

Village of Round Lake Park

Board Meeting Minutes

January 5, 2010

7:00PM

Mayor McCue called the board meeting to order at 7:03PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Schnur

Quorum

Also Present: John Cory, Ronald Damitz, Peter Karlovics, George Johnson, and George Filenko

Special Presentation – Mayor McCue asked Mr. Damitz to introduce himself and give the board brief information about his experiences.

Approve the Swearing in New Member to the Planning and Zoning Committee

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve Ronald Damitz to the Planning and Zoning Committee

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

Nays: None

Absent: Schnur

Motion Carried

Swearing In

Ronald Damitz was sworn in by the Clerk to the Planning and Zoning Commission.

Approve Consent Agenda

2. Motion by Trustee Graham, seconded by Trustee Cerretti to approve the Consent Agenda as presented:
 - A. Approve payroll for weeks ending 12/19/09, 12/26/09, and 01/02/10 in an amount not to exceed \$180,000.
 - B. Approve Board Meeting Minutes for the week of December 15, 2009

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

Nays: None

Absent: Schnur

Motion Declared Carried

Public Discussion – None

Reports and other Communications

Village President

- Mayor reported on the CTY message that was sent village-wide to inform the residents for the boil order. It was a great resource and George Johnson was pleased. It saved a ton of man hours.

Mayor reported on the loan for the truck public works is purchasing. The interest rate will be at 4% for five years and she signed the paperwork for the loan. Attorney advised the board an ordinance needs to be created for the loan.

3. Motion by Trustee Cerretti, seconded by Trustee Kenyon to direct Attorney Karlovics to create an ordinance for the loan for the 2009 GMC dump truck/with a salt spreader and plow.

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

Nays: None

Absent: Schnur

Motion Declared Carried

- Bruce Johnson, from Nicasa recognized the Mayor and Public Works for all their efforts in helping with their playground that was built in one day.

Village Attorney

- Attorney Karlovics distributed a memorandum regarding concerns he has. He requested the board to review the memorandum and he did state some of the concerns that the board had raised was taken care of by the court date. There are still some other issues that need to be addressed. Trustee Seminary stated businesses should only operate their business for what their business license is issued for. An ordinance should clearly state this and should be strictly enforced.

Mayor McCue excused Attorney Karlovics for the evening if no one else had any questions for the attorney. Trustee Williams had a question regarding the KCat Independent contractor. Mayor McCue stated the issue has been resolved.

Clerk

- Briefly reported on the FOIA training that is mandatory by the State of Illinois at no charge. Linda reported that she is appointing Deputy Clerk Cindy Fazekas to be the FOIA Officer. Norma Nelson and Diana Cessna will also be appointed in the absence of Cindy. They will all be trained. Attorney Karlovics stated that the Clerk has a handle on the training and they have until June, 2010.
 - The Clerk discussed increasing the water deposit for new residents from \$100 to \$200. She stated without any water usage the bill would be \$97.00. Residents are moving out and either the village or the landlords are getting stuck with the bills.
4. After, a brief discussion a motion was made by Trustee Cerretti, seconded by Trustee Graham to approve the water deposit increase to \$200.00 effective immediately.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Police

- Chief Filenko reported they are working on correcting the overlapping of numbers for CTY. They created a spread sheet and they plan to run another test.
- Reported on two accidents by the railroad tracks. Mayor stated they should get a hold of the representative for the railroad. She feels the reason the accidents are occurring is because the bars come down too quickly and then up again.

Public Works

- George reported that repairs for the control panel are \$2,500 not including installation. \$2,800 newer update total new water system. It has to be ordered. The Mayor was asked to poll the board so George Johnson knows how to proceed.

The Clerk polled the Board of Trustees to approve purchase equipment for the water system in an amount not to exceed \$4,000.

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

Nays: None

Absent: Schnur

Motion Declared Carried

- Mayor McCue reported the plumbing inspector is recovering from surgery and undergoing physical therapy.

Board Members

Schnur – Absent

Trustee Seminary reported that his committee is reviewing business licenses and Round Lake Park business hours.

Trustee Williams reported after looking into reimbursement for cell phones to the elected officials we will have to show usage. Janis called Sprint and silenced former Trustee Nelson's phone for a saving of \$50.00 per month/ \$1,200.00 for the year. Mayor McCue stated the contract for Sprint should be ready to expire so maybe we should look into a different company.

Actual

Trustee Williams read the actual for the week of 12/12/09 in the amount of \$29,796.93, for the week of 12/19/09 in the amount of \$27,590.13, for the week of 12/26/09 in the amount of \$37,888.86.

Trustee Graham reported the 1st letters for water meter replacement went out Monday, January 4, 2010. The 2nd and 3rd notices will be sent later. We need to review the verbiage to see if we can state that we will shut off the water if the residents do not comply. One of the suggestions was to change it to No water can be serviced.

Cerretti – No report

Old Business

5. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable for the week of 12/16/09 in the amount of \$178,137.90, for the week of 12/23/09 in the amount of \$27,821.65, for the week of 12/30/09 in the amount of \$59,236.00 for a total of \$265,195.55.

Ayes: Kenyon, Williams, Graham, and Cerretti

Absent: Schnur

Abstain: Seminary

Motion Declared Carried

Noted: Trustee Seminary stepped out of the room when the Accounts Payable Report was voted on.

Approve Ordinance 10-01

6. Motion by Trustee Cerretti, seconded by Trustee Williams to approve Ordinance 10-01 amendment of the Agreement establishing the Solid Waster Agency of Lake County, Illinois

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

Nays: None

Absent: Schnur

Motion Declared Carried

Approve Business License

7. Motion by Trustee Seminary, seconded by Trustee Graham to approve the business license for El Charro Taqueria, Inc.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Denied Video Gaming

8. Motion by Trustee Seminary, seconded by Trustee Cerretti to deny the Video Gaming in the Village of Round Lake Park.

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

Nays: None

Absent: Schnur

Motion Carried

Mayor McCue commented there is a group lobbying against the video gaming in Springfield.

New Business-

There was a discussion regarding storing Pod trailers in driveways. Across from the village hall is a storage unit that has been there for months. Suggested asking Bill or PW to go over and speak with the owner.

Adjourn

9. Motion by Trustee Graham, seconded by Trustee Williams to adjourn the board meeting at 8:17PM

All those in favor – Ayes

All those opposed –None

Motion Declared Carried

Respectfully submitted

Linda M. Lucassen, RMC, CMC