

Village of Round Lake Park
Committee Meeting Minutes
May 12, 2009

Mayor McCue called the committee meeting to order at 7:08 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Cerretti, Graham, Kenyon, Seminary, and Schnur

Absent: Williams

Quorum

Also Present: None

Special Presentation – Martin Voorbach introduced himself and talked about his community involvement in the area for the past 8 years and he would like to be a part of the Lakes Management Committee. Mayor McCue appointed Martin Voorbach to the Lakes Management Committee. Martin invited the board members to the Lakes Management lakefront clean-up on Saturday, May 16, 2009 starting at 8:00 am

Mayor Report

- E-mail received from Diane Debub requesting to get more involved in the village.
- E-mail received from HUD offering the village the opportunity to purchase property at 310 High Moor for \$1.00. The property has some mold and lead issues, and major renovation problems. After a lengthy discussion from the board it was decided not to purchase the house. One comment from Trustee Schnur to remove the lead and mold is extremely costly project. The village is not financially able to pay for all the repairs this house will need. Trustee Kenyon stated the board was not given enough time to look into all the resources that may be available to the village.
- Officer Colon is being interviewed this evening at 9:30 on television this evening.
- Chief Filenko and new treasurer Kelly met to discuss purchasing a new vehicle. Kelly's recommended leasing a car instead of purchasing one. The Ford Company has an excellent Leasing Program. Mayor McCue distributed the paperwork to the board for review. The cost of the vehicle would be \$30,369.50. Including all the police equipment required. An annual payment of \$10,805.62 for 3-years, and at the end of the three years the village would purchase the vehicle for \$1.00. Chief Filenko would be able to make the first payment with the cars he has taken to auction. Chief Filenko requested the Mayor to poll the board because these types of cars are scarce and he needs to get his order in.

Mayor asked for a poll of the board to accept the 3-year lease of the Crown Victoria, with police options included in the amount of \$10,805.62 paid annually for three years.

4- Ayes: Cerretti, Graham, Seminary, and Schnur

1-Nay: Kenyon

1-Absent: Williams

Mayor McCue requested the Clerk to place for Consideration the approval to lease the Crown Victoria in an amount NTE \$30,369.50 under Old Business.

- Chief Filenko requested to review for consideration the 911 Reverse CTU. The cost is approximately \$6,000. Chief Filenko has been working with Larry Waco to see if Saddlebrook Farm's owner would pay for the program. It was suggested to see if we could get the company to come to a board meeting and invite Chuck Fanaro, from, Saddlebrook to come and hear the presentation. Mayor commented it benefit the new board members. Place under Old Business for Consideration.

Mayor commented Chief Filenko is out this evening with some back issues.

- Information received from a Risk Management company they would like to review village policy, personal issues, and create policy booklets to reduce personnel problems. Mayor suggested to log onto lexipol.web site for more information.

News update- Officer from Round Lake Heights has been arrested for abusive force against a patron of Richards Chicken. The victim has filed a claim against the Village of Round Lake Heights. This is not this officer's first offense, he has been charged in other towns for similar complaints. Mayor commented this is why our village takes as many precautions as possible.

- Memorial Day parade information will be held on Monday, 24th. Line-up is at 9:00 am by the American Legion. Step off is at 10:00 am. Mayor McCue stated she would revisit the Memorial Day Parade at the next board meeting on May 19, 2009.

Clerk

- The Clerk reminded the board to send her agenda items by e-mail or dropped off in her mail box, no later than Friday. The agenda must be posted 48 hours before the next meeting.
- Briefly discussed the Clerical workers from the county that she requested for the summer. Mayor McCue briefly explained that the County will supply us summer help through the Stimulus Package no charge to us.
- E-Pay Program briefly discussed, Mayor McCue stated she sent in paperwork they needed. We should be getting the swipe card soon.

Committee Reports

Planning, Zoning, Licensing & Ordinance Review

Schnur

- The following business licenses have been reviewed and ready for approval:
 1. ABC Self Storage,
 2. Artistic Wave,
 3. Big Jack's Chicago Style Hot Dogs,
 4. Eli's Bakery,
 5. Ginny's Café,
 6. Home Run Liquors Inc.,
 7. J.S. Goray,
 8. Lara's Garage,
 9. Ostioneria Briza Azul,
 10. Round Lake Roller Rink,
 11. Thornton's #304. To be placed on the Consent Agenda

Comment: Mayor McCue reported on Home Run Liquors has people living upstairs from the store. The police were called and the building inspector has been notified. Mayor McCue stated no tenants should be living upstairs, unless they have an approved variance which the owner hasn't even applied for. Trustee Schnur commented Home Run Liquors has had numerous code violations against them since they opened; the building was never approved for tenants. Mayor McCue explained to the new board members major crimes have occurred, as well as numerous

code violations. Trustee Schnur asked if he could check with the attorney to see what the village options are to keep them from utilizing the upstairs area in any capacity.

Mayor McCue reported Ray, from Rych Tech put in the Ethernet for the E-Pay switch over.

Code Enforcement & Public Safety Seminary

- Briefly discussed the debris at Kelter's Tap. The owner should be cited and cleaned up. The owner would like the village to condemn the building. Tabled for board meeting.

Human Resources/Community Outreach Kenyon

- New information on the web site and the beach rules will be added. Trustee Cerretti asked for a change under his bio to be made. Replace the year he was married instead of how many years he was married, that way the web site will not have to be changed every year.
- Trustee Kenyon inquired on the missing grant for Main Street. Mayor McCue stated she does not have an answer.

Finance Williams

- Mayor asked for a motion to place the Water Adjustment Report for the period of April 1, through April 30, 2009 with an increase \$125.49 and a Decrease \$1,092.59 on the Consent Agenda. Motion by Trustee Seminary, seconded by Trustee Schnur to place the Water Adjustment Report on the Consent Agenda.

All those in favor- Ayes
All those opposed – None
Motion Carried

Public Works Graham

- Briefly discussed the approval for the publication of the Water Quality report in an amount not to exceed \$1,200. The board requested Trustee Graham to ask George Johnson if any other newspapers were contacted for quotes and to advise him that the Clerk needs to be notified 48 hours in advance so it can be put on the agenda.

Motion by Trustee Graham, seconded by Trustee Schnur to place on the Consent Agenda to approve the publication for the Water Quality Report in an amount not to exceed \$1,200.00.

All those in favor – Ayes
All those opposed- None
Motion Declared Carried

Environmental Planning, Protection & Management Cerretti

- Discussed sending a letter to the Village of Round Lake asking them to rejoin the Lakes Management Commission, or ask to be put on the agenda, send a representative to do a small presentation. Also, discussed is sending a formal letter requesting the Annual Lakes Management Dues of \$1,500.00.
- Lakes Management is sponsoring the Round Lake Area Lakefront Clean-up on Saturday, May 16th. Starting @ 8:00 am cleaning around the lake ending at the Round Lake Beach Lakefront where lunch will be donated by Pizza Place for the volunteers. Trustee Schnur will e-mail Tim for pop and water donations.

- Lakes Management Committee discussed contacting the Round Lake Area Villages to adopt an Ordinance only using non prosperous chemicals, to reduce killing off the fish in the lake.

Department Reports

Police – No Report

Public Works – No Report

Building Inspector – No report

Treasurer Report – No Report

- Mayor McCue reported Kelly will be in attendance at the next board meeting.

Old Business

- Trustee Seminary discussed car repairs should be done in Round Lake Park and for the best price. Rockenbach and A-Tire car repairs are outrageous in price. Ramiro London's was suggested as having excellent service, fair prices, and they accept warranty work.
- Office Supplies, paper products should be done on a bulk basis. Check out local venders suggested by Trustee Schnur.
- The village of Round Lake is having a Mayberry Festival and they asked if we were having a festival this year. Mayor McCue spoke to Marty and he stated his contacts had backed out on him. The general consensus it was too late to start planning a festival now.
- Trustee Schnur briefly discussed his program for Adopt a Classroom Program and the funds that were collected. According to his recollection he stated he deposited \$1,500, but there are receipts for \$1,100.00. He is not sure what line item they would have gone into or if they were put into general fund. He will continue to do some research and work with the new treasurer.

New Business - None

Adjournment

1. Motion by Trustee Schnur, seconded by Trustee Seminary to adjourn the committee meeting at 9:01 pm

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC