

Village of Round Lake Park

Board Meeting Minutes

January 19, 2010

Mayor McCue called the board meeting to order at 7:05PM 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: Rick Miller, Cindy Voorbach, Martin Voorbach, Peter Karlovics, George Filenko

Noted: Trustee Schnur arrived at 7:20PM

Special Presentation

Martin Voorbach, from Round Lake Area Lakes Management wanted to thank the village for their support and extend an invitation to the Village of Round Lake Park Board of Trustees and Mayor to attend their Annual Meeting on February 4, 2010. There will be a summary report for 2009 and a slide show presentation on the activities that were held.

Approved Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda as read:
 - A. Approve Payroll for weeks ending 01/16/10, and 01/09/10 in an amount not to exceed \$120,000.
 - B. Approval for Board Meeting Minutes for the week of January 5, 2010.

- C. Approval for Committee Meeting Minutes for the week of January 12, 2010.
- D. Approve the purchase of the new equipment for the water system in an amount NTE \$4,000.
- E. Approval for the ordering of the vehicle stickers using the lowest rate + shipping.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Public Discussion – None

Reports and Other Communications

President

- Mayor McCue gave an update on Groot. They are working on making improvements to the building and building the wall to restrict the sound.
- Mayoral luncheon at the Round Lake Area Chamber where she will speak on the state of the village.

Attorney

Attorney Karlovics reviewed Ordinance 10-02 “An Ordinance Authorizing the Borrowing of Funds in an amount not to exceed \$75,000 to be repaid within five years from the time the money is borrowed”. Peter stated this is for the loan for Public Work’s new dump truck.

Mayor commented on the reinstatement of the grant that Attorney Karlovics and the treasurer have been working on. Peter has to file a report with IDOT before it becomes effective.

Clerk

- Linda reported on an increase of revenue from the closed accounts. Inactive accounts have been settled for liens and collections have been settled. No payment plans have been accepted which has caused a reduction in the office work load and allowed to become more efficient in collecting water payments.

Police Chief

- State Elks Lodge donated \$500.00 for the Shop with a Cop Program

Public Works

- Mayor McCue reported she excused George Johnson from the meeting tonight for a family function. George took possession of the new truck.

Board Members

Trustee Schnur – Absent

Trustee Seminary – No Report

Trustee Kenyon – No Report

Trustee Williams

- Distributed a list of auto repair businesses to department heads where village cars may be taken for repairs.

Actual

Trustee Williams read the actual payroll for the week of 01/09/10 in the amount of \$32,118.78,

for the actual payroll for the week of 01/02/10 in the amount of \$31,126.86.

Mayor McCue asked Trustee Schnur if he had a report for the Board and he said no.

Old Business

- The Clerk requested a report be given to George Johnson, so the front line staff could update their records on the new meters.
- Water Tank will be repaired on Wednesday

Approve Accounts Payable

2. Motion by Trustee Williams, seconded by Trustee Seminary to approve the accounts payable report for the week of 1/13/10 in the amount of 17,959.39, for the week of 01/06/10 in the amount of \$104,645.96 for a total of \$122,605.35

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

Abstain: Schnur

Motion Declared Carried

Approve Holiday Closings

3. Motion by Trustee Kenyon, seconded by Trustee Graham to approve the 2010 Holiday Closing for the village.

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

Nays: None

Motion Declared Carried

Approve Ordinance 10-02

4. Motion by Trustee Cerretti, seconded by Trustee Williams to approve the ordinance authorizing the borrowing of funds in an amount not to exceed \$75,000 to be repaid within five years from the time the money is borrowed.

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

Nays: None

Motion Declared Carried

Reminder Special Meeting on Thursday, at 5:30PM on January 21, 2010.

Trustee Graham sending out reminder letters for the new water meters.

Trustee Seminary had a question regarding requesting business licenses include detailed information on the kind of business issuing license for and hours of operation. Attorney Karlovics stated this has to be done by ordinance not by motion. Attorney Karlovics requested to review the business license application for further recommendations. Mayor McCue commented the business license renewal letters do not need to be mailed before the end of February.

Trustee Kenyon asked for clarification on the nonprofit organization. Are they a business and are they in compliance with the ADA since the meetings are held upstairs? Attorney Karlovics stated ADA applies to new buildings not old buildings. Check with Bill regarding the ADA apartment's usage.

Briefly discussed the Red Box vending machines for videos. Are they required to buy a sticker? It was discussed and felt it is the same as a vending machine, pool table, etc. and should require a sticker.

Increase Water Deposit from \$100.00 to \$200.00 to cover water usage. Increase sewer usage 40 cents to 50 cents more for the sewer usage to cover the increases.

Adjourn

5. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 7:55PM

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen, Clerk, RMC, CMC