

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

Mayor McCue called the committee meeting to order at 7:02 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Nelson, Seminary, Teubert, and Williams

Absent: Schnur

Quorum

Also Present: Bob Cerretti

Note: Trustee Schnur arrived at 7:05pm

Special Presentation – None

Mayor Report

- Mayor McCue responded to the question raised by Ron Helm regarding the reduction of his water bill since the water bonds are paid off. Mayor McCue reported she found out the water bonds have nothing to do with the water rates. The minimum rate is set by JAWA.
- Jeff Pritchett, Principal from Murphy School is asking for readers on Friday from 10:00-2:00 pm. Mayor McCue asked if anyone was available to read to give the principle call. Trustee Kenyon volunteered to read.
- Mayor McCue stated George Johnson looked into the street sweeper and Trustee Teubert will report it.

Clerk – No report

Committee Reports

Public Works

- Trustee Teubert reported George looked into several companies to clean the streets. The best quote he got was from Hoder Street Sweep. Their total price was \$1,040.00. Trustee Teubert stated he thought that was an excellent price and suggested that we accept the bid. The damage to the sewer lines from the sand would be a major expense.

Trustee Schnur stated we should consider not using sand next year. He stated it wasn't really cost effective if we have to clean our streets afterward. The sand has created other issues for residents.

Mayor McCue stated as a reminder that not only was the salt expensive this year but there was a shortage.

Mayor McCue requested the Clerk to poll the board to accept the bid from Hoving Clean Sweep in the amount of \$1,040.00. One sweep only.

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

Nays: none

The board was unanimous

Approve the Street Sweeping

1. Motion by Trustee Teubert, seconded by Trustee Seminary to place on the Consent Agenda to ratify the poll results for street sweeping.

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

Nays: None

Motion Declared Carried

Code Enforcement and Public Safety

- Property maintenance at the village hall needs to be taken care of. Public Works do a fine job outside of the village. Trustee Seminary felt this issue should be discussed with George Johnson and suggested a punch list for his department. Some of the issues the deck needs to be repaired, and add hand rail on the right side of the back stairs, etc.
- Trustee Seminary suggested cutting cleaning services for the village hall and the police department and exploring other services as a cost cutting measure.
- Electrical items should be unplugged to conserve energy. Mayor McCue suggested contacting commonwealth Edison by going on line and reported an outage this would also help.
- Timbercreek Manager, reported to Trustee Seminary that some of their residents have out of state plates and could the village do anything about it. Mayor McCue suggested speaking with Chief Filenko or the village attorney.

Planning Zoning, Licensing & Ordinance Review

- Trustee Schnur voiced some strong concerns regarding the village board room signs. He would like to see them repaired immediately.

Environmental Planning, Protection & Management

- Trustee Nelson spoke to David wall they will be delivering CFL boxes.
- Lakes Management meeting April 2, 2009.
- Lakes Management Lake clean-up May 16, 2009.
- Received the Lifeguard Intergovernmental Agreement and proposed budget from the Round Lake Area Park District with an increase. The 2008 fiscal year they charged the village \$25,000 for the 2009 fiscal year the cost is \$27,294. They are requesting some new equipment. Mayor McCue indicated she feels the lake front will be busier this year with so many people unemployed. Trustee Williams was asked to see if there was an inventory list to see what was purchased or review the old contracts to see what was requested in the past. Trustee Teubert stated the village has never paid what the fees were in the past. Mayor requested the village attorney view the Lifeguard Intergovernmental Agreement.

Human Resource/Community Outreach – No Report

Finance – No Report

- Intergovernmental Agreement received from Pete Adrian for The Solid Waste Agency with the increase of the \$1.00 per house hold. Mayor requested the Intergovernmental Agreement be sent to the village attorney for review.

Old Business

Review Business License form

- Business owners are unable to be charged fees for ATM machines, per Trustee Schnur and he indicated he would call the attorney and give him some direction so business license can be mailed.
- Review memory increase and additional mail boxes – Trustee Kenyon reported she is still working on it.
- Mayor McCue stated we have to review the medical benefit for the employees. The village is paying out a lot of money each month.
- Briefly discussed holding the line on pay.
- Linda reminded everyone she will be at Saddlebrook at 7:30 AM on Saturday 03/14/09 to sell vehicle stickers. If anyone would like to come and help more than welcome.
- Briefly discussed the abandon car behind the laundry mat. Trustee Seminary reported it was no longer there.

New Business – None

Adjourn

2. Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the committee meeting at 8:10 pm

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC