

Village of Round Lake Park  
Board Meeting Minutes  
January 6, 2009

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, Nelson, Schnur, and Mayor McCue

Absent: Seminary, and Teubert

Quorum

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

Special Presentation: None

**Consent Agenda Approved**

1. Motion by Trustee Nelson, seconded by Trustee Kenyon to approve the Consent Agenda as presented:
  - A. Approve Payroll for weeks ending 12/20/08, 12/27/08, and 01/03/09 in an amount not to exceed \$180,000.
  - B. Approve Public Hearing Meeting Minutes for the week of December 16, 2008.
  - C. Approve Board Meeting Minutes for the week of December 16, 2008.

Ayes: Kenyon, Nelson, and Mayor McCue

Nays: None

Abstain: Schnur

Absent: Seminary, and Teubert

Motion Declared Carried

Public Discussion – None

Reports and other Communications

Village President

- Swalco update- Trustee Nelson
- Al Maiden requesting to update the zoning Ordinances depending on what format is used will determine the price. \$1,000-\$1,500.
- Ed Hoc Committee revitalized and the Mayor stated she is appointing Trustee Seminary, and Trustee Kenyon.
- Illinois Municipal League dues are due by May 1, 2009 in an amount not to exceed \$1,100.00.
- Mayor McCue reported the inspector from the Fire Department and the Building Inspector received Christmas Gifts from Mr. Marco Caulderon and they both returned them with their thanks but stated that they were not able to accept gifts by state law.

Attorney

Report under Old Business.

## Village Clerk

Clerk Lucassen received a Thank You for the food collected at the Holiday Party.

## Police Chief

- Part-time Officer Sears is leaving and another part-time officer will be hired in his place.
- Dave Drushinin will be off for 6-weeks recovering from surgery.
- Stop Sign survey completed by 02/01/09 and the recommendation will be to add a stop sign at Pineview and Clifton.
- Working on an internal asset Inventory Tag and computerizing the police department's assets.
- Strategic goal for the department is to replace the annex portion of the back building.

## Public Works

- George reported December was a hard month for his department. The weather was not good for the village. They are hoping for a calmer January.
- T-Mobile tower is completed and the workmen were pretty respectful.
- Mr. Londono is looking for his Plat of survey. The attorney commented he had them and will make sure they are returned.
- Trustee Schnur informed George there is a problem at 170 Dartmoor with flooding in their back yard. They dredged it out and ran the pipe along the house so it runs in the street causing an icy patch in the street. Mayor McCue suggested leaving a note for the building inspector. George stated he would look at the problem also.

Treasurer – Absent

Building Inspector – Absent

Board Members

Trustee Teubert – Absent

Trustee Schnur – No Report

Trustee Nelson

- SWALCO sent out an e-mail stating Waukegan does not want to be part of SWALCO. They are requesting municipalities to write letters to the City of Waukegan encouraging them to continue their membership with SWALCO.
- SWALCO Breakfast on Friday, February 13, 2009 from 8:00-10:00 at the Key Lime Cove.

Trustee Kenyon

- Chamber of Commerce aerial maps available for distribution.
- Village vehicle signs vinyl cut outs were ordered.
- Mano a Mano is offering Spanish classes. They currently have 12 students. The minimum enrollment is 15 and they are hoping for a couple more.
- The H.R. Committee is working on updating benefits for the village employees.

Trustee Teubert- No report

- Request for snow removal by Public Works in Lakeview Estate by the black gates.

Actual

Mayor McCue read the actual for the week of 12/13/09 in the amount of \$33,476.28, for the week of 12/20/09 in the amount of \$31,743.48, for the week of 12/27/09 in the amount of \$32,517.91.

Old Business

Approve Accounts Payable

2. Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Accounts Payable report for the week of 12/16/09 in the amount of \$64,203.41, for the week of 12/23/09 in the amount of \$128,247.53, and for the week of 12/30/09 in the amount of \$4,522.04 for a total of \$196,972.98

Ayes: Kenyon, Nelson, and Teubert

Abstain: Schnur

Absent: Seminary

Motion Declared Carried

Noted: Mayor McCue stated the reason the accounts payable figures were not on the agenda is because the Clerk did not have the report.

Peter Karlovics reported he received an e-mail from Trustee Teubert requesting a legal opinion regarding the manner or procedure in which the vacant Trustee seat may be filled. Specifically, asked if the vacant Trustee position could be filled by election. Attorney Karlovics explained the law why the Trustee seat must be filled by the Mayor and not elected. He also distributed State Statute information confirming his explanation.

Attorney Karlovics reminded the board that unless their questions need immediate answers they should be held for the board meetings since he does not charge for questions when he is at a meeting. When he receives calls at the office he has to bill the village for that time.

New Business

Lake Breakfast February 7, 2009, R.S.V.P. by February 2, 2009

Adjourn

3. Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the board meeting at 7:59 pm

All those in favor- Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda Lucassen,

Village Clerk, RMC, CMC