

Village of Round Lake Park  
Committee Meeting Minutes

January 12, 2010

7:00PM

Mayor McCue called the committee meeting to order at 7:04PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: Schnur

Quorum

Noted: Trustee Schnur arrived at 7:09 PM

#### Mayor Report

- Mayor reported she signed the paperwork for the truck. All that is needed is the plow to be added.
- Attending the Chamber Luncheon on January 21, 2010 to address the Chamber on the State of the Village. Mayor McCue stated this is an annual event for all the Mayors to address the Chamber.

#### Clerk

- Presented two bids for vehicle stickers. Rydin is the lowest, but we are still waiting for one more. We need to get them ordered soon as they take several weeks for the order to come in. The lowest quote is \$1,513 + shipping.

1. Motion by Trustee Graham, seconded by Trustee Williams to place on the Consent Agenda to order vehicle stickers using the lowest bid + shipping.

All those in favor – Ayes

All those opposed- None

Motion Declared Carried

- Reminder: The board meeting on February 2, 2010 will have to be held elsewhere due to the election being held at the village hall. It was suggested to use the police department. Mayor suggested checking with the Chief to make sure there were no activities going on that evening. As in the past, the agenda will have to be posted in both locations. The Clerk will take care of the notification.

Planning, Zoning Licensing & Ordinance Review

- Reviewed business license for the support group. Mayor McCue suggested to Trustee Schnur to look into how other municipalities handle support groups; are they considered a business and are they required to obtain a license.

Code Enforcement & Public Safety

- Trustee Seminary stated they are looking into business licenses and detailing them as far as what type of business they are, hours of operation, etc.

Human Resources/Community Outreach

- Briefly discussed approving the Holiday Closings for 2010. One of the suggestions is to be closed on Saturday for Christmas and Friday would be the celebrated holiday. No closing half a day on Thursday. Mayor asked for this to be placed under Old Business for approval.
- It was mentioned that Mr. Bauman complained that he was not notified regarding the boil order. Mayor McCue addressed his complaint by pointing out it was in the newsletter and on the Village Web Site. He apologized and stated he would register on line for CTY.

Finance

- Trustee Williams distributed a copy of a memo that all department heads will be given in regards for auto repairs.

- Janice contacted Sprint regarding phones that are asleep. We should be saving additional money.
2. Motion by Trustee Williams, seconded by Trustee Seminary to place on the Consent Agenda to approve the Water Adjustment Report for the period of 12/1-12/30 with an increase of \$216.75 and a decrease of \$349.95.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

#### Public Works

Trustee Graham reported on a Defensive Driving Program offered through CLC for village employees who drive village vehicles. It helps reduce our insurance. The college is offering to come to the village or the employees could attend the class at CLC. Linda asked if the fees would be cheaper if the employees attended the classes at CLC. Tabled for now.

#### Environmental, Planning, Protection & Management

Lakes Management held their annual meeting at 7:00PM at the Round Lake Beach Cultural Center. Mayor informed Trustee Cerretti that she met with a perspective new member who is anxious to participate.

#### Department Reports

- Mayor reported Chief Filenko is excused this evening. He has a family member in the hospital.

#### Adjourn

3. Motion by Trustee Schnur, seconded by Trustee Cerretti to adjourn the committee meeting at 7:50PM

All those in Favor – Ayes

All those Opposed – None

Motion Carried

Respectfully Submitted

Linda M Lucassen, Clerk,RMC,CMC