

Village of Round Lake Park
Board Meeting Minutes
February 3, 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, Seminary, Schnur

Absent: Nelson, Teubert

Quorum

Also Present: Peter Karlovics, Village Attorney, George Filenko, George Johnson, Patricia Williams, and Ray Williams.

Noted: Trustee Teubert arrived at 7:10PM

Special Presentation – None

Approve the Consent Agenda

1. Motion by Trustee Kenyon, seconded by Trustee Seminary to approve the Consent Agenda with the exception of item F. and placed under the Village Attorney.
 - a. Approve Payroll for weeks ending 01/17/09, 01/24/09 in an amount NTE \$120,000.
 - b. Approve Accounts Payable for the week of 01/20/09 in the amount \$81,011.72, for the week of 01/27/09 in the amount of \$38,442.32 for a total of \$119,454.04.
 - c. Approve Board Meeting Minutes for the week of January 20, 2009.
 - d. Approve Special Board Meeting Minutes for the week of January 27, 2009
 - e. Approve by motion the Illinois Motor Vehicle Theft Prevention Council Award Agreement #9-11 Kane-Cook Auto Theft Task Force.

Ayes: Kenyon Seminary, and Schnur

Nays: None

Absent: Nelson, and Teubert

Motion Declared Carried

Public Discussion – None

Reports and other Communications

Village President

Ryck Tech contract is due to expire and we are down to 12 hours left. Brief discussion on the quality and prompt service he has provided the village this past year. Trustee Teubert asked if there was a rate increase. The rate remains at \$55.00 per hour for a block of 100 hours.

Trustee Teubert asked about our e-mail sources. Is it Platinum or Ryck Tech? Who do we currently have our service through?

Chief Filenko asked if we could increase our memory on the village's computers. He stated his officers use e-mails to communicate to each other. Chief Filenko reported there are times when he sends e-mails to the elected officials and the message comes back that the mail boxes are full. Chief Filenko stated he also needs additional mailboxes.

Trustee Kenyon stated she would look into the e-mail service and asked Chief Filenko how many more mailboxes he would need. Chief Filenko asked for 25 mail boxes.

Approve Ryck Tech Renewal

2. Motion by Trustee Kenyon, seconded by Trustee Seminary to approve the renewal with Ryck Tech at the same rate of \$55.00 per hour.

Ayes, Kenyon, Seminary, and Schnur
Absent: Nelson, and Teubert
Motion Declared Carried

Mayor McCue reported Delaware Paint notified the village they were closing due to the poor economy. Mayor McCue commented after 64 years of them being in business.

Mayor McCue stated she would like the board to meet Patricia Williams and asked if they would review her bio as she would like to appoint her as a new Trustee. She would be replacing Kathy Pender's vacant seat.

Peter Karlovics, Village Attorney stated the Mayor could call a Special Board Meeting and it would have to be posted now in order to comply with the State Statue that all meetings have to be posted 48 hours in advance. Since Trustee Nelson is not present, he will have to be notified as soon as possible.

Mayor called for a poll of the board members to approve the appointment for Patricia Williams to replace the vacant trustee seat.

Ayes: Kenyon, Seminary, Schnur, and Teubert
Absent: Nelson
Nays: None

Village Attorney

Briefly reviewed the ordinance that he and Trustee Schnur have been working on regarding the amending of fees, regulations, and additions for business licenses. Peter requested the amended ordinance be placed under Old Business for review and consideration at the February 17, 2009 board meeting.

Police Chief

- ❖ Stop Sign Survey has been completed. It does not include Saddlebrook.
- ❖ Kevin MaGee slipped on the ice at the police department and has a broken tibia and will be out for some time. Hector Lepe also slipped on the ice and suffered some injuries. He will also be out for awhile. Chief Filenko stated he may have to go to some emergency appointments.

Public Works

- ❖ George Johnson reported the \$115,000 block grant has been awarded and should be received in February.

Board Members

Teubert – No report, but he will have something under New Business

Schnur- No report, but thanked Chief Filenko.

Seminary – Briefly discussed the Nextel maintenance agreement and reported on what was covered.

Trustee Nelson – Absent

Trustee Kenyon – No report

Actual

Mayor McCue read the actual for the week of January 17, 2009 in the amount of \$31, 383.04, the week of January 24, 2009 in the amount of \$29,235.53.

New Business

Trustee Teubert read a letter he received from Arturo Martinez on some of his concerns regarding village policy and procedures.

Old Business - None

Public Discussion

Ann Welk, Douglas Williams, and Ponce are running for election to School District # 116 and wanted to introduce themselves.

Adjourn

3. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 7:48 pm.

All those in favor –Aye

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen

Village Clerk, RMC, CMC