

**Village of Round Lake Park
Committee Meeting Minutes
July 24, 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, Schnur
Absent: Pender, Teubert
Quorum

Also Present: George Filenko

Mayor Report

- Requested for consideration to adopt Resolution 07-13 “School’s Open Safety Week” August 20-August 24, 2007.
- Reminder for review to place under Old Business for the August 7, 2007 Board Meeting Resolution 07-14” Authorizing application for a grant und the Infrastructure Maintenance Fee Litigation Cy Pres Committee’s general authority to make such Grants”
- Bids – Opening for the improvement of the sewer lines. Two bids were received See tape.
- Received from Mayor Mueller final copy for Fairlawn Recapture sewer Lift Station updated Residents and business.
- CDW has not completed their installation on the new computers. It was discussed and recommended to hold their check until installation has been completed
- ACA, Kurt Karake will break ground this fall.
- Mayor McCue stated she spoke to Audra regarding increasing the finger printing fees.

Approve Resolution 07-13 School’s Open Safety Week

1. Motion by Trustee Seminary, second by Trustee Nelson to place on the Consent Agenda to adopt Resolution 07-13 “School’s Open Safety Week” August 20-August 24, 2007.

Voice Vote Called

Motion Declared Carried

Clerk

- Linda requested consideration for approval for herself and Cindy Fazekas to attend the Clerks Conference in Springfield. The cost for hotels, conference, books, and most meals would be in an amount not to exceed \$1,700.00.

Approve Clerks Conference

2. Motion by Trustee Kenyon, seconded by Trustee Schnur to place on the Consent Agenda to approve the Clerk and the Deputy Clerk to attend the Municipal Clerk's conference in Springfield in an amount not to exceed \$1,700.00.

Ayes: Kenyon, Nelson, Seminary, Schnur

Nays: None

Absent: Pender, Teubert

Motion Declared Carried

Committee Reports

Planning, Zoning, Licensing & Ordinance Review

- a. Review for consideration for Resolution 07-12 Adopt a Classroom

Approve Resolution 07-12 "Adopt a Classroom"

3. Motion by Trustee Schnur, seconded by Trustee Nelson to place on the Consent Agenda to adopt Resolution 07-12 Adopt a Classroom.

Voice Vote Called

Motion Declared Carried

Mayor McCue briefly discussed charging \$35.00 for a one day business license for the American Legion to hold a tool sale. She stated she didn't think they should charge \$2.00 like a garage sale. There was a discussion on increasing garage sale fees to \$5.00 to cover administrative cost.

There was a brief discussion on reviewing Bob Cada's hours to include working Saturday mornings to enforce some of our code enforcement violations. We no longer have a part-time weekend community service officer.

Trustee Schnur stated the village is not ADA compliant and we need to install an elevator. Or possibly purchase property on Hainesville and build new.

Environmental Planning, Protection and Management

- Trustee Nelson stated the portable potty's need to be replaced due to someone drilling holes in them.
- Contacted SWALCO no messages returned.

Finance

- Mayor McCue reported Trustee Pender is working on a meeting at the police department to inform the employees of the change in the medical insurance.

Human Resources/Community Outreach

- Trustee Kenyon reported she held a Human Resource meeting and she and the Clerk discussed the computers and updating the web site.
- Web Site has been fixed there were some broken links. Emails have been sent requesting updated Bio's.

Department Reports

Police

- Bob Cada's badge says "Code Enforcement"
- Home Run Liquors is pushing to sell pornography looking into zoning
- The fire Department reviewed the parking issues for ABC Storage – Recommended to stay within the letter of the law.
- Briefly discussed security issues on back ups, download on the intranet...
- Resource Center Payroll switched to independent private company with the exception of one employee from Mano A Mano because of her full-time status she receives insurance.
- Incident: Drug Bust on Kenwood, Armed Robbery on Arbor, No Cooperation
- Replacing riffles, converting them over for law enforcement usage
- Joe Segretti accepted our "Click it or Ticket It Award in Chicago.

Old Business

- Reminder Illinois Municipal league reservations need to be done now.
- Mayor advised she is working on a letter for Hainesville.
- Trustee Schnur reported they had over 200 kids for the Fishing Derby, they were given rods and reels, Competition Bass purchased food for the kids. Trustee Schnur he had to assist the kids he had a lot of squeamish moms.
- Briefly discussed the EMA Program and the Conference. Chief Filenko stated he would speak to Doug Larsen about the entire area going with the CERTS Program. He suggested sending D Chief Burch to the conference.
- The Clerk reported she has a new Digital Recorder the Mayor picked up for her to try.

New Business

- Mayor McCue reported the Lake County office would like to use the Village Hall has a polling place. If there is no objection they will come out and make sure it will be okay. The general consensus from the board no objections stated.

Adjourn

4. Motion by Trustee Nelson, seconded by Trustee Seminary to adjourn the committee meeting at 9:02 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen, Village Clerk