

**Village of Round Lake Park  
Committee Meeting Minutes  
August 12, 2008  
6:00 pm**

Mayor McCue called the committee meeting to order at 6:05 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Pender, Nelson, Seminary

Absent: Kenyon, Schnur, and Teubert

Quorum

Special Presentation- Tabled until Wanchay from T-Mobile arrives.

Trustee Seminary researched what other surrounding village's rental agreements are for antennas. Lincolnshire \$2,100, Vernon Hills, \$2,100, Grayslake \$2,400, Lake Zurich \$2,200, and Libertyville \$2,200. Interference Study's required, and any and all expenses should be paid by T-Mobile. Mayor McCue asked Trustee Seminary to be the spokes person.

#### Mayor Report

- Mayor reviewed ordering the three part receipt books for the front office per Norma's request. General consensus was to order the receipt books.
- Received response from the EEOC Larry Scott's claim is dismissed.
- Briefly reviewed meeting with Mark Ferdinand and she received the check for \$185,000. Bob Kenny will seek the ICC approval and Peter will take over the other legal stuff. Mayor McCue reported she will stay involved in phone conferences. Mark still needs to sign the Agreement which the Mayor will take care.

#### Clerk Report

- Executive Session minutes need to be reviewed for release. She asked the Mayor to select a committee. Trustee Nelson, Clerk and Mayor McCue.
- Requested consideration to attend the Academy and for Cindy to attend the Institute in October. Tabled
- Requested to change one porta potty to handicap assessable no problem the Mayor requested the Clerk take care of ordering the portable toilets.

#### Committee Reports

Public Works – No Report

#### Code Enforcement & Public Safety

- Trustee Seminary reported he had a conversation with the owner of Big Jacks regarding the tickets he received. The plan to go to court and fight the tickets he received. Jack stated he has taken pictures of other establishments for proof. Trustee Seminary reported there is no red tag by the County and he would like to get things straightened out. There was a discussion on the annexation but the information received is the County will not approve a parking lot. It was

discussed that Jack should apply for the annexation. The general consensus no one had a problem with the annexation but until the County gives their approval there is nothing we can do. Trustee Seminary requested to settle this matter for Jack.

Comment from the Mayor there is a meeting tonight from Hainesville where they should approve the signed agreement and to approve payment to the village.

#### Environmental Planning, Protection & Management

- Trustee Nelson reported the life guards stayed until dark at the Beach Fest.
- Requested to look into putting a light down on the Lake front a safety issue.
- Lakes Management meeting cancelled for August but will be rescheduled for September.
- Several questions came up regarding Clarke Mosquito, when they sprayed and where are they spraying. Trustee Nelson stated he would look into it.

#### Finance

Trustee Pender reported as she was going through the bills she noticed invoices from Top's from 2007. She stated she would speak to the Chief about this.

Commented on Dan Burch's involvement for the EST what is role would be and what expenses will occur? Mayor McCue stated she has not heard anything.

#### Special Presentation Continued

Wanchay and Diana returned to discuss the proposal from T Mobile to install antennas on the village's water tower on 37 Porter Drive. Last week Mayor McCue asked them several questions. 1. What was the rental fee for installing the antennas? Wanchay stated the cost monthly would be \$1, 500.00. Trustee Seminary asked if this was negotiable and it is. 2. Electrical requirements for additional work by Com Ed would be paid for by T-Mobile. 3. Security concerns, T Mobile would install 7 ft high fencing and no unauthorized personal would be allowed behind the fencing. T Mobile will need to have access to the water tower 24 hours 7 days a week for maintenance T Mobile on hires certified tank climbers to maintain the antennas. What is the radius covered? Approximately ½ mile as stated.

Terms of the Lease Terms of Lease are 10 years with a five year option. Trustee Seminary asked if this was negotiable. Wanchay stated this is always negotiable and will be put in the lease once everything is agreed upon. T Mobile will pay for an Interference Study and will provide all the documentation.

Additional carriers are allowed to be on the water tower. Equipment needs to be 10 ft away from T Mobile's equipment. Each carrier has their own frequency. The village would negotiate their own contract.

T Mobile uses only licensed contactors and T Mobile is responsible for their own equipment and insurance.

T Mobile will pay the communication tax and the village would pay property tax if there were any. We are tax exempt.

Public Works provided T Mobile with the drawings of the property. Engineers will sign off on the plans. Periodic inspections are done on the equipment. Signage is posted as required by the FCC.

Trustee Seminary asked if the contractors are being paid according to the State guidelines. As a State agency we must be sure this is being done. We will need a letter stating they are in compliance.

Mayor McCue asked the height of the antennas and where are they placed on the tower? The height of the antennas approx 4-6ft and usually they put them in the middle. Provided to the village will be a lease exhibits. Time of completion approximately 3 months. General consensus was to draft the lease; the village will need to issue building permits. Place on the agenda under old business for further discussion.

#### Old Business

1. Review for consideration a liquor license for Leo Acosta he has requested to sell alcohol to his dinner customers. He does not want to open a bar. He owns a restaurant in Waukegan and as for five years. Mayor stated she stopped in and ate there good food. The general consensus is to allow him to have a liquor license as long as he passes the other requirements by the village.
2. Consideration for Kathy Pender to attend the Academy of Excellence Program. It is a one year program, plus lodging and mileage in an amount not to exceed \$2,000.00. Tabled for consideration and placed under old business for the next board meeting.

#### Adjourn

1. Motion by Trustee Nelson, seconded by Trustee Seminary to adjourn the committee meeting at 8:21pm.

Respectfully Submitted

Linda M. Lucassen, RMC, CMC