

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

Mayor McCue called the committee meeting to order at 7:06pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Kenyon

Quorum

Also Present: Dave Schultz, Jim Quigley, and Alec Junge, News Sun Reporter

Special Presentation – None

Mayor McCue moved item F. from Old Business so the board could ask questions of Mr. Quigley and Mr. Schultz or if they had any questions regarding the Right Away Property/Fire Lane. Both gentlemen indicated they felt the appraisal was inaccurate and indicated they felt it was too high. Mr. Quigley did submit some pictures of the property in question. There is some questions regarding the expense that was taken out of one escrow account instead of divided. Mayor McCue stated she would speak to the treasurer. Trustee Schnur suggested selling the two parcels of land for \$3,000 each. It was suggested to see what Mr. Quigley and Mr. Schulz have already spent to determine the price.

#### Mayor Report

- Briefly discussed the idea of the police department charging impound fees for cars involved in minor traffic violations. Mayor suggested tabling impound fees discussion until Chief Filenko could be present.
- The Exchange clubs of Lake County including Gurnee, Grayslake, Round Lake & North Chicago are sponsoring a breakfast on Tuesday, November 24, 2009 from 7:00 -8:30 AM at the Village Church of Gurnee. There is no charge for the breakfast.
- Briefly discussed that AT&T U-verse is not totally available in our area even though they advertise that it is available.
- Briefly discussed the idea of holding our own Adjudication/Admin Hearings at the village hall. Mayor reported other communities are holding their own and it has been profitable. We would hire a retired judge to preside over the hearings, Chief Filenko would be the Hearing Officer and there would be a Clerk for the paperwork. The cost would be minimal.
- ICRMT- Liability Insurance. Reviewed the report that was sent by Rosalie York stating our claims have been minimal: 12 high critical areas in law enforcement. 3- claims in 2005, 6 claims in 2006. Claims were down in 2007 and 2008. Ms. York would like to come in for training possibly at the next committee meeting.

#### Clerk

Linda reviewed a request to purchase 2,500 #10 windowed envelopes with the return address for \$277.00 (use for A/P checks) and 500 regular #10 windowed envelopes with no return

address for \$11.55. Mayor suggested ordering the envelopes plain and stamping the return address. This would be a significant savings.

Mayor McCue received an email stating two of our Round Lake Area Queens, Lucy Little and Alanna Watts won titles in the Lake County Community Pageant.

## Committee Reports

### Planning Zoning, Licensing & Ordinance Review

- Bill should look into 124 Main St to make sure there is no one living there. The women requesting the business license there stated it is for a support group and no one is living on the premises. Trustee Schnur stated the business license is incomplete and the individual does not explain herself. It's very confusing to talk to her. It was suggested to set up a meeting and have an interpreter there such as Officer Hector Lepe or Carolina from Mano a Mano.
- Trustee Schnur stated a resident and a friend of his passed away this week. It appeared to be of natural causes.

### Code Enforcement & Public Safety – No Report

### Human Resources/Community Outreach – Absent

### Finance

- Final copy of Budget reviewed and briefly reviewed some of the savings including Step Increases, 4 day work week, and closing the village hall one day a week with an approximate savings of \$86,000.
- Discussed car maintenance and repairs. We should be getting the best prices and go to one place. Trustee Williams said whoever will give us the best prices on oil changes and repairs.

### Approve Water Adjustment Report

1. Motion by Trustee Williams, seconded by Trustee Graham to place on the Consent Agenda to approve the Water Adjustment Report for the period of October 1-October 31, 2009 with an Increase of \$11.51 and a Decrease of \$412.58.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

### Public Works – No Report

### Environmental Planning, Protection & Management

- Trustee Cerretti reported the small porta potty is being picked up until needed in the spring for a savings of \$475.00 and the handicap potty is being replaced with a new one.

### Old Business

Reviewed for consideration to approve increasing the Thanksgiving gift cards to \$20.00. One check will be cut and gift cards will be purchased.

2. Motion by Trustee Williams, seconded by Trustee Cerretti to place on the Consent Agenda approval to increase the gift cards to \$20.00.

Ayes: Schnur, Seminary, Williams, Graham, and Cerretti

Nays: None

Motion Declared Carried

- Reviewed Holiday Closing- It was suggested to table for next week until the Chairman is here to discuss it.
  - Reviewed SWALCO Agreement section 4. Need additional information.
  - Mayor reviewed changing the meeting time change for the December 1st meeting to 5:30 pm.
3. Motion by Trustee Cerretti, seconded by Trustee Williams to change the board meeting time change to 5:30 PM

All those in Favor – Ayes

All those Opposed – None

Motion Declared Carried

#### K-Cat Scheduling

- K-Cat scheduling for the officer at K-Cat or keeping the officer on the village schedule/payroll. The actual cost to the village to send an officer to K-Cat after all expenses is approximate \$1,000. They pay for all our out of pocket expenses and pay us for the administrative cost.
- Mayor McCue stated she discussed with the Chief regarding an officer being sent to K-Cat when we are short officers and he indicated the officer can be pulled at anytime that it is only considered a temporary loan. He does not want to pull the officer otherwise we will lose all the perks we receive from K-Cat.
- Being a member of K-Cat we receive a car for the officer, they pay a portion of his salary, and any seizure vehicles the village receives. We can use the cars to sell at auction or use for the village as under cover vehicles.
- Trustee Schnur asked who decides what seizure vehicles we receive? Mayor asked for this to be tabled until Chief Filenko or Deputy Chief could be present to answer questions.

#### K-Cat Consultant

- There was a lengthy discussion regarding the K-Cat consultant verification and clarification of need for consulting the village.

- Any cost incurred is reimbursed by K-Cat. Trustee Schnur asked when the outside contractor was added to the payroll. It was last year when we approved managing the funds for K-Cat and that we would be reimbursed per our agreement.
- Trustee Williams requested the budget be reviewed and ready for consideration at the next Board Meeting.
- Mayor McCue requested Trustee Schnur and his committee review the burn ordinance.
- Briefly discussed with Bob Newport phones for the lifeguards and if they have to be Nextels. He indicated they did not. They could even be prepaid phones.
- USA Clothing Boxes- he is investigating the company that the red boxes are an eye sore with all the trash dropped off.

#### Recess

4. Motion by Trustee Seminary, seconded by Trustee Schnur to go into Executive Session for possible Litigation 51LCS120/2 C-11 Basis

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

#### Reconvened

Mayor McCue reconvened the committee meeting at 9:47 PM. On roll call by the Clerk the following members were:

Present: Schnur, Seminary, Williams, Graham, and Cerretti  
 Absent: Kenyon  
 Quorum

C-Mack grant received for sidewalks on Main Street.

Mayor reported that she and the Clerk trained on CTY.

#### Adjourn

5. Motion by Trustee Schnur, seconded by Trustee Seminary to adjourn the committee meeting at 9:50PM

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

Respectfully Submitted  
 Linda M. Lucassen Clerk, RMC, CMC