

Village of Round Lake Park
Committee Meeting Minutes
March 11, 2008

Mayor McCue called the committee meeting to order at 7:00 p.m., with the Pledge of Allegiance. On roll call by the Deputy Clerk the following members were:

Present: Pender, Nelson, Seminary, Schnur and Teubert

Absent: Kenyon

Quorum

Also Present: Chief Filenko, Deputy Chief Burch, Lee Howard and Larry Leafblad.

Special Presentation

- Lee Howard, Village Treasurer, met with the Board to give an update on the budget. According to the proposal presented, there is a large deficit which will have to be addressed. After some lengthy discussion, suggestions were made to cover the shortfall. Some of them were: checking into possibly adjusting sales tax and municipal utility taxes, increase licensing fees, permit and ordinance violation fees. Suggestion was made to increase garbage fees, but due to the recent increase, felt other areas should be explored.

Lee was directed to come back with new proposals for revenue increases in a written report. The Board will then decide if it is necessary to meet again for further discussion.

Mayor Report

- Discussed lifeguard services agreement. Felt contract was very close to last year's. Requested that matter be placed on the consent agenda for next Board meeting. Motion was made by Trustee Nelson, seconded by Trustee Schnur to place the lifeguard services agreement on the March 18, 2008 Board meeting consent agenda.

Voice Vote Called

Motion Carried

Clerk Report – no report

Committee Reports

Public Works – no report

Code Enforcement & Public Safety – no report

Planning, Zoning, Licensing & Ordinance Review – no report

Environmental Planning, Protection & Management

- Trustee Nelson reported that Lakes Management met last week. Request was made to possibly place their boat at our ramp area instead of leaving it at the Alpine Club.
- Lakes Management will have their annual cleanup on June 7th.
- Discussed whether the Village would have their cleanup again and if so, what day. Consensus was to do it on June 14th. Will check with Veolia to see if they will agree to do this again at no charge.

Finance

- Read the water adjustment report for the period of February 1 through February 29, 2008 with an increase of \$108.50 and a decrease of \$2,445.08. On a motion by Trustee Pender, seconded by Trustee Nelson, the water adjustment report will be placed on the consent agenda for the March 18, 2008 Board meeting.

Voice Vote Called

Motion Carried

Human Resources/Community Outreach – no report

Department Reports

Police

- Chief Filenko reported that he has been working with Sprint regarding the phone issues. Felt we should be under two plans for a total of 9,000 minutes. Will compare with original contract to double check figures.
- Reported that the officers are participating in a volunteer fitness program being held at the Alpine Country Club. The instructor is offering this at no charge to the officers.

- Chief Filenko will be attending a training session in Milwaukee this April for a week. The topic is investigations of child abductions.

Public Works – no report

Building Inspector – no report

Resource Center – no report

Treasurer Report – no report

Old Business

- Will eliminate Metropolitan dues of \$200.00.
- On a motion by Trustee Seminary, seconded by Trustee Nelson, the recommendation from Northern Illinois Survey, Inc. to award proposed resurfacing project to Curran Contracting Co. for their low bid of \$171,425.20 will be placed on the consent agenda for the March 18, 2008 board meeting.

Voice Vote Called

Motion Carried

New Business

- Trustee Seminary would like to have the police department parking lot repaired, due to numerous potholes. Will ask public works for their assistance with this project.
- Trustee Nelson reported that Lakes Management will be presenting an award, so he would like to have this noted on the board meeting agenda for March 18, 2008.
- Trustee Nelson requested use of the Village Hall meeting room for his softball team organizational meeting this Saturday from 4:00 p.m.-5:00 p.m.

Adjourn

Motion by Trustee Teubert, seconded by Trustee Nelson to adjourn the committee meeting at 8:50 p.m.

Voice Vote Called

Motion Carried

Respectfully Submitted

Cindy Fazekas, Deputy Village Clerk