

Village of Round Lake Park

Special Board Meeting Minutes

February 9, 2010

6:51PM

Mayor McCue called the special board meeting to order at 6:51PM with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Kenyon, Williams

Absent: Schnur, Graham, and Cerretti

Quorum

**Approval for the Consent Agenda**

1. Motion by Trustee Williams, seconded by Trustee Kenyon to approve the Consent Agenda as read:
  - a. Approve appointing Mayor McCue as a director and Trustee Seminary as an alternate director to the newly established Round Lake Area Joint Action Sewage Treatment Agency.
  - b. Approval of an Ordinance Authorizing the Sale of Surplus Property Consisting of 1999 Dodge Ram 1500 Pickup Truck VIN No. V113B7HF13Y9XG231039 and 1994 GMC Top Kick 5YD Dump Truck VIN No. 1GDJ7H1P4RJ510476. 10-05
  - c. Approval of an Ordinance Establishing a System for the Licensing of Organizations to Operate Raffles in the Village of Round Lake Park 10-06.

- d. Approval of An Ordinance Banning Video Gaming within the Village of Round Lake Park, in the County of Lake, State of Illinois 10-07.

Ayes: Seminary, Kenyon, Williams, and Mayor McCue

Nays: None

Absent: Schnur, Graham, and Cerretti

Motion Declared Carried

Adjourn

2. Motion by Trustee Seminary, seconded by Trustee Kenyon to adjourn the special board meeting at 6:59PM

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, RMC, CMC