

Village of Round Lake Park  
Board Meeting Minutes  
November 17, 2009

Mayor McCue called the board meeting to order at 7:06pm 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: George Filenko, George Johnson, Peter Karlovics, Dave Schulz

1. Motion by Trustee Seminary, seconded by Trustee Williams to approve the Consent Agenda as presented:
  - A. Approve Payroll for weeks ending 11/14/09, 11/21/09, and 11/28/09 in an amount not to exceed \$180,000.
  - B. Approve Board Meeting Minutes for the week of November 3, 2009.
  - C. Approve Committee Meeting Minutes for the week of November 10, 2009.
  - D. Approve Water Adjustment Report for the period of October 1 – October 31, 2009 with an Increase of \$11.51, a Decrease of \$412.58, and a Deposit Decrease of \$600.00.
  - E. Approve Thanksgiving \$20.00 Gift Certificates for the employees in an amount not to exceed \$600.00.

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

Mayor stated Chief Filenko needs to make his report and leave. He has police business to take care of.

#### Chief Filenko Report

- Search warrant issued. Confiscated \$10,000 in cocaine, seized a plasma TV, and a Lincoln Continental. He will be assisting the State Police.

#### Public Discussion

- Dave Schulz inquired about the property he is trying to purchase and if there was a price agreement. He wanted to know if a decision would be made this evening. Mr. Schulz requested consideration for a price reduction for the property, because it is an unbuildable lot. Attorney Karlovics stated it will be discussed in Executive Session and he would be notified of the outcome.

## **Reports and other Communications**

### **President**

- Mayor McCue reported she and Trustee Cerretti attended a Lake County Partners breakfast. They found the speaker interesting on his predictions of the recession.
- Trustee Schnur stated he called the County regarding a turn lane for a safety issue. He suggested putting in a left turn arrow onto Meadow green and they did in a short period of time.
- Attended a meeting on November 18<sup>th</sup> with Chris Miles, Frank Furlan regarding the C-Mack Grant for Main Street.
- Rosalie York suggested coming and doing a presentation at the next meeting and making some suggestions on how to reduce liability costs.
- Briefly discussed Mesirow Insurance quotes. They were reviewed and it was recommended to remain with the same group.

### **Attorney- No report**

- Two items for Executive Session

### **Clerk-No Report**

### **Public Works**

- Defer to Trustee Graham for truck request.
- Dan Suchowski is back at work and doing good.

### **Board Members**

- Trustee Schnur reported they are still working on the business license for the nonprofit business.
- Trustee Seminary discussed repairs for the 1998 Mazda. Needs \$700.00 worth of work. The question is do we replace the Asst. Building Inspectors vehicle or should he use the village car. The quote was from the Great American Tire. Trustee Williams stated she would like to see about getting another quote. Mayor McCue stated the truck has lasted approximately 18 months through a seized vehicle program.

### **Trustee Kenyon- No report**

She did request Peter Karlovics to send herself and all the Trustees a copy of the State Statue on the numbers for Executive Session.

Trustee Williams read the Accounts payable for the week of 10/31/09 in the amount of \$32,885.83, for the week of 11/7/09 in the amount of \$25,711.70.

Trustee Graham

- Public Works is requesting to replace their 1994 dump truck. It has become a safety issue for the steering. Quote on 4x4 -\$68,372.00. The truck comes equipped with plow, lights, etc. An option is to lease a vehicle.

Mayor McCue stated that Pederson has had their dealership pulled and they are not able to order custom trucks, but we might be able to get a good deal on what they have in stock. Mayor informed the board she received Mark Ferdinand's check for \$62,300. Now the village is paid in full. The money could be used for the truck and she suggested to George to notify Calene.

Comment by Mayor McCue that Public Works has been plowing and removing snow for the businesses on Main St.

Old Business

2. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable for 10/28/09 in the amount of \$76,110.01, for the week of 11/04/09 in the amount of \$42,764.94 for a total of \$118,874.95.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti

Abstain: Schnur

Motion Declared Carried

Trustee Seminary stated he has a meeting on Friday to discuss the Red Drop off boxes with the Village Attorney, Trustee Schnur, and Bill Rundall.

### **Approve 2009-2010 Budget**

3. Motion by Trustee Williams, seconded by Trustee Seminary to approve the budget for 2009-2010 as presented

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

Nay: Schnur

Motion Declared Carried

Mayor McCue reported that Calene, Treasurer was able to talk the bank into giving the village a lower interest rate. Instead of 4.5 it has been lowered to 3.75% .This is a significant savings.

Trustee Schnur stated the leaf burning ordinance will be tabled for further review.

### **Recess**

4. Motion by Trustee Schnur, seconded by Trustee Graham to go into executive session to discuss litigation that is probable or imminent, and the basis of this finding will be recorded and entered into the minutes of the closed meeting, under the authority of

5ILCS120/2C (6) and to discuss the setting of a price for sale or lease of property owned by the public body under the authority of 5ILCS 120C (6).

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

**Reconvened**

Mayor McCue reconvened the board meeting at 10:41pm. On roll call by the Clerk the following members were:

Present: Schnur, Seminary, Kenyon, Williams, Graham, Cerretti  
Absent: None  
Quorum

**Approve Common Interest Agreement**

5. Motion by Trustee Seminary, seconded by Trustee Schnur to approve the Common Interest Agreement.

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

**Approval of Legal Waiver**

6. Motion by Trustee Seminary, seconded by Trustee Schnur to approve the Legal Letter Waiver.

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

**Approve Attorney Authorization**

7. Motion by Trustee Seminary, seconded by Trustee Schnur to authorize Peter Karlovics, Village Attorney to draw up the paperwork for the public walkway for Mr. Schulz and Mr. Quigley in the amount of \$3,000 per parcel of land.

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

**Adjourn**

8. Motion by Trustee Schnur, seconded by Trustee Graham to adjourn the board meeting at 10:50pm.

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

Respectfully Submitted-  
Linda M. Lucassen-Clerk, RMC,CMC