

Village of Round Lake Park

Board Meeting Minutes

December 1, 2009

Mayor McCue called the board meeting to order at 5:35 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Schnur, Graham, Cerretti, and Mayor McCue

Absent: Kenyon, Seminary, and Williams

Quorum

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

Noted: Trustee Kenyon arrived at 5:39PM

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 11/21/09, and 11/28/09 in an amount not to exceed \$120,000.
  - B. Approve Board Meeting Minutes for the week of November 17, 2009.

Ayes: Graham, Cerretti, and Mayor McCue

Abstain: Schnur

Absent: Kenyon, Seminary, and Williams

Motion Declared Carried

#### Public Discussion

- Bob Scholz, Power of Attorney for Rafael Hernandez, requested consideration for a liquor license for Mr. Hernandez's new restaurant he plans to open. He has a restaurant in Wauconda that has been open for a year. Tabled for further discussion. Trustee Schnur reviewed the business license. He asked for a floor plan to be submitted to the front office.

#### Reports and other Communications

- Mayor McCue reported she received the renewal packets for the workmen's compensation increase \$59.00 and the property and Casualty increase 29%. Received the Workman's Compensation grant this year for \$3,600. This will pay for safety equipment. Mayor will submit the paperwork.
- Groot sent the poinsettia plant and Mayor McCue donated a lovely new clock to the village.
- The back stairway has been illuminated.

#### Police Chief

- Compliance check was done and there were no violations
- CTY connected and two tests were done. Approximately 82% registered a few minor issues that have been resolved. Chief Filenko thanked Trustee Kenyon for adding a link to the village web site.

## Public Works

- Water meter meeting to review the equipment and some training.
- Big pump went down and was refurbished for \$19,000 (budgeted for). New one too costly.

## Attorney

- Peter briefly reviewed the grant agreement with the board since Attorney Magna did an extensive review the week before. Mayor McCue asked about a separate account. Attorney should meet with the treasurer to go over everything.
- Briefly discussed the walkways with George Johnson regarding the utility easement on the Quigley property. No utility easement per George Johnson.

Note add Potential Litigation next agenda

## Board Members

- Schnur reported to Chief Filenko that parents are waiting for their students at Midland and Linden. He is unable to get around them and they refuse to move.

Trustee Cerretti read the actual payroll for the week of 11/14/09 in the amount of \$25,711.70, and for the week of 11/21/09 in the amount of \$27,429.80.

## Old Business

- A. Motion by Trustee Cerretti, seconded by Trustee Graham to approve the Accounts

Payable for the week of 11/11/09 in the amount of \$26,812.17, for the week of 11/18/09 in the amount of \$46,430.58 for the week of 11/25/09 in the amount of \$104,502.59 for a total of \$177,745.34

Ayes: Kenyon, Graham, Cerretti, and Mayor McCue

Abstain: Schnur

Absent: Seminary, Williams

Motion Declared Carried

Approve Public Works Authorization

2. Motion by Trustee Graham, seconded by Trustee Cerretti the approval to authorize Public Works Superintendent George Johnson to put down a \$5,000 deposit to Pedersen GMC toward his truck purchase.

Ayes: Schnur, Kenyon, Graham, Cerretti, and Mayor McCue

Absent: Seminary, and Williams

Motion Declared Carried

Reminder Tree Lighting on Saturday, December 5, 2009 from 4:00-6:00 PM

New Business

Discussed donation for the Shop with a Cop Program and decided to donate \$100.00.

Approve Donation

3. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve the \$100.00 donation to the Shop with a Cop Program.

Ayes: Schnur, Kenyon, Graham, Cerretti, and Mayor McCue

Absent: Seminary, and Williams

Motion Declared Carried

Approve Resolution 09-14

4. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve Resolution 09-14 in support of National Drunk and Drugged Driving (3D) Prevention for the month of December 2009.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Approval of Sanitary Grant Agreement

5. Motion by Trustee Graham, seconded by Trustee Cerretti to approve the Sanitary Grant Agreement

Ayes: Schnur, Kenyon, Graham, Cerretti, and Mayor McCue

Absent: Seminary, and Williams

Motion Declared Carried

Adjourn

6. Motion by Trustee Schnur, seconded by Trustee Kenyon the approval to adjourn the board meeting at 6:13pm

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen, Clerk, RMC, CMC