

Village of Round Lake Park
Board Meeting Minutes
June 2, 2009

Mayor McCue called the board meeting to order at 7:09 pm, with the Pledge of Allegiance. On roll call from the Clerk the following members were:

Present: Cerretti, Graham, Williams, Kenyon, Seminary, and Schnur

Absent: None

Quorum

Also Present: Peter Karlovics, George Johnson, George Filenko, and James Quigley

Approve Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Graham to approve the Consent Agenda removing item B.
 - A. Approve Payroll for weeks ending 04/11/09, 04/18/09 in an amount NTE \$120,000.
 - C. Approve Solid Waste Agency Agreement (SWALCO) Resolution 09-08 appointing Robert Cerretti Sr. as the Director to SWALCO, and Jean McCue, Kenneth Schnur Sr., Robert Seminary, Candy Kenyon, Patricia Williams, and Pat Graham as alternate Directors in the event that the Director cannot attend to SWALCO of Lake County.

Ayes: Cerretti, Graham, Williams, Kenyon, and Seminary

Nay: Schnur

Motion Declared Carried

Public Discussion

James Quigley, - 418 Lake Shore Drive. requested consideration to purchase the parcel of land next to his home. He stated he would like to stop the public access; he has had personal property damage. Attorney Karlovics suggested several things that needed to may be done, enabling the out right sale or pass an ordinance, and review the process. Attorney Karlovics recommended the village to post a “No trespassing” sign on the roadway. He advised Mr. Quigley that he would have to establish with the village an Escrow Account and asked for him to contact him for further discussion.

2. Motion by Trustee Schnur, seconded by Trustee Williams to authorize the Mayor to direct Public Works to post the “No Trespassing” signs as needed.

Ayes: Cerretti, Graham, Williams, and Schnur

Nays: Kenyon, and Seminary

Motion Declared Carried

Reports and Other Communication

Village President

- Blue Cross and Blue Shield premium decrease by \$25.00. Mayor McCue commented this is the first time we have not received an increase.
- Review Ordinance 09-04 amending the appointment and alternates. Mayor McCue stated she is appointing Trustee Seminary as the Director of JAWA instead of herself, due to another meeting conflict.
- Received an e-mail from the Lake County news release on programs from the Health Department and Free Pet Clinic.

Village Attorney

- Attorney Karlovics reported he has been working on the reinstatement of the IDOT grant for Main Street redevelopment. The \$100,000 grant has limited usage, but some of the expenditures used for Main St. development may be reimbursable. Place under Old Business for IDOT Grant \$100,000 “For Planning Purposes”.

Clerk – No Report

Chief

- Reported on a break in, which occurred at Rentals and More, and the arrest of the thieves.
- Seven people were taken into custody regarding the drive-by shooting in Round Lake Beach.
- The police department is working on a paperless records management system. We will scan and store files off site. The information will be stored on Cd’s.
- Reported on a Jag grant the police department received in the amount of \$8,199.00 looking for the village to match the funds for a hybrid vehicle. Once the vehicle is tracked down we need to order one. We tracked one down in Wisconsin.

2. Motion by Trustee Cerretti, seconded by Trustee Williams for Mayor McCue to direct Chief Filenko to order the Hybrid Vehicle.

Ayes: Cerretti, Graham, Williams, Kenyon, Seminary, Schnur

Nays: None

Motion Carried

- News Conference: Charged two suspects in the murder of the police officer in the gang drive by incident. Chief Filenko stated a few of Round Lake Park Police officers new the officer killed and are planning to attend his memorial services.
- There was a problem with a 911 call dispatched to the wrong address. The caller was hard to understand. The situation is being investigated further

Public Works

- State bids opened for salt this year. The prices are half of what they were last year. The price this year is \$60.00 a ton. Trustee Schnur asked approximately how much is used for the village. George estimated 600 ton a year.
- Northwest Sanitary committee is meeting on June 23 at the Lakes Region Facilities regarding the Sanitary Sewer System-Capital Improvements.

Treasurer

Mayor reported that the village treasurer met with the police officers informing them she discovered an improper Social Security deduction for April and May and they would be receiving a refund from the village.

Building Inspector – Absent

Question from Trustee Seminary about who pays for the village to cut the tall grass at vacant homes.

The Clerk stated that Clerk's office bills the property owners and if they do not pay, the property is liened.

Board Members

Trustee Schnur – No report

Trustee Robert Seminary requested the Clerk to call votes from right to left instead of left to right.

Trustee Candy Kenyon - No Report

Trustee Patricia Williams

- The treasurer reported the police pension fund has been receiving overpayments, from the 2nd quarter of 2006 through the 1st quarter of 2009 in the amount of \$174,163. The officers should be receiving a refund.

Trustee Schnur asked about income tax penalties or complication from the officers. Trustee Williams reported Calene stated there would not be any tax penalties to the police officers. They are only allowed to go back three years the other seven years would be in their social security.

Approve Over Payment Reimbursement

3. Motion by Trustee Williams, seconded by Trustee Seminary to place on the Consent Agenda to approve the reimbursement of a one time over payment in the amount of \$174,163 for the period of the 2nd quarter of 2006 through the first quarter of 2009.

Ayes: Cerretti, Graham, Williams, Seminary, and Schnur

Nays: None

Motion Declared Carried

Trustee Williams read the actual report for the week ending 05/16/09 in the amount of \$27,422.10, for the week ending 05/23/09 in the amount of \$73,378.12.

Trustee Cerretti – No Report

Old Business

There was a discussion regarding the free help from the County. Mayor McCue stated there had been some e-mails back and forth, but she would call and find out if we were going to get the help.

Mayor McCue called for a motion on the Accounts Payable Report for the week of 05/19/09 in the amount of \$20,235.64, for the week 05/26/09 in the amount of \$41,444.33, for a total of \$61,679.97.

4. Motion by Trustee Williams, seconded by Trustee Kenyon to approve the Accounts Payable Report as read.

Ayes: Cerretti, Graham, Williams, and Kenyon

Abstain: Seminary

Nay: Schnur

Motion Declared Carried

Noted: Trustee Seminary excused himself from the meeting and participated in no action.

Trustee Kenyon requested minutes to reflect the following:

Trustee Kenyon briefly discussed the 2008 property tax bill and the expired bonds. Any reduction of the Village of Round Lake Park taxes on current property tax bills is not a result of the expired bonds; a decrease as a result of the expired bonds would not occur until next years' billing period.

Trustee Schnur requested the approval on the motion on Page 6 to reflect the following:

12. Motion by Trustee Schnur, seconded by Trustee Kenyon "A Resolution Approving the Employment Agreement For the Position of Chief of Police of the Round Lake Park " , Resolution No. 09-07 with an amendment to the Employment Agreement deleting paragraph 2 Section V entitled "Compensation."

Approve May 19, 2009 Minutes

5. Motion by Trustee Kenyon, seconded by Trustee Schnur to approve the May 19, 2009 Minutes as amended.

Ayes: Cerretti, Graham, Williams, Kenyon, and Schnur

Nays: Seminary

Motion Declared Carried

Approve the Illinois Municipal League Dues

- 6 Motion by Trustee Graham, seconded by Trustee Williams to approve the Illinois Municipal League Dues in an amount not to exceed \$639.00.

Ayes: Cerretti, Graham, Williams, Kenyon, Seminary, Schnur

Nays: None

Motion Declared Carried

Trustee Seminary asked about T Mobile tower rent that was supposed to be paid. Mayor McCue suggested checking with the Treasurer's office.

The Clerk requested to review the information on Pitney Bowes Postage meter. She needs to replace the other one. We already have a scale. The cost is cheaper than the other model.

Distributed information on the Municipal Code Web Access for the village ordinances. The cost per year is \$400.00.

New Business

Trustee Schnur received a question from Jeff Eaters. He wanted to know if we had an ordinance on fire pits or gas grills on how close they should be from your house. It was suggested that he check with the building inspector.

The Village Attorney briefly discussed the treasurer and himself working on a 125 plan for the village employees.

Approve 125 Plan Set-ups

7. Motion by Trustee Schnur, seconded by Trustee Seminary to authorize the Village Attorney, Peter Karlovics and Calene Zabinski, Village Treasurer to look into the set-up of the 125 plan for the village employees.

Ayes: Cerretti, Graham, Williams, Kenyon, Seminary, and Schnur

Nays: None

Motion Declared Carried

Adjourn

8. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 8:46 pm.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen