

Village of Round Lake Park

Board Meeting Minutes

April 20, 2010

Mayor McCue called the board meeting to order at 7:06PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Kenyon, Graham, and Cerretti

Absent: Williams, and Schnur

Quorum

Also Present: Peter Karlovics, George Johnson, Bill Rundall, Jeff Lauritzen, Dora Lauritzen, Greg Delgaudio, Ray Van Ryckeghem, Nikki Cooper

Noted: Trustee Schnur arrived at 7:10 PM

**Special Presentation**

Ray from Ryck Tech recommended a new representative for the villages T-100 phone lines and an overview of their prices that would be a substantial savings for the village. No travel time in the price, village not responsible for equipment and the system would be backed up. The company would look into caller Id as requested by Mayor McCue. Ray will review their contract and report back to the board.

Lap Tops for the police department was discussed with Ray and he said he could purchase five Panasonic lap tops for \$455.00 total. Mayor McCue requested him to meet with Deputy Chief Burch to review the police department's needs.

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 04/17/10, and 04/10/10 in an amount NTE \$120,000.
  - B. Approve Board Meeting Minutes for the week of April 6, 2010
  - C. Approve Committee Meeting Minutes for the week of April 13, 2010.

- D. Approval for Intergovernmental Agreement Established to Provide Lifeguard Services Between the Village of Round Lake Park and the Round Lake Area Park District.
- E. Approval for the following Business Licenses: Artistika Beauty Salon, ABC Self Storage, A Clean Sweep, American Legion, Baxter, Benford Plumbing, Big Jack's Chicago Style Red Hots, Bontanica Santa Barbara, Wilfredo Chevere, DC, El Jaliciense, J.S. Goray, Handmade Specialties, Liberty Die & Mold, Londono's Auto, My Laundry, People's Choice, Pizza Place, and Suburban Gas Service.

Ayes: Seminary, Kenyon, Graham, Cerretti

Nays: None

Abstain: Schnur

Absent: Williams

#### Public Discussion

1. Jeff Lauritzen @ 220 Forest Glen had some concerns on several issues. He has some neighbors who have not purchased vehicle stickers in years and wondered if the police were still going around and ticketing people without stickers?
2. Concerned Hainesville Streets ticketed by Grayslake when they are actually Hainesville addresses.
3. Reported on his neighbor installing a fence and changing the grading that will affect his property. Round Lake Park's building inspector approved the changes. Initially no dirt was spread until after the building inspector left. The inspector was called to re inspect the property and he had no problem with it.

**Comments by Bill Rundall:** In his opinion he had no problem with the work that had been done by Mr. Lauritzen's neighbor.

**Comment by Peter Karlovics, Attorney:** He stated Mr. Lauritzen's option was to take his neighbor to court and prove to the judge that his neighbor's action would impact his property.

#### Reports and Other Communications

##### President

- This week there was some lobbying in Springfield during Municipal Week regarding the new laws on FOIA for municipalities and the hardship the changes have caused.

- Received information from Diane O’Kelly regarding workers for the summer at no cost to the village. Mayor McCue already discussed this with George and he definitely could use some help for the summer.
- Mano a Mano Gala celebrated their 10<sup>th</sup> Anniversary. Bruce Johnson from Afghanistan did a speech and he was able to talk to Dee and his daughter. Mano a Mano raised \$41,000 for the event.
- Mayor McCue reported she attended the breakfast at the Civic Center and had a conversation with Mayor Soto from Hainesville.

### **Attorney**

- Attorney Karlovics reported on the Break off Truth and the final decision on the Recovery Bond pursuant to an Intergovernmental Agreement with Lake County.
- Consideration and possible approval of a fee Agreement with Glenn Sechen.

### **Clerk**

- The Clerk reported on a problem with the Postal Service unable to mail our delinquent notices in a timely manner which delayed shut off by one week.
- Inputted 1400 accounts with updates. 21 properties still need to be installed.
- Reading the meters this time was done in one day including rereads. The reread list went from several pages to one page. Extremely efficient process.

### **Police Chief – No Report**

### **Public Works**

- George reported the water meter process is going well. They are still installing meters or replacing some due to bad heads.
- Replacing water pump at Parrott Park

### **Building Inspector – No Report**

### **Treasurer- No Report**

## **Board Members**

Trustee Schnur reported on floor plans not included with business licenses. Notes left for Diana to review.

Trustee Seminary wanted to know about the surcharge to CenCom if Hainesville will be charged if Grayslake Police Department or Lake County Sheriff's Department takes over their police calls. Mayor McCue stated they would still be charged due to their village being covered by the Greater Round Lake Area Fire Protection District.

Trustee Kenyon – No Report

Trustee Williams – Absent

Trustee Seminary read the actual for the payroll for the week ending 4/10/10 in the amount of \$32,867.47 and for the week of 4/3/10 in the amount of \$35,847.87.

## **Old Business**

2. Motion by Trustee Graham, seconded by Trustee Kenyon to approve the Accounts Payable for the week of 4/7/10 in the amount of \$61,207.74, for the week of 3/31/10 in the amount of \$0.00 for a total of \$61,207.74.

Ayes: Kenyon, Graham, and Cerretti

Abstain: Schnur, Seminary, and Mayor McCue

Motion Declared Carried

3. Motion by Trustee Seminary, seconded by Trustee Graham not to issue Recovery Bonds.

Ayes: Schnur, Seminary, Graham, and Cerretti

Nays: Kenyon

Absent: Williams

Motion Declared Carried

CTY-Tabled

## **New Business**

4. Motion by Trustee Kenyon, seconded by Trustee Seminary the approval of a Fee in the amount of \$285.00 per hour agreement with Glenn Sechen to serve as Special Counsel to the Village of Round Lake Park.

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

Absent: Williams

Motion Declared Carried

### **Adjourn**

5. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 8:00 PM

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda Lucassen, Clerk, RMC, CMC