

Village of Round Lake Park
Board Meeting Minutes
April 21, 2009

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

Present: Williams, Kenyon, Seminary, and Schnur
Absent: Nelson, Teubert
Quorum

Also Present: Peter Karlovics, George Filenko, Bob Cerretti, George Johnson, Jan Lannan

Approve Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 04/11/09, 04/18/09, in an amount not to exceed \$120,000.
 - B. Approve Board Meeting Minutes for the week of 03/17/09.
 - C. Approve Board Meeting Minutes for the week of 04/07/09.
 - D. Approve Committee Meeting Minutes for the week of 04/14/09.
 - E. Approval for the Water Adjustment Report for the period of March 1, through March 31, 2009 with an Increase \$309.92 and a Decrease of \$2,291.43.
 - F. Approval for Lake View Estates Association to hold their meetings at the Village Hall the 3rd Thursday of each month. Key card will be issued with specific time frame for usage.
 - G. Approve re-appointment of Jan Lannan to Police and Fire Commission Board.
 - H. Approve Ordinance 09-03 "An Ordinance consenting to the City of Highwood as an Additional member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee".

Ayes: Williams, Kenyon, Seminary, and Schnur
Nays: None
Motion Declared Carried

Swearing In

Mayor McCue requested for Jan Lannan to be sworn in by the Clerk to the Police and Fire Commission.

- ❖ Jan Lannan was sworn in to the Police and Fire Commission by Linda Lucassen, Clerk.

Public Discussion

Dave Schulz asked if there was information regarding the fire lane. Mayor McCue stated they are still working on getting some information. Attorney Karlovics requested Mr. Schulz to leave his address and phone number and he would contact him.

Martin Voorbach, Secretary of Lake View Estates, thanked the board for allowing their association to use the village hall for their home owners meeting. Trustee Seminary stated he would meet with him to show him how to use the alarm system. Trustee Schnur stated Martin Voorbach has expressed an interest in being appointed to the Lakes Management Commission.

Mayor requested to leave his name and address and she would be in contact him.

Trustee Sherry Perkowitz, from the Village of Round Lake stated she sponsors Leadership Day with 45-50 Junior High Students and requested the Village of Round Lake Park to participate in the event. The event will take place on May 15, 2009. She reviewed some of the activities the students might do in the village for the day. Plant flowers, help public works, work in the police department, clerk's office. Approximately 5 hours is spent with the students, lunch is usually provided.

Reports and other Communications

Village President

- ❖ Mayor McCue read a Proclamation recognizing "Municipal Clerks Week" for Linda and Cindy in their contribution to the Village. She thanked Linda and Cindy for all they do for the village.
- ❖ Mayor requested to approve the audits for years ending 04/30/07 and 04/30/08,
- ❖ Lake County had plans to widen Washington Street from Cedar Lake to Hainesville and with the new Stimulus package received the County plans to use that money for the Washington Street expansion. There is a support letter being sent to her asking for her support. Mayor McCue stated she plans to send the letter on behalf of the village in support of the project.
- ❖ The Fire Department requested the village's support regarding Delaware Paint. There are some old paint cans that need to be removed.

Approve Audits

2. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the audits as stated.
Ayes: Seminary, Schnur, Williams, Kenyon,
Absent: Teubert, and Nelson
Motion Declared Carried

Noted: Mayor McCue thanked Linda for all her hard work and dedication to the village.

Village Attorney – No Report

Village Clerk – No Report

Police Chief

- Developing a My Space, so far the reactions have been positive. It should be ready in a couple of weeks.
- Business Licenses to include a line to include a contact address and phone number.
- Press Release regarding the police department is opening up a part-time resource office at the Mano a Mano Family Resource center.

Comment by the Mayor the business owners are tired of submitting floor plans of their businesses every year. The Clerk pointed out those changes was made several years ago. Trustee Schnur stated there are plans to revise the form again. Some of the verbiage will be larger and bolded.

Public Works Superintendent

- Bid Opening Technology came in at \$79,414.00
- MFT Project Nolan is the lowest \$107,578.75.
- Park District is donating fish for the pond. Approximately \$3,000 to \$4,000. Their new fiscal year is July.
- Briefly discussed the street sweeping, some areas they were able to sweep better than others. George stated they picked up quite a bit. They were only supposed to sweep once.

Mayor asked for a motion to accept these two bids and to be placed on the Consent Agenda for approval.

Approve Bids

3. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the bids as presented by Mayor McCue.

All those in favor: Ayes

All those opposed: None

Motion Declared Carried

Treasurer – No Report

Building Inspector – No Report

Board Members

Trustee Teubert- Absent

Trustee Schnur

- Trustee Kenyon is creating a form for when the building inspector goes out to inspect the businesses he will check off how many vending machines they have. It will help to coordinate with the business license application.

Approve Business Licenses

4. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the following business licenses: A Clean Sweep, Inc, Ador Company, AJ's, American Legion Post #1170, Baxter healthcare, Benford Plumbing, Botanica Santa Barbara, Carnitas Don Roy & Taqueria, Wilfredo Chevere DC, Dulceria Princess, El Jalicianse, Galati, Gypsum Supply, handmade Specialties, Hernandez Grocery * Liquor, Londono's, Mikes' Manufactured Homes, My Laundromat, Peoples, Choice, PJ's Park Inn, Radtke & Sons, RAH Equipment, Rentals and More, R.H. Automotive, R & M Auto Body, R & M Auto Body, Suburban Gas Service/ Energy, and Walmark Corporation.

Ayes: Kenyon, Williams, Seminary, and Schnur

Absent: Nelson, and Teubert

Motion Declared Carried

Trustee Seminary- Discussed briefly looking into getting some community service helpers to help clean up residents who cannot afford or unable to do the work themselves. Attorney Karlovics strongly suggested proceeding with caution.

Trustee Nelson – Absent

- Lakes Management is holding their annual May 16th Clean-up
- Lakes Management will coordinate with Alpine Country Club a July 4th event.
- July 25th is the Annual Fishing Derby.
- Establish an event with Lake County, more information.
- Martin would like to be appointed to the Lakes Management Commission. Suggested for a couple of members to present themselves to the Round Lake Board members.

Trustee Kenyon - Reminder the Round Lake High School Art Show to be held at the Civic Center this Saturday.

Trustee Williams – No Report

Trustee Williams read the actual for the week ending 04/04/09 in the amount of \$41,123.91, for the week ending 04/11/09 in the amount of \$31,618.30

Old Business

5. Mayor McCue asked for the approval of the Accounts Payable for the week of 04/07/09 in the amount of \$41,123.91, for the week of 04/14/09 in the amount of \$101,211.48, for a total of \$125,003.66.

Ayes: Kenyon, Williams, Schnur, and Mayor McCue
Abstain: Trustee Seminary
Absent: Nelson, and Teubert
Motion Declared Carried

Note: Trustee Seminary removed himself from the room during the approval of the Accounts Payables.

Mayor McCue requested Trustee Seminary looking into revising the Burn Ordinance. It seems to rain on the days that we have approved. Mayor McCue stated she has had requests to amend the ordinance.

Trustee Schnur stated he sent Attorney Karlovics a list of concerns regarding the lifeguards.

New Business - None

Adjournment

6. Motion by Trustee Schnur, seconded by Trustee Williams to adjourn the board meeting at 8:42 pm.

All those in favor – Ayes

All those opposed- None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC