

Village of Round Lake Park

Board Meeting Minutes

June 1, 2010

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

Present: Kenyon, Williams, Graham, and Cerretti, and Mayor McCue

Absent: Schnur, Seminary

Quorum

Also Present: Peter Karlovics, George Johnson, George Filenko, Calene Zabinski, Jeff Lauritzen, Nora Lauritzen

Noted: Trustee Schnur arrived at 7:10PM

Approve Consent Agenda

1. Motion by Trustee Williams, seconded by Trustee Graham to approve the Consent Agenda as presented:
  - A. Approve Payroll for weeks ending 5/29/2010 and 06/05/10 in an amount NTE \$120,000.
  - B. Approval for Board Meeting Minutes for the week of May 18, 2010.

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

Absent: Seminary, Schnur

Motion Declared Carried

Public Discussion

- A. Jeff Lauritzen @ 224 Forest Glen reported some of his neighbors put out their trash the same weekend as the lake front clean up. He wanted to verify the Round Lake Park village clean-up is June 12, 2010. Mayor McCue assured Mr. Lauritzen that the village clean-up is June 12, 2010 as scheduled.
- B. Briefly discussed with George Johnson regarding the park district donation for adding fish to the lagoon. George reported the fish have been added.
- C. Mr. Lauritzen discussed adding a large pump to the windmill that he would be willing to

go around and see if he could get donations from his neighbors. Trustee Kenyon explained the windmill is not to pump water out but rather air. George Johnson explained the windmill was put there as decoration it had no pump or electricity. There is a kit that can be installed to create oxygen for the fish.

Village Attorney – No Report

Village Clerk – No Report

Police Chief – No Report

- Mr. Lauritzen mentioned to Chief Filenko that his street has quite a bit of speeder's and he was wondering if they could put someone there to cut down the speeding. Chief Filenko stated he would and they have a Traffic Enforcement sign that helps slows traffic down.

Reports and Other Communication

President

- Trustee Cerretti participated in the Memorial Day parade.
  - Mayor reported she has attended the Sanitary District Litigation and is waiting to testify she may be there all week.
  - Mayor McCue distributed her 2010-2011 appointments list for the board to review for consideration. There was a discussion to table the vote until all members are ready for appointment. Attorney Karlovics stated the Mayor by State Statue has the right to make appointments. If no appointments are made the person in the current position will continue to hold that office. Attorney Karlovics stated that a vote should be taken whether or not the appointments should be made this evening or tabled.
2. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve tabling the 2010-2011 Mayoral Appointments.

Ayes: Schnur, Kenyon, and Williams

Nay: Cerretti, and Graham

Motion Declared Carried

Public Works

- George Johnson reported that there are a handful of water meters that still need to be installed. They have made many attempts to get the residents to sign up. After a discussion regarding turning the water off until the residents comply is about the only way to get the new meters installed. At the end of June we will have be doing another billing cycle. Attorney Karlovics stated an ordinance will have to be created in order to be able to shut resident's water supply off for non compliance to the replacement of the

water meters.

3. Motion by Trustee Schnur, seconded by Trustee Cerretti to direct the attorney to create an ordinance to allow residents to shut the resident's water off for being in non compliance to the water meter replacement.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Treasurer

- Calene Zabinski, Treasurer reported she has been working on the budget with the Department Heads and with cuts she is proposing to increase the employees insurance by 40% of the premium, remove mosquito abatement, maintain same insurance, no reduction in salary. The budget is within \$18,000 to a balance budget.
- Reviewed insurance options, Blue Cross, Blue Shield and HMO's waiting for some figures from Tom Kloepfer next week.
- We need to draft an Appropriation Ordinance and add 5%. Attorney Karlovics recommended passing budget guidelines.

Board Members

- Trustee Schnur reported the police department is looking into getting some additional information on Hernandez Groceries.
- The Clerk reported there are a couple of business licenses still outstanding, how do they proceed. Attorney Karlovics asked if there were numerous attempts made and Trustee Schnur stated many attempts have been made. Attorney Karlovics stated start issuing citations and start fining the owners.

Trustee Kenyon – No report

- Reminder Main Street meeting will be held on the 4<sup>th</sup> Tuesday June 22, @ 7:00PM

Trustee Williams read the Actual Payroll for the week ending: 5/15/10 in the amount of \$26,789.75, for the week ending 5/22/10 in the amount of \$30,593.73.

Trustee Cerretti reported on the Lakes Management cleanup on May 22, 2010. Approximately 20 people and seven boats participated. A big thank you to Mayor McCue for supplying lunch for all the volunteers.

Old Business

4. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable for the week of 5/12/10 in the amount of \$53,141.90, for the week of 5/19/10 in the amount of \$66,404.95, for the week of 5/28/10 in the amount of \$61,577.08 for a total

of \$181,123.93

Ayes: Kenyon, Williams, Graham, and Cerretti

Absent: Seminary

Abstain: Schnur

Motion Declared Carried

Reviewed and Tabled Ordinance 10-15 for discussion at Committee meeting.

Life Line Screening tabled

Briefly discussed Saddle brook receiving call from CTY regarding trash pickup and Mayor McCue excluding them from her calling. She requested Chief Filenko to look into the problem.

New Business

5. Motion by Trustee Cerretti, seconded by Trustee Williams to authorize trial counsel, Robert O'Donnell to hire Robert B. Hamilton of Gewalt Hamilton Associates, Inc. for expert witness services in the County Litigation Case

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

Absent: Seminary

Motion Declared Carried

Mayor McCue briefly reported on some updates from the Sanitary District meeting. Two new members were sworn in and resolutions passed. An interim Attorney was appointed and Reverend Kaufman resigned.

6. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve Ordinance 10-16 Ascertaining Prevailing Rate of Wages for Laborers, Workmen and Mechanic employed in public works of this body.

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

Absent: Seminary

Motion Declared Carried

Item 3. Briefly discussed the possibility to amend the Round Lake Park Municipal Code to cover professional fees for village hearings and approve an ordinance to increase fees suggested to require 50% down. Mayor requested a motion to direct the attorney to amend the current ordinance.

7. Motion by Trustee Cerretti, seconded by Trustee Schnur to authorize Attorney Karlovics to amend the Round lake Park Municipal Code to escrows to cover professional fees for village hearings and approvals.

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

Nays: None

Absent: Seminary

Motion Declared Carried

Briefly discussed checking when the contract for Clarke Mosquito expires and not renew their contract. Due to the high rising costs and budget constraints the village may not be able to continue spraying.

Adjourn

8. Motion by Trustee Cerretti, and seconded by Trustee Schnur to adjourn the board meeting at 7:55PM

Voice Vote Called

All those in favor- Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC