

Village of Round Lake Park  
Board Meeting Minutes  
October 6, 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, Seminary, Kenyon, Williams, Graham, and Cerretti  
Absent: None  
Quorum

Also Present: Chief Filenko, Peter Karlovics, George Johnson, Calene Zabinski, and Larry Spector, Prosecuting Attorney.

**Special Presentation** – None

**Approve Consent Agenda**

1. Motion by Trustee Graham, seconded by Trustee Williams to approve the Consent Agenda as read:
  - A. Approve Payroll for weeks ending 09/19/09, 09/26/09, and 10/03/09, in an amount not to exceed \$180,000.
  - B. Approve Board Meeting Minutes for the week of September 15, 2009.

Ayes: Seminary, Kenyon, Williams, Graham, and Cerretti  
Abstain: Schnur  
Motion Declared Carried

**Reports and other Communications**

Village President

1. Reviewed briefly that Cencom's insurance was increased by 26%; they increased the size of the deductible.
2. Hiring new police officer was reviewed.
  - a. Short two full-time officers. Mike Robinson was not replaced.
  - b. State compensates us on hours for part-time officers.
  - c. Supplemented by MEG \$25,000
  - d. Reassigned the officer to MEG
  - e. K-Cat pays 80% of salary including new vehicle

Other questions raised:

- a. Below staffing
- b. Over- time
- c. No step raises
- d. Staffing studies
- e. KCat cost
- f. Final #'s replace officers

- g. Court cost-60% budget
- h. Fines 60% above budget

#### **Attorney**

- a. Peter introduced Larry Spector, the Village Prosecutor from Rudy Magna's office. He wanted to introduce himself.
- b. Review Ordinance 09-15 regarding the walkway property. The appraisal came back high and the title was not clean. Tabled for further action.

Mayor McCue reported CTY check received and the contract was signed and returned.

#### **Public Works**

- George Johnson's 2<sup>nd</sup> grandchild born and everyone is doing fine.
- Briefly reported on snow removal equipment and that we may be able to recoup some of the funds spent on salt last year.

#### **Treasurer**

- AT & T monthly bills will be reduced to an annual contract.
- Field work audit completed. Annual report (draft) at the end of November.
- 125 Plan half completed. The adoption agreement typed.
- NorState Bank interest rate 4.4%. Willing to fund the new water meters with approval.
- Support closing the village hall. Mayor McCue asked if Calene had full access to the village hall. She indicated no problem. She sometimes works here on Sunday.

#### **Board Members**

- Trustee Schnur inquired if a non-profit organization is required to have a business license. Attorney Karlovics advised that all businesses should have a business license. The village could waive the fee, but it does help if you need to take action on the business.

#### **Actual**

Trustee Williams read the actual for the week of 9/19/09 in the amount of \$28,627.51, for the week of 9/26/09 in the amount of \$25,804.06, for the week of 10/03/09 in the amount of \$39,860.96.

#### **Approve Water Adjustment Report**

1. Motion by Trustee Williams, seconded by Trustee Cerretti to approve the water adjustment report for the period of 9/01-9/30/09 with an Increase of \$30.60 and a Decrease of \$1,250.76.

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

Nays: None

Motion Declared Carried

Trustee Graham- No report. She did ask how residents are notified for test calls. Chief Filenko stated CTY takes care of all the notifications, press release, etc.

Trustee Cerretti reported Lakes Management presented Chief Larson with a plaque for all his support to the organization.

**OLD BUSINESS**

**Approve Accounts Payable**

1. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable Report for the week of 9/16/09 in the amount of \$2,991.85, for the week of 9/09/09 in the amount of \$42,952.80 for a total of \$115,423.81.

Ayes: Kenyon, Williams, Graham, and Cerretti  
Abstain: Seminary, and Schnur  
Motion Declared Carried

Noted Trustee Robert Seminary stepped out of the board room while the vote was taken for the accounts payable.

**Approve 09-11 Resolution Authorizing the Submittal of a Community Health Grant**

2. Motion by Trustee Williams, seconded by Trustee Kenyon approving the Resolution “Authorizing the Submittal of a Community Development Block Grant Application for 2010 for the Project Known as the Sanitary Sewer Line Improvements.”

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

Public Hearing for Groot convenes at 7:00 PM on Wednesday, October 7, 2009.

New Business

- A. Municipal Code for codification –Tabled

Approve Classic Printery Quote

3. Motion by Trustee Kenyon, seconded by Trustee Graham to approve the Classic Printery Quote for 10,000 water bills in an amount not to exceed \$477.00.

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

Adjourn

4. Motion by Trustee Cerretti, seconded by Trustee Graham to adjourn the board meeting at 8:50PM

All those in favor- Ayes  
All those opposed – None  
Motion Declared Carried

Respectfully Submitted  
Linda M. Lucassen, RMC, CMC