

Village of Round Lake Park  
Committee Meeting Minutes  
January 13, 2009

Mayor McCue called the committee meeting to order at 7:05 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Nelson, Seminary  
Absent: Schnur and Teubert  
Quorum

Also Present: George Filenko, Bob Cerretti

Noted: Trustee Schnur and Trustee Teubert arrived at 7:05 pm.

Special Presentation – None

#### Mayor Report

- Mayor McCue is doing a speech on the village's accomplishments in the past year.
- The Chamber of Commerce is requesting a donation from the village for their dinner. They asked if the village would offer a picnic basket for our Blues Fest. There was a brief discussion regarding the Blues Fest and if Marty was planning on it. Marty stated he received an email from Bob Chen's. They wanted to participate in the Blues Fest. Mayor McCue suggested including a Summer Festival.

Clerk Report – None

#### Committee Reports

##### Public Works

- Trustee Teubert stated one of his neighbors complained about the snow accumulation. Later found it was not the Village of Round Lake Park's Public Works, but it was Lake View Estates Association Issue.

##### Code Enforcement & Public Safety

- Trustee Seminary reported that Jack's Red Hot's had another inspection and they are in compliance. They have a new eat in dining room. He is planning to apply to Planning and Zoning for a variance.
- New Candy Shop in Round Lake Park next to Ginny's.

##### Finance

Mayor requested to review the Water Adjustment Report for December and requested the Clerk to put under Old Business.

##### Human Resources/Community Outreach

- Trustee Kenyon reported the decals are in and the vehicles need to be clean and driven over to her house, because she has a heated garage. Chief Filenko suggested driving them to the PD.

Their garage is heated and the vehicles could stay in their garage all night and could be rewashed there since they have the facilities for it.

- Mano a Mano is running the Spanish class. They now have 18 students.

#### Department Reports

##### Police

- Round Lake Park Police Department has been requested to manage the state Police funds. It would mean another membership at no charge. An annual payment to the village for minimal amount of work. Attorney Karlovics has been contacted and pending his recommendation, Chief Filenko asked the board to consider for approval at the next board meeting. Requested the Clerk to put the approval under Old Business.
- Briefly discussed the new phone system that he would like to sign up for. He will meet with Larry Waco to see if he would absorb the cost since his residents would benefit from this the most. Table for more information.

##### Adjourn

1. Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the committee meeting at 7:40 PM.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen,

Village Clerk, RMC, CMC