

Village of Round Lake Park
Committee Meeting Minutes

June 10, 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: Kenyon, Pender, Nelson, Seminary and Schnur

Absent: Teubert

Quorum

Also present: George Filenko

Special Note: Trustee Teubert arrived at 7:50 p.m.

Mayor Report

- a. Mayor McCue read a letter from Carolina Duque , Executive Director of Mano a Mano. It stated that effective July 1, 2008, Mano a Mano will be providing payroll services and health benefits to all of its employees and therefore will no longer use the Village services. They are very excited about becoming independent and are looking forward to continued collaboration with the Village, providing much needed services to the community.
Discussed Village's future responsibility for grass cutting and snow removal once this change takes place. Consensus was that the Village would continue to provide these services as an on-going donation to Mano a Mano. It was also mentioned that the Ordinance will have to be addressed and necessary changes made.
- b. Discussed having lights on continuously at the Village Hall. Feel timers would help alleviate the problem. Will order them at a cost of approximately \$64.00.
- c. The air conditioners were installed yesterday at a cost of @ \$3,700.00. Two programmable timers for the thermostats will be installed. Will also be checking the fan on the furnace. Also suggested a fence be put around the air conditioning unit outside.
- d. No update on the Railroad Spur.

Clerk- No Report

Committee Reports

Planning, Zoning, Licensing & Ordinance Review-Schnur

- a. Committee met this evening at 5:00 p.m. to discuss the position of Office Manager/Finance Director. Trustee Kenyon will be writing the ad. Want to

run the ad online through the Municipal League and also place in several newspapers for approximately two weeks. Discussed checking into costs for running the ad before it is placed.

Committee will meet again on Friday at 5:00 p.m. to continue working on the matter.

- b. Lakes Management cleanup went well and thanks were given to Mayor McCue for providing lunch for the volunteers.
- c. Would like public works to find a better way to secure the letters that keep falling down off the wall in the board room.

Code Enforcement & Public Safety –Seminary

- a. Extension of leaf burning session was discussed. Feel that it would be in the best interest to keep the schedule the way it currently is.
- b. Grass cutting liens were discussed. Ordinance will need to be re-worded and something will be ready to review by next Board meeting.
- c. Had discussion with Jack from Big Jack's business regarding signage. Problems still exist.
- d. Three vehicles parked in the Roller Rink lot are in violation and have been issued 7 day tow warnings. Vehicles have broken windows, etc.
- e. House on Hainesville Road has firewood for sale. No knowledge of a license in place to allow this. Will have the building inspector check into this further.

Environmental Planning, Protection & Management –Nelson

- a. A 30 yard container was donated by Veolia for the Lakes Management cleanup on Saturday. A lot of stuff was found and appreciated efforts from the volunteers.
- b. Would like to talk to Veolia regarding possible seasonal landscape waste rate.
- c. Regarding the mosquito spraying at Saddlebrook, it was suggested that Larry Waco be invited to a board meeting for the matter to be discussed. Mayor McCue will call him.
- d. The Round Lake Park Spring Cleanup is scheduled for this Saturday, June 14th.
- e. Blues Fest will be held on Saturday, June 21st.

Finance –Pender

- a. Requested for consideration to approve the Water Adjustment report for May 1, 2008 through May 31, 2008.

Approve the Water Adjustment Report

Motion by Trustee Pender, seconded by Trustee Nelson to place on the Consent Agenda to approve the Water Adjustment Report for May 1, 2008 through May 31, 2008 with an Increase of \$195.00 and a Decrease of \$3,695.07.

Voice Vote Called

Motion Declared Carried

- b. New proposal for health insurance was discussed. Questioned whether quotes from other companies should be obtained. Trustee Pender requested that this be put out for bid. Will discuss further after quotes are received and comparisons made.
- c. Will discuss Home Rule information further at next committee meeting. Item will be placed on the agenda. Questioned when the board would like to see this accomplished. Referendum will have to be passed.

Human Resources/Community Outreach –Kenyon

- a. Concerned about the present layout of the Village Hall and where the Office Manager/Finance Director will be placed. Would like to see floor plans, etc. Need to look at location for best interaction.

Department Reports

Police –Chief Filenko reported that the office candidate passed the psychological and polygraph tests. The physical exam has been scheduled. Swearing In ceremony will take place prior to entering the academy. Will take place at a future Board meeting.

Old Business

- a. Discussion continued regarding Round Lake’s request to consider quiet zones for trains. Since we are not aware of the costs that would be involved, Mayor McCue will continue in discussion about it.
- b. After some discussion regarding the Magna Law firm requesting an increase in their rates, it was recommended that Mayor McCue try to negotiate a 2% increase instead. Board was questioning how often increases would be expected.

New Business

Trustee Seminary would like to see more professional **No Smoking** signs placed throughout the Village Hall. Was asked to get pricing and report back to the Board

Adjourn

Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the committee meeting at 8:20 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted,

Cindy Fazekas, Deputy Clerk