

Village of Round Lake Park  
Board Meeting Minutes  
February 17, 2009

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

Present: Nelson, Seminary, Schnur and Williams

Absent: Kenyon and Teubert

Quorum

Also Present: Peter Karlovics, William Rundall, George Johnson and Bob Cerretti

Special Presentation –None

Approve the Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the Consent Agenda as amended and remove item G. which will be placed under Old Business.
  - a. Approve payroll for weeks ending 02/07/09 and 02/14/09, in an amount NTE \$120,000.
  - b. Approve accounts payable for the week of 02/03/09 in the amount of \$92,008.79, for the week of 02/10/09 in the amount of \$121,294.79 for a total of \$213,303.58.
  - c. Approve Board Meeting Minutes for the week of 02/03/09.
  - d. Approve Special Board Meeting Minutes for the week of February 5, 2009.
  - e. Approve Committee Meeting Minutes for the week of February 10, 2009.
  - f. Approve Village Engineer to prepare amounts for the upgrade of the Lift Station and remaining re-lining of sewer system.

Ayes: Nelson, Seminary, Williams and Mayor McCue

Nays: None

Abstain: Schnur

Absent: Kenyon and Teubert

Motion Declared Carried

Public Discussion – None

Reports and other Communications

Village President

\*Received some things from Melissa Bean's Office to fill out for the stimulus package. They have to be in by the end of the month.

\*Mentioned that Mr. Schultz had asked last week about the fire lanes again stating we had gotten a letter from the fire department. Mayor McCue talked to the Village Attorney and was told to get PIN numbers for those parcels. Found out there are no numbers listed.

\*Attended the SWALCO breakfast. Talked about CFL bulbs and possibility of recycling them. Would like to have receptacles where they could be collected.

#### Village Attorney

\*Welcomed Trustee Williams.

\*Issue regarding sign ordinance in the zoning regulation. Requires some upgrading since there is not a maximum limitation on ground signs. These include billboards. Mentioned Bill Rundall contacted Rolf Campbell and came up with some recommended upgrades. Asked Board for authorization to do this work so that changes can be made.

Motion by Trustee Nelson, seconded by Trustee Seminary to give Village Attorney authority to amend the sign ordinance.

#### Voice Vote Called

All those in favor –Aye

All those opposed –None

Motion Declared Carried

#### Village Clerk

\*Reminder that March newsletter additions need to be submitted to Norma by 2/24.

\*Reminder that Ordinance updates are ready to be added to the Trustees books. Please make sure the books are either brought into the Village Hall or pickup the supplements tonight.

#### Police Chief –Absent

#### Public Works Superintendent

\*Tomorrow evening from 4:00pm-7:00pm at the Hainesville Village Hall, the County Highway Department will be giving an update on improvements.

\*Municipal League will meet Thursday night at 6:30pm. Presentation by some public works representatives that touched base with the state mutual aid program.

#### Treasurer

Mayor McCue mentioned that the 2007 bound audit will be received tomorrow. Auditor coming in to finalize a couple of things on the 2008 audit.

#### Building Inspector

\*Already made a lot of changes to the sign ordinance. Mayor McCue asked about possibility of putting the zoning book on disc. Rolf Campbell and Associates had sent a proposal. Will get figures and bring up at next meeting.

## Board Members

Teubert – Absent

Schnur – No Report

## Seminary

Had code enforcement meeting earlier tonight. Down to about two inspections per day. Bill still working downstairs on putting blueprints in the tubes. Had about 30 violations issued.

## Nelson

\*Passed out letter received from Veolia describing a possible extension to the current contract. The current yard waste sticker program is \$2.25/sticker. Proposed program would include a season subscription at \$100/season -6 bag maximum. Would involve same time frame we have now for yard waste pickup. This would be an optional program. Discussed how this would be billed. Trustee Nelson will find out details.

\*SWALCO breakfast was very informative.

Kenyon- Absent

## Williams

Met with Chief Filenko and received a tour of the police department. Still getting familiar with everything.

## Actual

Trustee Williams read the actual payroll for the week ending January 31, 2009 in the amount of \$37,504.62 and the week ending February 7, 2009 in the amount of \$28,640.01.

## Old Business

- A. Review of Holiday closings. Before discussion began, Trustee Nelson excused himself from the room. Trustee Seminary suggested the matter be tabled until next board meeting due to Trustee Kenyon's absence. Trustee Nelson returned following discussion.
- B. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the Water Adjustment Report for the period of January 1 through January 31, 2009 with an increase of \$545.44 and a decrease of \$1,591.73.

Ayes: Nelson, Seminary, Schnur and Williams

Nays: None

Absent: Kenyon and Teubert

Motion Declared Carried

- C. Trustee Schnur first talked about discussing with the Village Attorney, the possibility of putting in ATM's. Discovered we most likely couldn't do this because of not being a Home Rule municipality. There is an electronic teller act that regulates ATM machines.

The Village Attorney advised against this idea. He stated that if you don't have the power to regulate, you don't have the power to license.

The applications for business licenses now match the appropriate ordinance pertaining to it. It will list the section number next to each area being licensed.

Questioned the fee for Multi-Self Storage Units listed under Section I. Decided it should read that the fee shall be an annual fee of \$30 per building used for storage purposes.

Motion by Trustee Seminary, seconded by Trustee Schnur to approve Ordinance 09-01 An Ordinance Amending Fees and Regulations Contained Within Chapter 110 of the Code of Round Lake Park Entitled "General Licensing Regulations, Chapter 112 of the Code of Round Lake Park Entitled "Amusements and Entertainment," and Chapter 113 of the Code of Round Lake Park Entitled "Food Establishments and Vendors" as amended by changing the name of the trustee on the first and last page to reflect Trustee Williams' name and wording of storage units to buildings under Section I.

Ayes: Nelson, Seminary, Schnur and Williams

Nays: None

Absent: Kenyon and Teubert

Motion Declared Carried

- D. Discussed approval to purchase the seized 1999 Dodge Pick-Up for the building department in an amount not to exceed \$420.00. The mileage is 269,439 and it currently does need some work.

Motion by Trustee Seminary, seconded by Trustee Nelson to purchase the seized 1999 Dodge Pick-Up truck for the building department in an amount NTE \$420.00 and complete necessary repairs NTE \$600.00 and any additional repairs must be approved by the board before any action taken.

Ayes: Nelson, Seminary, Schnur and Williams

Nays: None

Absent: Kenyon and Teubert

Motion Declared Carried

Adjourn

Motion by Trustee Schnur, seconded by Trustee Nelson to adjourn the board meeting at 8:00 p.m.

Voice Vote Called

All those in favor –Aye

All those opposed –None

Motion Declared Carried

Respectfully Submitted

Cindy Fazekas

Deputy Clerk