

Village of Round Lake Park
Committee Meeting Minutes
September 11, 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, Nelson, Seminary, Teubert

Absent: Pender, and Schnur

Quorum

Also Present: George Filenko

Mayor Report

- Attended a bid meeting for the rail road spur, bids due to be open on September 21, 2007. Approval of bids the first Tuesday in October. Also, the paperwork has not been signed until everything is in order.
- Place on the September 18, 2007 Board Meeting agenda to approve the agreement with Ferdinand.
- Advocate Health Center has requested in writing the village's support to build an emergency Facility in the next two years.
- Received an engagement letter from Knutte & Associates for audit no action needs to be taken at this time.

Clerk

- The Clerk announced to the board that she has received her CMC Certification and her plaque and thanked the board for their support.

Committee Report

Public Works

Trustee Teubert reported George Johnson, Public Works Supervisor requested to purchase a chipper instead of hiring an outside company. After a discussion of the liability issue the general consensus was to check with Trustee Pender on the insurance liability and the training on the equipment before any purchase is made.

Code Enforcement & Public Safety

Trustee Seminary stated Bill Rundle is working on property violation houses: He appeared in court on September 11, 2007 on four non traffic citations before Branch Court in Round Lake Beach. The following were people in violation:

Carlos Luna – 223 Brier hill Drive Constructed a garage addition encroaching in the side yard setback., Failed to comply with the building plans as submitted to the building department.

Albert Robles – 523 Arbor Drive, Accumulation of garbage and debris, installed a swimming pool prior to obtaining a building permit. Mr. Robles failed to appear in court and will be summoned to appear on 10/09/07.

David Shaver – 218 E Willow Drive, Grass and weeds exceed eight inches in height, accumulation of debris, and house trim and the garage are in need of paint.

Marco Calderon – 95 Main St., Failure to follow the site plans and building plans as approved by the village board, the tenant in the apartment above the business is not the proprietor of the business. Mr. Calderon’s case was continued until 10/09/07

Trustee Seminary commented progress is being made “one house at a time”

Environmental Planning, Protection & Management – No report

Approve the Veolia Contract

1. Motion by Trustee Nelson, seconded by Trustee Seminary to place on the Consent Agenda to approve the proposed prices as the first year prices of a five year extension:

Year one rates:

Single Family units (95 gal):	\$17.58/unit/month
Single Family Senior Citizen:	\$15.82/unit/month
Single Family units (65 gal):	\$17.43/unit/month
Single Family Senior Citizen:	\$15.69/unit/month
Yard Waster Stickers	\$\$2.25/sticker

Veolia has requested the following changes be made to the current contract:

Annual increase to the refuse/recycling rate would be capped at 100% of the CPI for years two through five with the addition of fuel surcharge language should the price of diesel fuel rise above a define agreed upon price point.

Ayes: Kenyon, Nelson, Seminary, Teubert

Nays: None

Absent: Pender, Schnur

Motion Declared Carried

Trustee Nelson briefly discussed the SWALCO fee increase, and it was suggested to table this item for further review.

Department Reports

Police

- Chief Filenko reported they will be holding two Child Safety Seat check inspection at Prairie View School this week am & pm. Also there will be a Safety Seat Inspection on September 15, 2007 on Fairlawn.
- Emergency lighting purchased this week that has the capability to be used by all departments
- Specialized Software available. Possibly we will have a Presentation of the possibilities.

New Business

Trustee Seminary reported he attended a meeting at Avon Township honoring Russ Christens he was presented with a plaque.

Adjourn

2. Motion by Trustee Seminary, seconded by Trustee Teubert to adjourn the committee meeting at 7:29 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen

Village Clerk, RMC, CMC