

**Village of Round Lake Park
Committee Meeting Minutes
April 8, 2008**

Mayor McCue called the committee meeting to order at 7:05 pm. with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also Present: Lee Howard, George Johnson, George Filenko, Ray Tech

Special Presentation

Ray the President of Ryck Tech Corporation introduced himself and reviewed his company's credentials and explained what his contract covers. He asked if there were any questions he could answer. Hours purchased never expire and they are required to be paid for in advance no payments. Ryck stated he stands behind his work and is always willing to quote his work. Monthly detail bills are sent but in May the village could check our account on line.

Approval to Purchase Block of Time

1. Motion by Trustee Seminary, seconded by Trustee Nelson to place on the Consent Agenda to approve the purchasing of a support contracts in for 100 hours at the rate of \$55.00 per hour.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Mayor Report

- o Reviewed briefly that the village has received monthly funds from the Illinois Department of Revenue sales tax from Stock Lumber. She stated she will send the report to the elected officials. It was requested the report be e-mailed.

Clerk Report

- o Linda requested for consideration to reorder receipt books from Classic Printery. It was suggested to look into a software program that has receipts instead of spending the money. Tabled approval for further investigation.

Committee Reports

Public Works-Teubert - No Report

Planning, Zoning, Licensing & Ordinance Review- Schnur- No Report

Comment: Business Licenses are not ready for review

Code Enforcement & Public Safety- Seminary

Comment: Receiving letters inquiring why we are targeting certain houses. Trustee Seminary stated we are not targeting anyone else. He would be happy for people to ask him directly if they have any issues.

Trustee Nelson stated Walter Willis was not available to come to our meeting, he was out-of town, but when he is available he would like him to come in and do a presentation on a recycling center for our area.

The Park District received their Intergovernmental Agreement but wondered about their payment. Lee Howard requested the check request be put through for the next fiscal year. Mayor McCue requested Trustee Nelson call them and let them know the check will be cut as of May 1, 2008.

Trustee Pender requested for consideration to approve the Water Adjustment report for March 1, 2008 through March 31, 2008.

Approve the Water Adjustment Report

2. Motion by Trustee Pender, seconded by Trustee Nelson to place on the Consent Agenda to approve the Water Adjustment Report for March 1, 2008 through March 31, 2008 with an Increase of \$246.43 and a Decrease of \$2,596.53.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Human Resources/Community Outreach- Kenyon – No Report

Department Reports

Police – No Report

Public Works – No Reports

Building Inspector – No report

Treasurer Report

Lee Howard reviewed the preliminary budget worksheets for the fiscal year ending April 30, 2009 Revised as of April 8, 2008. He reviewed some of the questions/suggestions from Trustee Teubert. One was a garbage surcharge for the residents. Lee suggested discussing this with the Attorney Karlovics so he could create an ordinance. Lee suggested looking into Home Rule that would help the village a great day there are definitely advantages he felt. Trustee Pender stated she has been gathering information on Home Rule and she will bring in the information for everyone to review.

He recommended 2% raises for the employees with the exception of the police department. He recommended budget cuts for all departments and he stated he would review the budget in six months.

Old Business

Approve Ordinance 08-

3. Motion by Trustee Seminary, seconded by Trustee Schnur to place on the Consent Agenda to approve An Ordinance Amending 51.75 of the Code of Round Lake Park Entitled "RATES and Charges for use of Village Waterworks and Sewerage System" To Provide an Exemption to the Requirement that any Accounts for Water Service Be established and Maintained in the Name of the Occupant of the Premises for Properties or Lots which Do Not Contain a Village Water meter to Monitor Water Consumption.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Approve Round Lake Area Pageant Donation

4. Motion by Trustee Schnur, seconded by Trustee Seminary to place on the Consent Agenda to approve a \$100.00 donation to the Round Lake Area Pageant.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Briefly discussed the inoperable emergency siren on Bellevue that should be removed. It is on private property now so how do we handle this situation. It was suggested to see what the attorney thought and then it was suggested to contact Chief Maplethorpe. Trustee Kenyon will contact Chief Maplethorpe for some suggestions.

Stop sign was removed from Washington and Greenwood that should be replaced.

ATT &T removed and the T-Line placed

New Business- None

Adjourned

5. Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the committee meeting at 9:15 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen

Clerk, RMC, CMC