

Village of Round Lake Park
Board meeting Minutes
August 18, 2009

Mayor McCue called the board meeting to order at 7:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Special Presentation

The Round Lake Area Queens Miss Mariah Cox, Miss Tajar Lester, Little Miss Lucy Little and Tiny Miss Hannah Trock thanked the Mayor and the Board of Trustees for their past help and support. They also offered to participate in any special events the Round Lake Park may have this year.

Approved Consent Agenda

1. Motion by Trustee Graham, seconded by Trustee Williams to approve the Consent Agenda as read:
 - A. Approve Payroll for weeks ending 08/01/09, and 08/08/09, in an amount not to exceed \$120,000.
 - B. Approve Board Meeting Minutes for the week of August 4, 2009
 - C. Approve Committee Meeting Minutes for the week of August 11, 2009.
 - D. Approval for resolution 09-10 Proclaiming ‘Schools’ Open Safety Week” August 18-21, 2009.
 - E. Approval for Girl Scouts to solicit and distribute their products in our village during the time frame October 11-18, 2009, November 13-30, 2009 January 1, -25, 2010 and February –March 2010.
 - F. Approval to order 160 Official receipt books from Classic Printery at a cost of @\$810.00.

Ayes: Kenyon, Seminary, Williams, Graham, Cerretti

Abstain: Schnur

Nays: None

Motion Declared Carried

Reports and Other Communication

Village President

- Mayor reported on the 2040 Rapid Growth presentation that will be held at the Village of Fox Lake on August 25, 2009 from 6:00-8:00 PM.

Village Attorney

Peter thanked Chief Filenko for allowing him to tour the police department with his cousin and for Mayor McCue for providing lunch and a tour.

Clerk

Linda reported the water bills have been paid without one single payment arrangement. There are two payment arrangements still being paid on but they will be completed by the end of August. Residents have been properly notified so residents have not asked for extensions as they have in the past.

Chief

Chief Filenko reported he met with the new Chief of Hainesville and he is looking forward to working with him in the future.

Public Works

George reported on Dan Suchowski has been released from the hospital. He had to have rods, and screws put in his leg. He will be starting therapy soon and he is hoping to return to work in about 8 weeks.

Street project has been completed. Trustee Schnur asked about signage at Midland and Linden and asked George to check on it.

Treasurer

- Trustee Williams reported on the funds were received for 11 out of 12 quarters. Calene has calculated the refund checks for the police officers. She created a form for them to sign-off on and is asking each officer to come in to pick-up their refund check. Trustee Williams requested the check request to be signed this week. The refund received was \$340,000. The officers are receiving \$169,090.61.
- The village final budget report is \$288,000 for the period ending August 31, 2009.
- The village audit will begin September 21, 2009.
- Special Tax exempt for the employee's medical coverage is still being worked on.
- Calene had some question on Ordinance 09-12, Peter requested that she e-mail him with her questions and the proper amendments can be made.

Building Inspector – No report

Board Members

Trustee Schnur residents are dropping off school supplies and school has opened.

Trustee Seminary

Reported on the fire lane at Arbor is being used for a boat launch. There is currently a boat there now and asked what could be done about it. He suggested some better signage.

Trustee Williams read the actual for the week ending 08/08/09 in the amount of \$31,753.23, for the week ending 08/15/09 in the amount of \$27,064.25.

The Finance Committee needs to see a copy of the elected official's phone bill for consideration for reimbursement.

Trustee Cerretti thanked Chief Filenko for allowing him to ride along with the officers. He felt it enlightening and will definitely do it again.

Officer Dan Ruth was able to catch the thief's who burglarized cars, there were more than a dozen cars burglarized. Chief Filenko reported there will be a special award ceremony at one of the Board meetings recognizing this kind of above and beyond to duty.

Old Business

Motion by Trustee Williams, seconded by Trustee Cerretti to approve the Accounts Payable for the week of 08/05/09 in the amount of \$34,445.25, for the week of 08/12/09 in the amount of \$1,310.46 for a total of \$35,755.71

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti

Abstain: Schnur

Motion Declared Carried

Trustee Graham asked about the Fire Department building on Peterson Rd. Mayor McCue reported they are no longer looking at our property.

Recess

2. Motion by Trustee Seminary, seconded by Trustee Schnur to go into executive session at 7:40pm for the purpose of discussing personnel issues.

All those in favor –Ayes

All those opposed – None

Motion Declared Carried

Reconvened

Mayor McCue reconvened the board meeting at 8:36 pm on roll call by the Clerk the following members were:

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

Absent: None

Quorum

Adjourn

3. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 8:37 pm.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen, RMC, CMC