

**Village of Round Lake Park
Committee Meeting Minutes
June 26, 2007
7:00 p.m.**

Mayor McCue called the committee meeting to order at 7:03 p.m., with the Pledge of Allegiance. On roll call by the Clerk the following members are
Present: Kenyon, Pender, Nelson, and Teubert
Absent: Seminary, and Schnur
Quorum

Also Present: George Filenko

Special Presentation – None

Mayor Report

- Thornton's opening at 2:00 p.m. on 06/27/07; if they open earlier the Mayor stated she will try to let the Trustee's know.
- Briefly discussed the Sewer Study from Hainesville has been completed.
- Thursday at the SWALCO meeting they will be introducing their new director so hopefully someone from our village will be able to attend.
- Briefly discussed the road on Lake Shore Drive that will be dedicated for public works to use and Avon Township will put in the gravel.
- Briefly discussed what the MFT Funds will finish suggested completing Lake Shore Drive, and the boat parking lot.

Public Works- No Report

Planning, Zoning, Licensing Review- No Report Absent

Code Enforcement & Public Safety- No Report Absent

Environmental Planning, Protection & Management

Trustee Nelson reported he had several complaints on mosquito problems. Clarke missed several streets and did not thoroughly spray Timbercreek and Saddlebrook. He will contact them.

Finance

Trustee Pender reported she spoke with Mike regarding the boat coverage and he stated Lakes Management should apply for the insurance coverage not the village. Trustee Nelson requested Trustee Pender to see if she could find out what Lakes Management quote would be.

Human Resources/Community Outreach

Trustee Kenyon reported she held an H.R. meeting and the following topics were covered.

1. 4th of July Parade who is participating.
2. Installation of computers, coordinating Locis and CDW.
3. Ordering PDF Creator, the cost is minimal and would be beneficial for the office.
4. Briefly discussed the 60th Anniversary Celebration on October 18, 2007

Department Reports

Police

- Chief Filenko reported on the police oral interviews were completed. The Finals were posted and Steve Sliois is #1 on the list.
- Initiated a search warrant on a sex offender and seized computers, CD's etc.
- Kermesse was a great success. Mayor McCue stated that the police department had their grill. She won it and donated to the department. She also won a 5 CD changer.

Public Works – No Report

Building Inspector – No Report

Resource Center – No Report

Treasurer – No Report

EMA – No Report

Old Business

- a. Trustee Nelson reviewed his \$500.00 request for supplies. Mayor McCue stated it was not necessary to pay \$125.00 for a food license. Trustee Nelson stated his friend backed out at the last minute. Mayor McCue stated hers could be used and there would be a \$12.00 fee. Also, remove item #6. She will provide. It was discussed the remaining amount did not need to be approved. Parking at St. Pauls is no problem confirmed with the Pastor. Trustee Nelson thanked Bruce Williams for his assistance in getting the Blues Bands.
- b. Emergency Siren quote no additional information-Tabled
- c. Post Employment Compensation Package for Larry Scott Tabled for further Discussion
- d. The Clerk briefly reviewed the quote from LOCIS the estimated cost \$500.00 for travel and installation. The date scheduled is July 12, 2007 we are trying to coordinate with CDW. The Mayor recommended approving a NTE amount of \$600.00 for the installation.
- e. Trustee Pender discussed the Blue Cross and Blue Shield deductible rates and asked for a general consensus on raising the rates. Everything else will stay the same. Chief Filenko suggested having an informational meeting to allow a time to ask questions and review benefits. Trustee Pender stated she will set that up.

- f. Mayor McCue reviewed 85 E. Main St. Home Run Liquors having tenants above the store. After a discussion it was decided the property should be red tagged until the owner has to apply for a variance.
- g. Briefly discussed the fire lane off of Lake Shore Drive. Lake View Estates is interested in purchasing that land.
- h. Trustee Teubert discussed a several problems at Lake View Estates with some of the residents. One of the issues kids climbing trees and damaging them. The Lake View Estates paid \$1,000 to clean up the area. The second problem is the association wants to put a fence up so they can store the pier sections on the grass. Trustee Teubert stated the residents would not be storing water crafts on the premises. After a discussion Mayor McCue suggested applying for a fence permit and a variance.

Approve the LOCIS Quote

1. Motion by Trustee Teubert seconded by trustee Nelson to place on the Consent Agenda to approve the installation and update from LOCIS in an amount not to exceed \$600.00.

Ayes: Kenyon, Pender, Nelson, and Teubert

Nays: None

Absent: Seminary, Schnur

Motion Declared Carried

New Business

- Mayor McCue reported Bob Kinney communicated that the SSA Agreement needs to be approved at the July 3, 2007 Board Meeting.
- Meeting with two attorneys and the Mayor from Hainesville on Friday.

Adjournment

2. Motion by Trustee Nelson, seconded by Trustee Teubert to adjourn the committee meeting at 7:45 p.m.

Voice Vote called

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen, Village Clerk, RMC