

Village of Round Lake Park  
Committee Meeting Minutes

December 8, 2009

Mayor McCue called the committee meeting to order at 7:04 pm 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

Mayor McCue explained to the new board members why we say the Pledge of Allegiance the way we do. Many years ago a resident complained that we do not say the Pledge of Allegiance correctly. She stated we should not pause. The prior Mayor, Ila Bauer, looked it up and the resident was correct, so we changed the way we say the Pledge of Allegiance to be correct.

#### President Report

- Trustee Seminary received information that George Johnson's furnace went out in the PW building and he has been using a space heater. A new furnace cost approximately \$2,300.00 and Mayor McCue stated she authorized replacing the furnace.
- The Shop with A Cop participants will meet at the Regal Theater on Saturday, Dec. 12th starting at 8:30 -9:00 am and be treated to a movie and treats. On Monday, Dec. 14<sup>th</sup> the children will be escorted by police officers in the area to Wal-Mart to shop for \$100 worth of merchandise. The children and families will meet at Murphy School where they will have activities and snacks to kick-off the evening. Due to the economy the village has had to make some cuts. There are 114 children participating this year in the program. The Village of Round Lake Beach has started their own "Shop With a Cop Program. They had 50 children participating. Mayor McCue reported they need volunteers to help with the program. If anyone is interested contact Dave Drushinin at the police department.

- Hillcrest has requested participants to decorate a stocking for their residents or donate \$5.00 to fill the stocking. If anyone is interested, the Mayor has additional information.
- Mayor requested for Trustee Schnur to review the Administrative/Adjudication Ordinance with his committee.
- Agenda item to be added for the 12/15/09 Board Meeting is the Tax Levy Ordinance.
- Calene adjusted the general account by \$100,000. Deficit down to \$150,000 and increased the Pension Fund by \$60,000.
- Newspaper requested the Clerk to send them the 2010 schedule of Committee of the Whole meetings, Board meetings and sub committees. Mayor McCue requested if time changes, notify the Clerk immediately. Trustee Williams reported the finance committee will meet at 6:30 as posted.

#### Clerk

The Clerk thanked everyone who participated in the Tree Lighting event. It helped make the day a success. Santa was kept busy with about 50 children and the food donations were big this year for the food pantries. Grayslake Lions Club helped by donated to the village and Avon Township Food Pantry. Due to an overabundance of food at Avon Township this year, the village was able to help out two other food pantries.

#### Committee Reports

##### Planning, Zoning, Licensing & Ordinance Review

- Trustee Schnur reported his committee plans on reviewing the Adjudication/Administrative Hearing Ordinance at the next meeting.
- Requested Business License consideration on the next agenda.

## Code Enforcement & Public Safety

- Trustee Seminary is looking into an ordinance for businesses that hold all night lock-ins for minors. Public safety issue if minors are allowed to walk home after curfew. Specific descriptions of business operations and the police need access to make sure people are safe.
- Creating an ordinance regarding the red clothes drop off boxes, fencing, and permits will be discussed in committee.
- Ordinance on construction sites on cleaning up the sites upon completion.

## Human Resources/Community Outreach

- The Clerk requested approving the Holiday Closings for 2010 at the next board meeting.

## Finance

- Trustee Williams reviewed the past phone bills and stated it would be cheaper to reimburse the trustees and clerk for using their personal cell phones. Trustee Williams stated she has spoken with the Treasurer and they are both comfortable with a \$30.00 reimbursement to the Clerk and the Trustees on a monthly or quarterly basis. Trustee Williams requested the Clerk to place this item on the agenda.
- Reviewed two quotes for vehicle repairs. It was suggested that a third quote should be requested. Mayor McCue stated George has a fourth business that he would like to use for heavy equipment and truck repairs.

## Public Works

- Discussed George ordering the new truck. The order will take 3-4 weeks. Before the order can be placed, the village needs to pass a resolution and a deposit is needed to start the process.
- The truck needs to be replaced as soon as possible, since the breaks went out this week. There was a discussion regarding vehicle rotation like the police department. Possibly looking into setting up repair limits, mileage, on an older vehicle.

## Environmental Planning, Protection & Management

- Trustee Cerretti reported he attended the Lakes Management meeting. It was discussed holding a Winter Fishing Derby for 2009, but there was no time to plan it for this year. They are looking at holding a Winter Fishing Derby in 2010.
- Lakes Management lake clean-up is scheduled for June 5, 2010.

## Department Reports

### Chief Report

- Mayor McCue reported Chief Filenko is being sworn in this evening at the Chiefs Meeting as their new Vice President.

### Old Business

Discussed the request for two liquor licenses for the new owner of El Charro Taqueria Inc. (old El Rodeo) and Carnitas. The process was explained to the new elected officials that when a business closes or sells to new owners, the license is not transferable. The license is eliminated. The new owners must apply for a liquor license and be approved by the board and they must pass the background check, etc. Trustee Graham asked if there is a limit on how many liquor licenses the village may have. There is no limit, but this process allows us to maintain control of the licenses and each applicant must go through the process. Discussed restaurants are not like a bar. They should not be allowed to sell packaged liquor. Trustee Schnur asked if the restaurant has a bar or are they selling alcohol at the tables. He stated he would check with Diana in the front office.

Impound Fees-Tabled for further discussion with Chief Filenko or Deputy Chief Burch.

Meeting with ICRMT Representative tabled

#### New Business

- Mayor McCue reported on the progress of Groot that they may be open by January 15, 2010 due to their work progress.
- Discussed briefly on another vehicle for Bob Cada. His truck is in need of repairs. There is a seized vehicle available. It is a 1999 Mazda-B-300 with 108,302 miles. According to the quotes received, the vehicle needs \$775.25 in repairs. Replacing Bob's truck was discussed with Bill Rundall and he indicated a truck in needed. Bob drives through the village picking up items. Place on the agenda the approval to repair the 99 Mazda-B300.
- Place on the agenda to approve disposing of the Dodge pick-up.
- Hernandez Grocery is switching hands. They have requested to maintain the liquor license in the old owners name until all the process has been completed. The old owner is staying on and working until the transition can be made.
- Mayor McCue reported she is attending the Mayoral Luncheon at the Chamber on January 21, 2010 - 11:30-1:00 for those who may want to attend.

#### Adjourn

1. Motion by Trustee Schnur, seconded by Trustee Graham to adjourn the committee meeting at 8:25pm

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk RMC, CMC