

Village of Round Lake Park
Board Meeting Minutes
September 1, 2009
7:00 pm

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, Seminary, Kenyon, Williams, Graham, and Cerretti

Absent: none

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, Calene Zabinski, Steven Holz, Mary Wiltberger, and Jan Lannon.

Swearing In

Steven Holz was sworn in as a new member of the Police and Fire Commission by the Village Clerk Linda Lucassen.

Mayor McCue requested to change the order of the meeting by allowing the Treasurer to do her report first due to illness.

Treasurer

- Working with Peter Karlovics to put together a 125 plan for the health insurance. It would be a pre taxed plan. Blue Cross and Blue Shield do not offer the tax exempt plan.
- Seldon & Fox Auditors will be starting the audit on September 21, 2009
- The newly increased water rates that were recently passed did not take into consideration residential and commercial out of corporate limits rates. Their rates need to be amended.
- Water meter replacements should be done as the old ones wear out, since they are not accurate. Kelly reviewed the options that the village has. They can be done all at once or they do have a change- out program. Calene would like to investigate NorStates Bank for financing the water meter project.

Mayor McCue requested the Clerk to poll the board to authorize the treasurer to contact Nor State Bank for a loan regarding the water meter projects.

All those in favor – Ayes

All those opposed – None

The Board was unanimous

- Calene reported on the budget. We spent \$90,000 more than we actually took in as of August 31, 2009. We are still waiting for some reimbursement from some grants. We are collecting some interest on CD's from NorStates Bank. The budget is still \$288,000 in the negative and we need to finalize the budget.
- It was suggested to close the front office one day a week and actually the Treasurer's office is in favor of the idea. The Clerk suggested closing on Wednesday. Everyone

would have the same day off and actually put more staff on at one time during the rest of the week. Mayor McCue requested the proposal be placed on the agenda under old business for further discussion.

Special Presentation

Colleen from CTY presented the benefits that CTY could provide for the village. Some of the benefits she described were its flexibility to be programmed from any phone, a small group or neighborhood or a mass calling for the entire village. The system is not used just for emergencies. Other communities use it for reminders when they are having a special event, etc.

Chief Filenko reported on an incident at Saddlebrook Farms where one of their residents was missing. It was an all hands out walking the streets. The woman was missing for 24 hours. The system would save man hours and would be more effective.

Mayor McCue reported she contacted the owner of Saddlebrook Farms and he has agreed to pay for the first year.

Approve Consent Agenda

1. Motion by Trustee Graham, seconded by Trustee Cerretti to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 08/22/09, 08/29/09, in an amount not to exceed \$120,000.
 - B. Approval for Board Meeting Minutes for the week of August 18, 2009.

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

Abstain: Schnur

Motion Declared Carried

Reports and Other Communication

President Report

Mayor McCue requested for consideration the approval for CTY Program. She stated the contract was only received today and faxed it over for Peter to review. Peter reviewed the contract with the board and reported on his recommendation. Some issues were raised that the board should receive this information and have an opportunity to review it before they are requested to vote on it. Saddlebrook's owner will pay the first year's annual fee of \$6,627.50 which includes a \$500.00 service fee paid.

When Colleen did her presentation she stated that there would be six web site numbers to access and a refreshed monthly update. The contract does not reflect monthly refreshing and it only states five web sites.

Comment from Mayor McCue she will not sign the agreement unless all amendments have been made.

Approved CTY

2. Motion by Trustee Williams, seconded by Trustee Kenyon to approve Mayor McCue signing the agreement for CTY with the additional amendments to the agreements. They will add one more number for a total of six numbers and a monthly refreshed backup in place.

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

Nays: Seminary

Motion Declared Carried

Halloween Change

- It was suggested that instead of holding Halloween on Sunday, October 25th, the village should have it this year on Saturday, October 31st. The other villages are hosting it on Saturday and this would keep it uniform. The Clerk suggested we post signs and put the information on the public board.

Oliver Burch, son of Deputy Chief Dan Burch, was born on August 31, 2009.

Public Works

- Block Grant Workshop will be held on September 11, 2009.
- CDG Grant money has not been received yet.
- Trustee Schnur reported that the sign has been replaced

Trustee Seminary

Val from the roller rink wants to make the building a Halloween place or a flea market. Trustee Schnur asked if Val can use his old business license or does he have to get a new license. He still has broken down cars on his property. Attorney Karlovics stated there needs to be signage and a text amendment-zoning hearing for his broken windows.

Boat removed within the 24 hours.

Board Members

Trustee Schnur reported that a new business on Main St. had a banner flying, so he checked with Trustee Seminary. After checking they found out there was no business license. If they do not remove the banner, they could be fined daily.

Trustee Seminary checked and Cedar Ave has not been paved since 1974. The street is in desperate need of repair. It was suggested that it is private property, but after looking into it, that's not the case. He will send the information to Pat Anderson.

Trustee Seminary has been working with the Wagner family that lives on Brierhill and has a severe water problem. They need French Grading that will cost \$60,000 to change it and the village does not have the money.

Attorney Karlovics suggested applying for a CDBG grant for the sewer system. Trustee Kenyon asked about Storm Water Management funds.

Actual

Trustee Williams read the actual payroll for the week of 8/22/09 in the amount of \$27,084.66, for the week of 8/29/09 in the amount of \$46,158.18.

Old Business

3. Motion by Trustee Williams seconded by Trustee Graham to approve the accounts payable report for the week of 8/19/09 in the amount of \$55,118.33, for the week of 8/26/09 in the amount of \$91,680.94 for a total of \$146,799.27.

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

Abstain: Schnur

Motion Declared Carried

New Business

4. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve an Ordinance Amending §51.75 OF THE CODE OF ROUND LAKE PARK TO FURTHER ADJUST WATER SEWER RATES TO SET NEW MINIMUM BILLINGS AND TO AMEND SEWER RATES.

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

Nays: None

Motion Declared Carried

5. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve the Water Adjustment Report for the period of July 1 through July 31, 2009 with an increase of \$84.86 and a decrease of \$1,274.6

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

Nays: None

Motion Declared Carried

Adjourn

6. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 9:05 pm.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen RMC, CMC