

Village of Round Lake Park
Board Meeting Minutes
December 15, 2009
7:00 PM

Mayor McCue called the board meeting to order at 7:05 pm 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 Johnson, George Filenko

Mayor McCue stated Attorney Karlovics will not be present this evening due to a back problem. He will be available by phone if necessary.

Special Presentation - None

Approve Consent Agenda

1. Motion by Trustee Cerretti, seconded by Trustee Seminary to approve the Consent Agenda as presented:

A. Approve Payroll for weeks ending 12/05/09, and 12/12/09 in an amount NTE \$120,000.

B. Approval for Board Meeting Minutes for the week of December 1, 2009.

C. Approval for Committee Meeting Minutes for the week of December 8, 2009.

Ayes: Seminary, Williams, Graham, and Cerretti

Abstain: Schnur and Kenyon

Motion Declared Carried

Public Discussion

Y Rosa, from Carnitas Don Roy Restaurant requested for consideration to approve the liquor license request for her family restaurant. It would be for beer only. She stated that their restaurant seats 15-20 patrons. Trustee Schnur advised her that anyone serving alcohol must have the Bassett training, no alcohol carry outs and the village needs a new floor plan. Mayor McCue reminded her that business licenses and liquor licenses expire April 30, 2010, so if they purchase a liquor license now, they are required by April 30th to apply for a new one. The village does not prorate business or liquor licenses.

Reports and other Communications

Village President

Y Mayor reported on attending the Water Shed Management meeting. The committee

voted on the CBDG, but she abstained. The final vote will be held in January.

Village Attorney - Absent

Village Clerk- No Report

Police Chief

Y Chief Filenko reported on the Shop with a Cop program that was held this past Saturday and Monday. They were able to take 120 children shopping and their goal for next year is 300 children. Wal-Mart had a computer problem so all the purchases had to be re-scanned.

Public Works Superintendent

Y Briefly discussed the purchase of the dump truck for Public Works Department and the approval of waiving the bidding process due to the urgency. Need to get the truck ordered as soon as possible.

Approve Bidding Process Waiver

2. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve waiving the bidding process due to the emergency need.

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

Nays: None

Motion Declared Carried

Approval for the Purchase of the Dump Truck for PW

3. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the purchasing of the Dump Truck for Public Works in an amount not to exceed \$74,000.

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

Nays: None

Motion Declared Carried

Treasurer

Building Inspector-Absent

Board Members

Schnur reported that his committee has discussed the Adjudication process and they feel the village should move forward, but only code violations to start with. Monthly hearings to be held once a month. Briefly discussed hiring a retired judge and a clerk. Mayor McCue stated that is what the plan is. Chief Filenko would be the Administrative Officer.

Mayor McCue stated Chief Filenko and Attorney Karlovics will work on creating an

ordinance for the Adjudication Hearings.

Briefly discussed the new sign at Homerun Liquors and inquired if permits were acquired for it.

Schnur reported on the resident at Windridge and Dartmoor digging a trench from his back yard to his front yard and flooding the street which has caused a skating rink and dangerous conditions for other residents. This same resident caused the problem last year. George Johnson stated he would check out the problem and see if he could offer some help to the resident. Mayor McCue suggested the plumber should go also, but reminded George to keep track of hours for PW and the plumber so the resident could be billed. Trustee Schnur briefly discussed issuing two liquor licenses to El Charro Taqueria and Carnitas Don Roy as long as they are properly trained and do not sell package liquor.

Approve Liquor License for Carnitas Don Roy

4. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the liquor license for Carnitas Don Roy for beer and wine and upon completion of background checks and Bassett Training.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Approve Liquor License for El Charro Taqueria

5. Motion by Trustee Schnur, seconded by Trustee Seminary to approve a full Liquor license with the exception of no package liquor for El Charro Taqueria

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Trustee Williams read the actual payroll for the week of 12/05/09 in the amount of \$30,582.77 and for the week of 11/28/09 in the amount of \$28,378.29.

Trustee Graham reviewed the plan on the water meter replacement. Northern Water works is sending out a letter the first week in January, the second reminder later the week of January 18, 2009 giving the residents all the important details. It was discussed how we reach our residents. The Clerk suggested the letters should be in English and Spanish. It was also suggested the notification should be put on the village web site. The question was raised if the residents do not comply with the water meter replacement then we should be able to shut their water off until they do comply with our request.

Old Business

6. Motion by Trustee Williams seconded by Trustee Graham to approve the Accounts Payable Report for the week of 12/2/09 in the amount of \$14.70, for

the week of 12/09/09 in the amount of \$27,045.92 for a total of \$27,060.62.
Ayes: Kenyon, Williams, Graham, Cerretti
Abstain: Schnur, and Seminary

Brief discussion on the vote by Trustee Seminary. He requested to rescind his vote on the Accounts Payable report. Mayor McCue requested another motion from the floor to approve the Accounts Payable Report.

7. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable Report for the week of 12/2/09 in the amount of \$14.70, for the week of 12/09/09 in the amount of \$27,045.92 for a total of \$27,060.62.

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

Approve Holiday Closing

8. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve closing Friday, January 1, 2010 New Years Day.

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

Trustee Williams reviewed for consideration to eliminate the phones for the elected officials and to give them an adjustment on their personal phones. The cost would be a significant savings to the village. Some of the issues that were raised were proving the expenditure to the IRS, possibly a straight per diem, etc. It was suggested tabling the idea for more information.

Review three car repair businesses for village auto repairs, (1) Great American Tire, (2) Londono Auto Repair, (3) A-Tire, and Wally for large machinery. After a discussion it was recommended to get quotes for the auto repairs for over \$250.00 and the dealership only for warranty repair.

Approve Four Locations for Auto Repairs

9. Motion by Trustee Williams, seconded by Trustee Graham to approve four auto repairs businesses (1) Great American Tire, (2) Londono Auto Repair, (3) A-Tire, and Wally for large machinery. Repairs over \$250.00 must have quotes before repairs may be done.

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

Approve Village Vehicle Disposing

10. Motion by Trustee Seminary, seconded by Trustee Williams the approval to

dispose of the Dodge Pick-up truck.
All those Approved – Ayes
All those Opposed – None
Motion Declared Carried

Approve Ordinance 09-19

11. Motion by Trustee Graham, seconded by Trustee Williams to approve Ordinance 09-19 “AN ORDINANCE VACATING AN ALLEY WALKWAY BETWEEN THE WESTERLY LINE OF LOT 12 AND THE EASTERLY LINE OF LOT 13 IN THE ROUND LAKE BEACH, RENEHAN BEACH ADDITION SUBDIVISION ORDINANCE 09-19.

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

New Business

12. Motion by Trustee Williams, seconded by Trustee Seminary to approve the Water Adjustment Report for the period of November 1, 2009 through November 30, 2009 with a Decrease of \$962.29 and a Decrease of water deposits in the amount of \$400.00.

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

Approve Ordinance 09-20

13. Motion by Trustee Williams, seconded by Trustee Graham to approve Ordinance 09-20 AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ROUND LAKE PARK, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010

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

Update:
Hainesville Police Chief has retired.

Adjourn

14. Motion by Trustee Schnur, seconded by Trustee Williams to adjourn the board meeting at 9:00 pm

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

Merry Christmas to all and to all a Good Night
Happy New Year!

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