

**Village of Round Lake Park
Committee Meeting Minutes
July 10, 2007
7:00 p.m.**

Mayor McCue called the committee meeting to order at 7:06 p.m. with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Seminary, and Schnur
Absent: Teubert
Quorum

Also Present: George Filenko

Mayor Report

- Thanked all those who participated in the July 4th parade.
- Matched names on the Nextel Account
- Joe Duffy will be in attendance at the next Business Development meeting for an update on Main Street. There was a discussion on the new zoning maps being in color.

Clerk

- The Clerk reported on a meeting she had with Cindy and Trustee Kenyon to discuss updating the village website. They plan to meet on Saturdays until all the updating is complete.

Committee Reports

Public Works- Teubert Absent

Planning, Zoning, Licensing & Ordinance Review- Schnur

- Trustee Schnur thanked Trustee Kenyon for the great flyer she created for the October Festival. Reminder the next October Fest meeting is Wednesday at 6:00 p.m. at the village hall.

Code Enforcement & Public Safety- Seminary

- Trustee Seminary reported his plan for his committee is to review 10 ordinances a week until they are all updated. He met with Bill Rundle, the Building Inspector who will be assisting. Bill and Bob are working together to clean up property maintenance. Bob reports problem areas to Bill and he writes the citations. It was discussed a job description needs to be written for Bob Cada. It was also discussed to hire an H.R. Consultant to assist in writing job descriptions for all of the employees. Mayor McCue suggested to Trustee Kenyon look into the hiring of a consultant.

- Briefly discussed the legality of Perez Auto's financing procedure. Mayor McCue stated she discussed this with the village attorney and he informed her it is perfectly legal to process car financing only.
- Brief discussion on the handicap signs removed because of the fine increase. It was suggested to install the correct signs, so the village would be in compliance. With the State.
- Trustee Seminary inquired on how many hours Bill Rundle and Bob Cada are permitted to work. They are currently working 20 hours each. Chief Filenko was asked about the speed bumps installed on Oak because of the high traffic to the Ukrainian Camp. Trustee Seminary stated he canvassed his neighbors and John had no problem with the installation of the speed bumps being installed. The installation was discussed and decided the village should not pay for the speed ramps since they were being installed because of their high traffic area. Chief Filenko was asked how many speed bumps would be needed and if they would be removable. Chief Filenko stated two speed bumps would be needed and they would be removable. Chief Filenko would contact John to set up a meeting to clarify some of these issues. Trustee Seminary asked about the liability issue on the speed bumps. Chief Filenko stated with proper signage he didn't feel it would be a big issue.

Environmental Planning, Protection & Management – Nelson

- Trustee Nelson distributed a status report from Clarke Mesquite it included the surveillance & Weather, Brood Prediction, Operations Summary, Recommendations, Operation and Surveillance Reports. Clarke went out and resprayed Saddlebrook because of the complaints.
- Briefly discussed the fee increase for Swalco that needs to be done by February. Trustee Schnur stated we need to raise the rates now and then again in 2008. The proper increase never happened so the village has been absorbing the cost.
- Trustee Schnur stated the village needs to be a formula created for those residents who do not pay for water bills. The village is going to be assessed a surcharge per household in the village.
- Briefly discussed the recommendation from the village attorney to amend the SWALCO Ordinance making it generic, so when there is a fee increase the ordinance does not have to be amended.
- Mayor McCue commented the Park District closed our lake front due to a communication problem.

Finance – Pender

- Trustee Pender stated she is working on setting up a time for an insurance representative to come out and speak to the employees. She asked the Chief and stated 4:00 p.m. and it was decided the last week of July would be a good time for the meeting.
- Insurance information on the boat is being mailed to Lakes Management.

Department Reports

Police

- The police department participated in the “Click it or Ticket it “program and won 1st place State Wide and was awarded \$3,000.
- Thanked Rich Kenyon for his assistance on a case the police department was working on.
- Briefly discussed the renewal service agreement for Radicom and he will check for upgrades.
- Working with a Nextel representative on getting better pricing.
- Vehicles going to auction
- Final list selection posted for the new police candidates in the next day or so. Two officers will be selected and sent to the academy in the fall.
- The meeting with Mayor Mueller went well and a letter was sent to him and the Trustees.
- Sewer Study for Hainesville looks good and the Mayor Mueller is pleased with the results.

Old Business

- Briefly discussed sending an EMA member to the conference. There was a discussion on combining EMA with Certs. Chief Filenko will look into getting some of the other towns involved and starting a CERTS Chapter for the Round Lake Area. He stated the EMA conference has a lot of valuable information and suggested sending one of his officers.
- Trustee Schnur reported on Friday he has a meeting with two architects who will be reviewing the work that has to be done to complete the village hall.
- Trustee Pender reported on a complaint she received from Liberty Die regarding ABC Storage Rental parking their trucks and blocking their doors. Chief Filenko stated signage needs to be posted but he will talk to Richard Gac on blocking doors.
- Trustee Schnur reported he has the contract for Jimmy Bavarian who will be performing at the October Fest. He needs a check for \$250.00 down payment.
- Trustee Nelson questioned the sale of package liquors after 2:00 a.m. briefly discussed of when the package liquors were sold there is no way to know what time it was purchased.
- Trustee Pender requested for consideration to participate in a year long program from University of Illinois, Academy for Municipal Excellence. A program developed to enhance Leadership and Development skills. The cost of the program is \$995.00 includes lunches, handout materials, refreshments, and opening night dinner.

Adjourn

1. Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the committee meeting at 8:55 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted
Linda M. Lucassen, Village Clerk, RMC