
Committee Meeting Minutes
June 12, 2007
7:00 p.m.**

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, Teubert

Absent: None

Quorum

Also Present: Jason King Tracie Powell, and Peter Karlovics

Mayor Report

- Business Development Commission will be meeting on Wednesday, June 13, 2007 at 8:00 am. Al Maiden will be in attendance along with his new associate Joe Duff. They will be updating the Business Development Commission on the plans for downtown and the overview of the redevelopment.
- Received settlement check from Liberty Mutual regarding the Howard Jens settlement in the amount of \$11,092.72.
- Mayor McCue stated she spoke with Attorney Wysocki today and he informed her the case with DWG has been settled and closed.
- Received the lease for AT&T
- Received a request to purchase an ad for the village profile. The cost will be as follows:
Full page \$2,295.00
½ page \$1,395.00
¼ page \$ 695.00
1/8 page \$ 495.00

The booklets would be placed in welcome packets and distributed to new residents. Trustee Schnur asked if all of Round Lake Park businesses would be listed in the booklets. Mayor McCue reported only the businesses that are members of the chamber are listed in the booklet. Mayor McCue stated since the village is a member of the Chamber the village is listed on their web site. Mayor McCue stated she would look into what other villages are doing and requested the Clerk to place under Old Business for next weeks meeting regarding the Village Profile ad.

Approve Payment for the Illinois Municipal League Dues

1. Motion by Trustee Nelson, seconded by Trustee Seminary to place on the Consent Agenda to approve the payment for the Illinois Municipal league dues in an amount not to exceed \$613.00.

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

Nays: None

Motion Declared Carried

Committee Reports

Code Enforcement & Public Safety – No Report

Environmental Planning, Protection & Management

- Lakes Management held their annual lake front clean-up and Venetian Night we had approximately 20 volunteers and one boat for the Venetian Night. Stubbles the clown a huge success, Juggler great job, and the band, Last Shot everyone seemed to enjoy. Mayor McCue stated Al Falco brought over the generator so the band could play. Trustee Schnur stated overall everything went well and everyone enjoyed themselves.
- A big thank you to Round Lake Park's Public Works employees they did a great job helping out.
Big Thank you to Mayor McCue for donating food to feed the volunteers.
Big Thank you to Trustee Seminary for donating the pop and water to the volunteers.
- Trustee Schnur stated h is selling key chains, hats, and cozies if anyone is interested in purchasing.

Public Works

- Trustee Seminary reported on some incidents from the rain storm: Greenwood Street flooded, some flooded basements, and 323 Prospect had a tree fall on their house. Briefly questioned Chief Filenko on the working of the generator. He stated it isn't currently working.
- The new summer employee started a couple of weeks ago and has been kept very busy.
- Mayor McCue received a call on fallen branches from the storm; Veolia did not pick them up will Public Works pick them up. Trustee Seminary stated he would give George a call to pick them up.

Human Resources/Community Outreach

- The village received calls that Veolia missed a few houses during the village clean-up and they had to be called on to complete their pick-up.

Finance

- Trustee Pender reported the boat is not covered by our insurance company. After a discussion on boat coverage and what should be covered for the boat. Trustee Pender said she would contact them again.
- The police department has given updated information on the new vehicles.
- Gathering information from an accountant firm.

Planning, Zoning, Licensing & Ordinance Review

- Trustee Kenyon reported she met with Chief Maplethorpe, Greater Round Lake Area Fire Department regarding the emergency siren that the village is in need of. The only working siren that is working is the one by the Public Works building. It was suggested that we put one in by Greenwood and Fairlawn, and out by

Saddlebrook Farms. The cost for WPS 2600 is approximate \$30,000 per siren and briefly discussed were solar sirens.

Department Reports

Police

- Chief Filenko reported that he and Deputy Chief Burch attended a 2 day mandatory meeting requirement for the police department so they could qualify for emergency funding when they apply.
- Chief Filenko reported he nominated Citizen Bruce Johnson for the Jefferson Award for his outstanding community improvement for establishing Mano a Mano and Shop with a Cop Program.

Public Works – No Report

Building Inspector – No Report

Resource Center – No Report

- Mayor McCue reminded everyone that Mano a Mano will be holding their Kermesse celebration on June 23 from 3:00-10:00 p.m.

Treasurer Report – No Report

EMA

- EMA meeting at the Hainesville Village hall on Wednesday June 13, 2007 at 7:00 p.m.
- EMA Coordinator received an e-mail stated that Round Lake Beach picked up the masks that she has been looking for. Officer Brian Peterson picked up the mask. Round Lake Beach will be contacted. She has put the training at the fire department on hold until they are returned.

Old Business

- a. Review parking request from ABC Storage Rental, after a lengthy discussing and reviewing the request from Richard Gac the board has decided the village should install no parking signs. It was also recommended to contact the fire department for their opinion. Trustee Seminary volunteered to contact the fire department. Trustee Schnur would like to find out who owns the property Mr. Gac is parking on.
- b. Chief Filenko reviewed the old vehicles that were sold for \$6,600 at the State auction and that they still have 2 more vehicles for sale. Chief Filenko requested to purchase a new Expedition with 4 wheel drive for \$23,000. The lighting will be recycled and Deputy Chief Burch will use the Tahoe. Chief Filenko stated with the sale of the old vehicles they are looking at amount not to exceed \$15,000. Trustee Kenyon questioned the safety of the

vehicle, but Chief Filenko stated he felt for his needs the vehicle would be safe.

- c. Reminder the police test will be held at Round Lake High School on Saturday at 8:30 a.m. Chief Filenko stated they currently have 20 applicants.
- d. Update on the new Director of Cen Com is doing fine she is keeping the lines of communication open. She has made some changes in personnel that needed to be changed.

Approve the Vehicle Purchase

- 2. Motion by Trustee Nelson, seconded by Trustee Seminary to place on the Consent Agenda to approve the purchase of the Expedition in an amount not to exceed \$15,000.

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

Nays: None

Motion Declared Carried

Village Hall Completion

- Trustee Schnur reported he met with the treasure and he reported there was \$25,000 budgeted for the village hall completion. Lee Howard recommended applying for a low interest loan that he feels the village would qualify for. It was suggested to hire an architect to draw up plans for the completion of the village hall. The \$25,000 money currently budgeted for could pay the architect fees. Trustee Schnur reviewed some of the current problems that need to be acted on now.

Approval to Hire an Architect

- 3. Motion by Trustee Schnur, seconded by Trustee Seminary to place on the Consent Agenda for the approval to go out for bid to hire an architect for the completion of the village hall.

Voice Vote Called

Motion Declared Carried

Review proposed changes to Ordinance 03-18 an ordinance authorizing an Intergovernmental Agreement with the village of Round Lake Beach and the Village of Round Lake Park regarding lake safety on round lake. Trustee Schnur stated at the meeting they discussed payment in increments of 1st year \$1,500, 2nd year \$2,500, 3rd year \$3,500 with a maximum of \$5,000. Mayor McCue asked if the budget would be ready for review at the next meeting.

Reviewed Veolia proposal for their rate increase would be approximately 30% which would include the larger 65 gal. Renewal container. Without the larger increase of containers is increase would be only 19% increase. Some suggestions were to increase the rates a little at a time. Increase them now and then again in a year so residents won't feel the full affect put that money in a reserve fund. Use the money received from the recycling to offset some of the cost. We are not up for renewal until 2008 but we need to

start thinking about what we need to do for the future. Trustee Schnur stated the Village will have to pay a fuel surcharge on anything above \$3.00 per gal.

Trustee Pender discussed briefly the quote from CDW they will install the computers and guarantee their work. The lead time will only be a few days. The trustees seemed to unanimously agree for CDW to do the installation. Trustee Pender will contact them and let the Clerk know the details.

New Business

- Trustee Nelson briefly discussed the Blues Festival on June 30th, and the finalization of the event. He stated he had some additional request for the day, such as a Porta Potty's and petty cash in an amount not to exceed \$500.00.
- Lake County Municipal League meeting on 06/21/07
- Trustee Seminary reported there are some issues with the soccer games, high traffic area, parking issues etc. Chief Filenko will set up a meeting to discuss the public issues. He felt the village should set some standards for the owner, not everything is covered under the police department. Chief Filenko stated the owner in the past has been a responsible man he would be happy to set up a meeting with him so we can go over the issues.

Adjourn

4. Motion by Trustee Nelson, seconded by Trustee Seminary to adjourn the committee meeting at 8:25 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted
Linda M Lucassen, Village Clerk, RMC