

Village of Round Lake Park

Board Meeting Minutes

February 2, 2010

Mayor McCue called the board meeting to order at 7:00 PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Kenyon, Graham and Cerretti

Absent: Schnur and Williams

Quorum

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

**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 01/23/10, and 01/30/10 in an amount NTE \$120,000.
  - B. Approval for Board Meeting Minutes for the week of 01/19/10.
  - C. Approval for Special Board Meeting Minutes for the week of 01/21/10.
  - D. Approve the Round Lake Area Municipal Joint Action Sewerage Treatment Agency Agreement and authorize the Mayor to sign the Agreement on behalf of the village when the final Agreement is completed with terms substantially in accord with the January 10, 2010 draft of the Agreement and as the Mayor deems necessary and proper.
  - E. Approve Water Adjustment Report for the period of December 1 through December 30, 2009 with an Increase of \$216.75 and a Decrease of \$349.95.

Deposits \$537.34

- F. Approve ordering 5000 vehicle sticker applications from Classic Printery at a cost of \$320.00.

Ayes: Seminary, Kenyon, Graham and Cerretti

Nays: None

Absent: Schnur and Williams

Motion Declared Carried

#### Public Discussion

Jaime Alanis, a Round Lake Park resident addressed the Board with an inquiry about Lisle Ave. Stated it is approximately a 5 acre beachfront parcel off of Hainesville Rd. which he thought belonged to the Ukrainian Society. He has done some research and found that it comes back to Round Lake Park. The board was shown copies of a parcel map. The property doesn't have a PIN number and nobody pays taxes on it. He wants to know if nothing is done with it, could the village make it into a park or something. Attorney Karlovics said a title search would have to be done first. Board thanked him for his interest.

#### Reports and Other Communications

##### President

- Mayor McCue had a meeting with Frank Furlan last week regarding the CMAQ Grant. He has been in contact with METRA. He was told by METRA that their design for the sidewalk crossing would go down Porter Dr. and up over the hill at Rt 134 east of the crossing. METRA said ICC doesn't want it to go across the road right away. He contacted ICC and they said nothing like that was ever said. They said they never talked to METRA. Frank is working with the ICC to get a sidewalk to go across an easement. The Mayor's direction to him was we have to go down Porter Dr. and up over the tracks and then we'll just cut the sidewalk off. Everything should be in by June regarding grant funding. We hope to coincide bonds that were issued for the downtown rehab and sidewalks at the same time. Construction would not start until spring. We would be working in

conjunction with each of the grants.

- CenCom Consensus Funding Formula Report was discussed. We shouldn't see much of an increase, because our totals are going down.
- Thank you letter received from the Round Lake Park Police Dept. for the village's donation to the Shop With A Cop program.
- Need to ask for A Special Board Meeting on Tuesday, February 9, 2010 at 6:45 PM for the purpose of appointing a director and alternate director to the JASA Board. Written notification will need to be sent to Trustee Schnur and Trustee Williams regarding the Special Board Meeting.
- Tentatively set a JASA Board Meeting for Wednesday, February 9, 2010 at 8:00 AM at the Round Lake Village Hall. Meeting agenda will be posted.

#### Attorney

Attorney Karlovics said he is working on the IDOT grant for Main Street. He should have it reinstated by next board meeting.

#### Clerk-No Report

#### Police Chief

- Reported ongoing investigation of narcotic sales within the area. Yesterday there was a shooting involving MEG agents. Narcotics is a dangerous business.

#### Public Works

- George Johnson reported on meter installations. To date over 300 have been installed and another 600 have been scheduled. Total of 1500 need to be completed. The third letter will go out this week. Attorney Karlovics suggested phone call be made to remind residents. Will want to infer that water service may be discontinued if their meter is not replaced.

## **Board Members**

Trustee Schnur-Absent

Trustee Seminary

- Questioned status of the village dodge truck. Mayor said she signed the title. Attorney Karlovics said an ordinance needed to be passed for the sale of surplus property.

Trustee Kenyon

- Had a question regarding opposing video gambling within the Village of Round Lake Park and repercussions from the State. Attorney Karlovics mentioned an ordinance needed to be passed for this matter also.

Trustee Williams-Absent

Actual

Trustee Seminary read the actual payroll for the week ending 01/23/10 in the amount of \$25,415.30 and for the week ending 01/16/10 in the amount of \$28,005.70.

Trustee Graham-No Report

Trustee Cerretti

- Reminder that the Round Lake Area Management Committee meeting will be held at the Round Lake Beach Civic Center this Thursday, February 4<sup>th</sup> at 7:00 PM

**Old Business** \*Trustee Seminary stepped out of room for the first item

- Motion by Trustee Cerretti, seconded by Trustee Graham to approve the accounts payable report for the week of 01/27/10 in the amount of \$100,387.21, for the week of 01/20/10 in the amount of \$2,116.52 for a total of \$102,503.73.

Ayes: Kenyon, Graham, Cerretti and Mayor McCue

Nays: None

Abstain: Seminary

Absent: Schnur and Williams

Motion Declared Carried

- Still working on business license application. Mayor McCue was approached by the American Legion about having a raffle. A raffle permit had been made up, because there was no ordinance in place. Attorney Karlovics stated he would draft an ordinance for this purpose.
- Motion by Trustee Seminary, seconded by Trustee Kenyon to approve Ordinance 10-03 Amending 51.78 of the Code of Round Lake Park Entitled "Security Deposit" to Require the Payment of a Two Hundred Dollar Security Deposit for Residential Water and Sewer Service Before the Commencement of Service.

Ayes: Seminary, Kenyon, Graham and Cerretti

Nays: None

Absent: Schnur and Williams

Motion Declared Carried

### **New Business**

- Motion by Trustee Seminary, seconded by Trustee Graham to approve Ordinance 10-04 AMENDING CHAPTER 139 OF THE CODE OF ROUND LAKE PARK ENTITLED "RESPONSIBILITY FOR MINORS" TO CREATE NEW REGULATIONS REGARDING SOCIAL HOSTING AND CONSUMPTION OF ALCOHOLIC BEVERAGES BY UNDERAGE PERSONS AT OR ON A PRIVATE RESIDENCE OR OTHER PRIVATE PROPERTY.

Ayes: Seminary, Kenyon, Graham and Cerretti

Nays: None

Absent: Schnur and Williams

Motion Declared Carried

- Mayor McCue asked that a motion be made to place on the Consent Agenda for the Special Board Meeting on Tuesday, February 9, 2010, appointment of the Round Lake Park Mayor as a director and Trustee Seminary as an alternate director to the Round Lake Area JASA Board.

Motion by Trustee Kenyon, seconded by Trustee Graham to place on the Consent Agenda for the Special Board Meeting on Tuesday, February 9, 2010, appointment of the Round Lake Park Mayor as a director and Trustee Seminary as an alternate director to the Round Lake Area JASA Board.

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Motion by Trustee Seminary, seconded by Trustee Kenyon to place on the Consent Agenda for the Special Board Meeting on Tuesday, February 9, 2010 Ordinance 10-05 Authorizing the Sale of Surplus Property Consisting of 1999 Dodge Ram 1500 Pickup Truck VIN No. V113B7HF13Y9XG231039 and 1994 GMC Top Kick 5YD Dump Truck VIN NO. 1GDJ7H1P4RJ510476

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Motion by Trustee Seminary. Seconded by Trustee Kenyon to place on the Consent Agenda for the Special Board Meeting on Tuesday, February 9, 2010 an Ordinance Establishing a

System for the Licensing of Organizations to Operate Raffles in the Village of Round Lake Park, Illinois.

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Motion by Trustee Cerretti, seconded by Trustee Graham to place on the Consent

Agenda for the Special Board Meeting on Tuesday, February 9, 2010 an Ordinance Banning Video Gaming Within the Village of Round Lake Park, in the County of Lake, State of Illinois.

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Trustee Seminary had a question regarding how many absences a trustee could have before their position would be vacated. Attorney Karlovics stated there is no ability to declare a trustee spot vacant for this reason. The ordinance book does have information regarding trustee absences which will be looked into.

Motion by Trustee Graham, seconded by Trustee Cerretti to adjourn the board meeting at 8:15 PM

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted

Cindy Fazekas, Deputy Clerk