

Village of Round Lake Park
Committee Meeting Minutes
February 10, 2009

Mayor McCue called the committee 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, Seminary, and Williams

Absent: Schnur, and Teubert

Quorum

Also Present: Bob Cerretti and Dave Schultz

Special Presentation – None

Mayor Report

- Mayor stated Dave Schultz has been a strong advocate in getting the 7 ½ ft of land on Lake Shore Drive and Arbor to be available for purchase. Suggested a no passing/ trespassing sign should be posted. Mr. Schulz stated new residents are being told the lane is access to the lake.
- Briefly discussed the 20 acres of land on Alleghany Rd. The fire department would like to purchase a portion of the land. Pete Tekempe still leases the land and has no problem with the fire department buying a portion of the land.
- The Stimulus Package was discussed and recommended at the Saturday meeting to be ready. Paper work should be in order. It was suggested to ask Mr. Furlan to be ready with the paperwork.

Approval for the Engineer to Prepare for the Stimulus Package

1. Motion by Trustee Seminary, seconded by Trustee Nelson to place on the Consent Agenda the approval for the Village Engineer to prepare for the Stimulus Package and include the lift station.

Ayes: Kenyon, Nelson, Seminary, and Williams

Nays: None

Absent: Schnur, and Teubert

Motion Declared Carried

- Auditors are waiting for Lee Howard, Treasurer to make some journal entries. Mayor McCue authorized the auditors to make the entries so the audit can be completed.

Noted: Trustee Seminary stated that in his opinion, it is time for a change.

- Paula, from the Lake County Journal requested consideration for the Village to take out a front page ad. The general consensus from the board was that the Village should not use resident's money for advertisement.
- Exchange Club is honoring John T Magee with a Freedom Shrine award on February 12, 2009.

- Lake County Division of Transportation is holding an Open House concerning Washington Street from Hainesville Road to Lake Street in the villages of Grayslake, Hainesville, and Round Lake Park on Wednesday, February 18, 2009 from 4:00-7:00PM at the Hainesville Village Hall.

Clerk

- Linda reported she met with the frontline staff to create a procedure for the closed water bill accounts, so we can eliminate the outstanding debts.

Planning, Zoning, Licensing & Ordinance Review

- The shed has been torn down so it will no longer be able to be rented.
- Request for consideration to purchase a 1999 white pick-up for Bob Cada in the amount of \$420.00. It was a seized vehicle and this will clear the title. The jeep will be taken for auction.

Approval the Purchase of a Dodge Pick-up

2. Motion by Trustee Seminary, seconded by Trustee Nelson to place on the Consent Agenda to approve the purchase of a 1999 Dodge white pick-up truck for the building department in an amount not to exceed \$420.00.

Ayes: Kenyon, Nelson, Seminary, and Williams

Absent: Schnur, and Teubert

Motion Declared Carried

Environmental Planning, Protection & Management

- Trustee Nelson reported the SWALCO Legislative Breakfast is Friday, February 13, 2009.
- Lakes Management is looking for volunteers. It was suggested that we put this on the information board or newsletter.
- Lakes Management would like the village board to support passing a no dumping ordinance for the lake. One of the Lakes Management members is an attorney and will help with the verbiage at no charge.
- Groot called requesting to review our garbage contract. Mayor McCue sent them out a copy of the contract.

Finance

- Mayor McCue reported she is assigning Trustee Williams as Chairman of the Finance Committee.

Noted: Trustee Seminary informed the Mayor and the other board members Trustee Nelson has been signing off on some office bills. Trustee Nelson stated he would like to see a different method for paying the cleaning person, because there is no way to monitor the cleaning service. Trustee Seminary stated he would run a printout of when she comes in to the village hall.

Human Resources/ Community Outreach

- Trustee Kenyon reported on the Greater Round Lake Fire Protection District new board members. Ed Kohlmeyer as President, and Richard Kenyon as Vice President/Secretary and Pat Anderson as Treasurer.

- Reviewed for consideration employee holiday closings for 2009. Mayor requested to place under Old Business for further discussion.
- Reviewing other benefits, bonus, raises, and benefits.
- Human Resource meetings will meet the first Tuesday at 5:30 pm

Lakes Management will meet the 3rd Thursday of the month at 7:00 pm
Main Street meeting will meet on Wednesday, February 11, 2009.

- Mayor McCue reported the newspaper called regarding more information on the tax increase for the village. She informed them there would not be any tax increase.

Police – absent

Mayor suggested calling AT&T to increase memory and e-mails. Boxes set up with SBC

Trustee Williams sign and name badges are ordered. Business cards are on hold until she has her village e-mail set-up.

Old Business

- Trustee Seminary reported the Assisted Living paperwork has been filed with the State. The State has extended the filing date. Mayor reported she also sent a support letter.
- Consideration for the Water Adjustment reports for January 1 through January 31, 2009 should be reviewed and placed under Old Business for the next board meeting.

Adjourn

3. Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the committee meeting at 8:14 pm

All those in favor – Ayes

All those opposed- None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen

Village Clerk, RMC,CMC