

Village of Round Lake Park  
Board Meeting Minutes  
December 2, 2008  
5:30 P.M.

Mayor McCue called the board meeting to order at 7:05 PM. with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Absent: None

Quorum

Also Present: Peter Karlovics, George Johnson, George Filenko

**Approve the Consent Agenda**

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda as presented:
  - A. Approve Payroll for weeks ending 11/22/08 and 11/29/08, in an amount not to exceed \$120,000.
  - B. Approve Accounts Payable for the week of 11/18/08 in the amount of \$31,094.12 and for the week of 11/25/08 in the amount of \$30,143.11 for a total of \$61,237.23.
  - C. Approve the Board Meeting Minutes for the Week of November 18, 2008.
  - D. Approval of An Ordinance Amending §80.03 of the Code of Round Lake Park to Increase the fees for Vehicle Stickers.

Ayes: Kenyon, Pender, Seminary, Teubert

Nays: Schnur

Abstain: Nelson

Motion Declared Carried

**Reports and other Communications**

President

The 2007 audit has been complete and the 2008 should be completed shortly. The auditors will issue a statement letter upon completion of both 2007 and 2008.

Mayor reported she received official notice from the Village of Round Lake they have withdrawn from Lakes Management. Trustee Nelson will give a further update.

Several months ago the board discussed signing an agreement form Lake County Animal al Control but no action was taken. The Mayor stated she needs to sign the agreement so they will continue our services.

Attorney Karlovics advised Mayor McCue to poll the board so she can sign the Lake County Animal Control Agreement. It should be placed at the next board meeting.

The clerk polled the board authorizing the Mayor to sign the Agreement for Lake County Animal Control.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur and Teubert

Nays: None

Unanimous

Briefly reported on the Illinois Municipal Local government that due to the current recession they will reduce distribution by 3%. The Governor has an Emergency Government Act. Addition information will be provided upon request

Clerk

Reminder: Tree Lighting, Saturday from 4:00-6:00 PM.

Chief

- Inquired if everyone was receiving his informational e-mails if not let him know. He reminded everyone they are not for public knowledge.
- He reported on several incidents that occurred in Round Lake Park including the gentlemen that was stuck by a car. The driver will be charged with some additional charges due to the toxic screening.
- Trustee Nelson will be recognized at the next board meeting for helping to save the accident victim's life.

Public Works

- George reported on the first snow of the year he and his men were able to keep up the snow, also they are mixing sand and salt to be conservative.
- Trustee Schnur asked if residents are allowed to shovel their driveways into the street after the plows go by? We do have an ordinance stating that it is not allowed and it should be in the newsletter as a reminder. Citations should be issued

Building Inspector – No Report

Board Members

- Trustee Teubert no report but complimented Public Works for the fine roads done on the roads.
- PW received their locator.

Trustee Schnur – No Report

Trustee Seminary- Asked why are the squad cars not buying gas exclusively from Thornton's? There was a large charge for Mobile. Chief Filenko stated that was an old bill but the officers do use Thornton's unless they are out of town or really need gas.

Bob Cada appreciated his bonus check and he was told that this was not an on-going thing.

Trustee Nelson reported Lakes Management Agreement is a nullified once Round Lake pulls out of the agreement. They did pay \$500.00. Attorney Karlovics stated just because Round Lake dropped out it does not negate the Agreement.

Trustee Pender reported she attended the SWALCO meeting and she has a report regarding paint disposal.

Actual

Trustee Pender read the actual for the week 11/15/08 in the amount of \$34,306.69, and for the week of 11/22/08 in the amount of \$27,900.27.

Old Business

Closing on Christmas Eve with pay or without pay was discussed at length. The Mayor suggested that the discussion be tabled for committee for further discussion.

Adjourn

2. Motion by Trustee Schnur, seconded by Trustee Teubert to adjourn at the board meeting at 6:20 PM.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen

Village Clerk, RMC, CMC