

BEFORE THE ILLINOIS POLLUTION CONTROL BOARD

TIMBER CREEK HOMES, INC.,)	
)	
Petitioner)	
)	
v.)	No. PCB 2014-099
)	
VILLAGE OF ROUND LAKE PARK,)	(Pollution Control Facility Siting Appeal)
ROUND LAKE PARK VILLAGE BOARD)	
and GROOT INDUSTRIES, INC.,)	
)	
Respondents)	

REQUEST TO ADMIT FACTS AND GENUINENESS OF DOCUMENTS

Now comes Petitioner, Timber Creek Homes, Inc. ("TCH"), by its attorneys, Jeep & Blazer, LLC, and pursuant to 35 IAC 101.616, hereby requests that Respondents, Village of Round Lake Park ("VRLP") and Round Lake Park Village Board (the "Village Board"), each admit the following facts and the genuineness of the following documents within twenty-eight (28) days from the date of service of this Request. **Failure to respond to the following requests to admit within 28 days may have severe consequences. Failure to respond to the following requests will result in all the facts requested being deemed admitted as true for this proceeding. If you have any questions about this procedure, you should contact the hearing officer assigned to this proceeding or an attorney.**

DEFINITIONS AND INSTRUCTIONS

- a. Respondents are to separately set forth each matter to which an admission is requested.
- b. The Responses to these Requests shall specifically admit or deny the matters, or set forth in detail the reason(s) why the responding party cannot admit or deny the matters.
- c. If an objection is made, then the reason(s) for the objection(s) shall be specifically stated.

- d. The responding party may not state lack of knowledge as a reason for failure to admit or deny, unless the responding party states that it has made reasonable inquiry and that the information known or readily obtainable is insufficient to enable you to admit or deny the request.
- e. The responding party may not use as a basis for objecting to a Request that the requested admission is a genuine issue for trial.

REQUESTS FOR ADMISSIONS

1. Admit that the document attached hereto as Exhibit 1 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on April 15, 2008.

2. Admit that the document attached hereto as Exhibit 2 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on September 2, 2008.

3. Admit that the document attached hereto as Exhibit 3 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on September 16, 2008.

4. Admit that the document attached hereto as Exhibit 4 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on October 21, 2008.

5. Admit that the document attached hereto as Exhibit 5 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on February 10, 2009.

6. Admit that the document attached hereto as Exhibit 6 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on August 11, 2009.

7. Admit that the document attached hereto as Exhibit 7 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on October 13, 2009.

8. Admit that the document attached hereto as Exhibit 8 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on November 3, 2009.

9. Admit that the document attached hereto as Exhibit 9 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on December 8, 2009.

10. Admit that the document attached hereto as Exhibit 10 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on January 19, 2010.

11. Admit that the document attached hereto as Exhibit 11 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on February 16, 2010.

12. Admit that the document attached hereto as Exhibit 12 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on April 5, 2011.

13. Admit that the document attached hereto as Exhibit 13 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on June 7, 2011.

14. Admit that the document attached hereto as Exhibit 14 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on December 13, 2011.

15. Admit that the document attached hereto as Exhibit 15 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on December 20, 2011.

16. Admit that the document attached hereto as Exhibit 16 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on February 7, 2012.

17. Admit that the document attached hereto as Exhibit 17 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on March 13, 2012.

18. Admit that the document attached hereto as Exhibit 18 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on March 20, 2012.

19. Admit that the document attached hereto as Exhibit 19 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on April 3, 2012.

20. Admit that the document attached hereto as Exhibit 20 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on April 10, 2012.

21. Admit that the document attached hereto as Exhibit 21 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on May 15, 2012.

22. Admit that the document attached hereto as Exhibit 22 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on June 5, 2012.

23. Admit that the document attached hereto as Exhibit 23 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on July 3, 2012.

24. Admit that the document attached hereto as Exhibit 24 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on October 9, 2012.

25. Admit that the document attached hereto as Exhibit 25 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on October 30, 2012.

26. Admit that the document attached hereto as Exhibit 26 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on November 6, 2012.

27. Admit that the document attached hereto as Exhibit 27 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on December 4, 2012.

28. Admit that the document attached hereto as Exhibit 28 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on December 11, 2012.

29. Admit that the document attached hereto as Exhibit 29 is a true, correct, genuine and complete copy of the minutes of the Village Board meeting held on January 15, 2013.

30. Admit that the document attached hereto as Exhibit 30 is a true, correct, genuine and complete copy of the minutes of the Village Board Committee of the Whole meeting held on March 11, 2008.

Michael S. Blazer (ARDC No. 6183002)
Jeffery D. Jeep (ARDC No. 6182830)

Respectfully submitted,
Timber Creek Homes, Inc.

Jeep & Blazer, LLC
24 N. Hillside Avenue, Suite A
Hillside, IL 60162
(708) 236-0830
Fax: (708) 236-0828
mblazer@enviroatty.com
jdjeep@enviroatty.com

By: _____
One of its attorneys

CERTIFICATE OF SERVICE

The undersigned hereby certifies that he caused a copy of PETITIONER'S REQUEST TO ADMIT FACTS AND GENUINENESS OF DOCUMENTS to be served on the following, via electronic mail transmission, on this 11th day of February, 2014:

Hearing Officer

Bradley P. Halloran
Illinois Pollution Control Board
James R. Thompson Center, Suite 11-500
100 W. Randolph Street
Chicago, Illinois 60601
Brad.Halloran@illinois.gov

For the Village of Round Lake Park

Peter S. Karlovics
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For the Round Lake Park Village Board

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13909 Laque Drive
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Michael S. Blazer
One of the attorneys for
Petitioner

EXHIBIT 1

**Village of Round Lake Park
Board Meeting Minutes
April 15, 2008
7:00 pm**

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

Present: Pender, Nelson, Seminary, and Schnur

Absent: Kenyon, and Teubert

Quorum

Also Present: Walter Willis, Ralph Woodridge, and Bill Rundall

Special Presentation

Walter Willis, Executive Director from SWALCO introduced himself and explained his background. He has been with SWALCO for the past eight months. SWALCO has 30 events planned for the year. SWALCO works with schools to educate the students. The next collection for oil and tires to be recycled will be held at the Lake County Fair grounds on May 13th. He suggested going on their web site for all of the latest information.

Suggestion made on how to increase our revenue with the recyclables collected in Round Lake Park. We need to educate our residents on proper recycling. Discussion on the collection and revenue from Timbercreek and Saddlebrook. Walter suggested that he and Trustee Nelson contact Waste Management to see where they are taking Saddlebrook recyclables and to contact Veolia on how they calculate the collection for the Village of Round Lake Park. Mr. Willis stated he would contact them on our behalf.

Another idea was putting in a Transfer Station to increase our revenue. Mr. Willis provided the board with some of the requirements. Trustee Nelson already provided information to Mr. Willis on a site he had in mind and he recommended looking at the site before any action was taken.

Approve Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Nelson to approve the Consent Agenda as read:

- A. Approve Payroll for weeks ending 04/05/08, 04/12/08, in amount not to exceed \$120,000.
- B. Approve Regular Board Meeting Minutes from April 15, 2008.
- C. Approve Committee of the Whole Meeting Minutes from April 8, 2008.
- D. Approval to purchase a block of hours at the rate of \$55.00 per hour for 100 hours from Ryck Tech Incorporated.
- E. Approve the Water Adjustment Report for the period of March 1, 2008 through March 31, 2008 with an Increase of \$246.43, and a Decrease of \$2,596.53.
- F. Approve a \$100.00 donation to the Round Lake Area Pageant.
- G. Approve ordinance Amending 51.75 of the Code of Round Lake Park Entitled "Rates and Charges for use of Village Waterworks and Sewerage System" To Provide an Exemption to the Requirement that any Accounts for Water Service be established and Maintained in the Name of the Occupant of the premises for Properties or Lots which Do Not Contain a Village Water Meter to Monitor Water Consumption.

Ayes: Pender, Nelson, Seminary

Absent: Kenyon, Teubert

Abstain: Schnur

Motion Declared Carried

Reports and other Communications

President

- Mayor McCue reported Chief Maplethorpe contacted her regarding a silent test performed on the emergency alarm over by the Public Works building. The siren is working but there was an issue and Chief Maplethorpe requested authorization to look into the siren further.

- Mayor McCue discussed with the board how she would like their input regarding Mark Ferdinand taking over direct responsibility for the financing and construction on the proposed rail spur. He has indicated he will reimburse the Village for out of pocket expenses. The Mayor stated she would like the board to stand their ground with Mr. Ferdinand. She will not sign the quick claim deed over to him until payment is made to the Village. The general consensus was in agreement to hold firm.

- 2. Motion by Trustee Nelson, seconded by Trustee Pender approval for the Village of Round Lake Park to not allow Mr. Ferdinand to have consultant release nor the deed be tendered to the property until such time Mr. Ferdinand pays Round Lake Park for out of pocket expenses.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Mayor McCue

Nays: None

Absent: Teubert

- Mayor McCue read a statement she had written to the board of trustees indicating she would like to resolve issues and open the lines of communication between herself and them. She stated she would make herself available on Thursdays to go over issues or for an update. Mayor McCue requested they would like to sign up for times or call her to reschedule another day.

Attorney

- Attorney Karlovics reviewed the 2003 International Ordinance adopting 2003 International Codes.
- Plan Commission Public Hearing was cancelled due to no signage and it needs to be posted. Peter stated they were in direct violation with the “Open Meetings Act”.

Village Clerk

- The Clerk requested the elected officials bring in their Ordinance Book for updates. Their new codification has been completed.

Police Chief – No report

Mayor McCue stated he was at a conference.

Public Works- No report

George became a grandfather this afternoon.

Treasurer – No Report

Building Inspector

- Briefly discussed the International Residential Code, where there was no variance allowed for fencing and the exception needs to be added. He would like authorization to direct the attorney to prepare an ordinance with the update.

Approve Attorney to Draft an Ordinance

3. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the attorney to create an Ordinance with the variance.

Voice Vote Called

Motion Declared Carried

Board Members

- Trustee Schnur reported on reviewing the business licenses and he wondered why ATM machines were not included in our fees. Next year before license renewal the fees would be reviewed.
- Trustee Seminary reported that the water cooler currently being leased was part of the financial review. He suggested purchasing a cooler instead of leasing. Mayor McCue stated she does not feel that the village needs to purchase another cooler.

- Now that we have a new IT person, the computers at the police department should be reviewed by him.
- There was a discussion on using Rockenbach for car repairs. Some of the issues discussed were using businesses in our community and getting quotes on the repairs. The proposal would then be brought to the board to see if it is really worth repairing.
- Trustee Nelson reported the Chairman of Lakes Management is having surgery.
- Park District has been notified the payment will be issued the week of May 1, 2008
- Trustee Pender will make copies of the materials she has on Home Rule.

Actual

- Trustee Pender read the actual for the week of 3/29/08 in the amount of \$45,772/11, for the week of 04/05/08 in the amount of \$31,335.09.

Trustee Kenyon - No Report

Old Business

Approve Accounts Payable

4. Motion by Trustee Nelson, seconded by Trustee Pender to approve the Accounts Payable for the week of 04/01/08 in the amount of \$147,181.94 for the week of 04/08/08 in the amount of \$50,714.09 for a total of \$197,896.03

Noted: Trustee Seminary stepped out of the room and did not take part in the vote.

Ayes: Pender, Nelson, and Mayor McCue

Abstain: Seminary

Nays: Schnur

Absent: Kenyon, and Teubert

Motion Declared Carried

Approve Ordinance 08-09 “Adopting the International Residential Code”

5. Motion by Trustee Pender, seconded by Trustee Nelson to approve adopting ordinance 08-09 the 2003 International Residential Code and making Amendments Thereto.

Ayes: Pender, Nelson, Seminary, Schnur

Nay: None

Absent: Kenyon, and Teubert

Motion Declared Carried

Old Business cont'd

Mayor McCue reported on Mano A Mano's Gala. It was a huge event and they were able to raise a lot of money.

Recess

6. Motion by Trustee Schnur, seconded by Trustee Nelson to call Executive Session at 9:01pm, for the purpose of discussing compensation.

Voice Vote Called

Motion Declared Carried

Reconvened

Mayor McCue reconvened the meeting at 10:08pm., on roll call by the Clerk the following members were:

Present: Pender, Nelson, Seminary, Schnur

Absent: Kenyon, and Teubert

Quorum

Adjourned

7. Motion by Trustee Nelson, seconded by Trustee Schnur to adjourn the board meeting at 10:09 pm.

Voice Vote Called

Motion Declared Carried

Respectfully Submitted by

Linda M. Lucassen, Clerk, RMC, CMC

EXHIBIT 2

Village of Round Lake Park
Board Meeting Minutes
September 2, 2008

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

Present: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, William Rundall and Justin Kenyon.

Consent Agenda Approved

1. Motion by Trustee Seminary, seconded by Trustee Pender to approve the Consent Agenda with the exception of item e to be removed.
 - a. Approve Payroll for weeks ending 08/23/08 and 08/30/08, in an amount NTE \$120,000.
 - b. Approve Accounts Payable for the week of 08/05/08 in the amount of \$174,968.25 and for the week of 08/26/08 in the amount of \$23,082.63 for a total of \$198,050.88.
 - c. Approval to order 2 squad cars for the police department in an amount not to exceed \$40,000.
 - d. Approve an Ordinance Amending Section 96.35 of the Code of Round Lake Park entitled "Permit Required; fee" to Establish a Requirement for a Person or Entity to Provide a Performance Guarantee Before any Excavation Tunneling, or other Work on the Village Street.

Ayes: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Motion Declared Carried

Public Discussion –none

Reports and other Communications

Village President

- Mayor McCue has met with a company named Groot who is interested in putting a Transfer Station in our town. They will be here the second board meeting this month to give a power point presentation and answer any questions or concerns.
- Mayor McCue was approached by Mr. Rogers who has a contract pending for the land on Hainesville Road. Barron Development LLC would like to build an assisted care facility and a brochure is available with further information. This would be a supportive living facility for individuals whose funds are all gone and only have Social Security left. The

Social Security check would go to the company and the residents would get \$90.00 a month for personal spending. A supportive living facility integrates housing with health, personal care, and supportive services and offers residents their own separate, private, and distinct living units along with 24 hour supervision and assistance. The State has shown that there is a need for this type of facility in the area.

Some discussion resulted regarding how much tax would be generated. State approval has to be given first before any final decisions made. Will wait and see what happens next.

- A letter was received from Mayor Richard Hill regarding the recent Round Lake Park Beach Festival event. Their Beach Festival committee felt the name of this event was too similar to their Village Beach Festival and would cause confusion among the public with some believing the two events are somehow linked. He is requesting on behalf of their Beach Fest Committee that we consider changing the name of our August Festival to something other than Beach Festival.

Village Attorney

Peter explained why he requested the Ordinance Adopting the 2003 International Building Code and Making Amendments Thereto be removed from the Consent Agenda for tonight's meeting. A draft has been completed, but he wanted a chance to review it with Bill Rundall first. Should be ready for approval at the next board meeting.

Village Clerk

1. Motion by Trustee Pender, seconded by Trustee Kenyon for the Clerk and Deputy Clerk to attend the Municipal Clerks of Illinois Institute and Academy from October 12-17, 2008 in an amount NTE \$2,000 for classes, materials, etc.

Ayes: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Motion Declared Carried

2. Motion by Trustee Schnur, seconded by Trustee Seminary to approve the quote from Classic Printery for ordering water bills in an amount NTE \$500.00.

Ayes: Kenyon, Pender, Seminary and Schnur

Absent: Nelson and Teubert

Motion Declared Carried

Police Chief

1. Reported that a burglary occurred Sunday morning at Delaware Paints. Arrests were made. During the investigation process some hazardous materials were found which resulted in the business being shut down. Fire department was notified. Business ordered to clean up per the EPA.
2. A Jeep Cherokee that had been previously seized may be available soon to the police department. Since the Building Department is in need of a vehicle for Bob Cada to use, Chief Filenko has offered to give it to the Village at no charge. Offer was accepted.

Public Works Superintendent

1. Reported that the state has re-bid the northern counties for salt. Salt suppliers found. Adjusted allocations can be met.
2. Richard Beak, a public works employee recently left. Will be pursuing a replacement for him.

*Special Note: Trustee Teubert arrived at 7:40 p.m.

Treasurer –no report

Building Inspector – no report

Board Members

Trustee Teubert apologized for being late due to car problems. Mayor McCue showed him a copy of the letter that was received from Mayor Hill regarding the Beach Festival. Trustee Teubert stated he would take their recommendation into consideration, but that was about all he would do.

Trustee Schnur reported that the Trustees met last week and were going to interview five candidates for the Finance Director/Office Manager position. Two of the candidates cancelled due to accepting other positions, so three were interviewed. Two will be called back for a second interview scheduled for this Thursday.

Concerned that the parking lot chains are not being put up at night. Not sure who is responsible for that.

Preparations for the Shop With A Cop Bike Ride event going along well. Tickets for the motorcycle raffle are still available. Only 300 will be sold. Other donations have been received for the general raffle.

Trustee Seminary –no report

Trustee Pender

Will be getting updates from Mesirow Insurance.

Actual

Trustee Pender read the actual payroll for the week ending 08/16/08 in the amount of \$30,051.11. Payroll for the week ending 08/23/08 in the amount of \$28,606.25.

Trustee Kenyon reported that she added the Ride for the Kids event to the Village web site. Samples of the new water bill format were passed out.

Questioned why Saddlebrook has not been receiving the Village newsletter. Assumed they were receiving it. Discussed best way for them to get it.

OLD BUSINESS

- A. Review for consideration T-Mobile Rental Agreement. Village Attorney suggested that a disclaimer be made that this is only a release for view of plans only. Letter will be sent to them.

- B. Discussed Trustee Pender's request to attend the next session of the Academy of Excellence in an amount NTE \$2,000. Involves communication skills, strategic thinking, planning, etc. Networking is also involved.
A motion was made by Trustee Schnur, seconded by Trustee Teubert for Trustee Pender to attend the Academy of Excellence in an amount not to exceed \$2,000.

Ayes: Schnur and Teubert

Nayes: Kenyon, Seminary and Mayor McCue

Abstain: Pender

Absent: Nelson

Motion Not Carried

Trustee Schnur commented that the Village Board spends a lot of money on different things and feels that when a Trustee is willing to take their own time for continued education for the betterment of this Village and nobody wants to support them for continued progress, we're taking steps backwards. Feels it's ridiculous that we can not send a Trustee to a conference. We send the entire Village Board if we want to the IML conference at the taxpayers expense. Feels that Trustee Pender would network with more people at the other conference and learn more to help the progress of this Village, but that's not good for this Village.

- C. Consideration for Business License for Ostioneria Briza Azul. Owner wants to open business without a liquor license for now and just have the restaurant. Background check has not gotten back yet. Asked Chief Filenko's opinion. After some discussion and opinion from the Village Attorney it was a consensus of the board that they are allowed to open as a restaurant.
- D. Trustee Teubert asked to table his report on the Round Lake Park Beach Fest until the next meeting.
- E. Bill Rundall reported that a digital camera has been purchased for the building department.
- F. Mayor McCue has been in contact with the auditors and they are in the final stages of the audit. Should be completed soon and will be meeting with Brad one more time.
- G. Trustee Schnur wanted to comment on Ginny's Café and how good the food is.

NEW BUSINESS- none

ADJOURN

Motion by Trustee Schnur, seconded by Trustee Pender to adjourn the board meeting at 8:14 p.m.

Voice Vote Called

Motion Declared Carried

Respectfully submitted,
Cindy Fazekas, Deputy Clerk

EXHIBIT 3

**Village of Round Lake Park
Board Meeting Minutes
September 16, 2008
7:00 pm**

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

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

Also Present: George Johnson, George Filenko, Bill Rundall, Larry Leafblad(Lake County Board), Doug Allen and Devin Moose(Shaw Environmental), Walter Willes (SWALCO), Wanchay Chanthadouanguy and Diana Castellanos(T-Mobile).

Note: Trustee Teubert arrived at 7:09 pm

Public Discussion

Mayor stated she was moving Public Discussion before Special Presentation on the agenda to allow Wanchay to give a brief update on the T-Mobile proposed lease.

Wanchay reviewed the proposed lease from T-Mobile. She addressed some of the questions raised by the board at the last meeting she attended. ie: longer terms on the lease, approximate time to draw up the lease, and is the monthly fee negotiable.

Special Presentation

Devin Moose, engineer, discussed putting in a transfer station in Round Lake Park. He stated they have already found a location. Mr. Moose spoke on what it would take to build a transfer station, the different agencies involved, permits from the state, county, and local municipalities.

The following questions were raised:

1. Would there be an odor from the transfer station? Mr. Moose addressed that issue stating every night the garbage is hauled away in semi trucks, and the facilities are hosed down.
2. How are hazardous waste problems handled such as fire, spillage, and other operational accidents? They stated that experts would be called in to secure the area. The IEPA regularly inspects the facilities and fines are issued if they are in noncompliance.
3. What kind of utility services are needed? The facility only needs water and sewerage to operate and they will be open 5 ½ days a week.

Briefly discussed what the Board thought and if we should proceed to investigate further for the transfer station. A question was raised what does the village do? Mike suggested putting the word out in the community.

Mayor asked the Clerk to poll the Board expressing interest for investigating further into the transfer station for the Village of Round Lake Park.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, Teubert, Mayor McCue

Nays: None

The poll was unanimous

Approve Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Seminary to approve the Consent Agenda with the removal of item b. The Accounts Payable to be placed under Old Business.
 - A. Approve Payroll for weeks ending 09/06/08 and 09/13/08, in an amount not to exceed \$120,000.
 - C. Approve the Board Meeting Minutes for the week of August 19, 2008.
 - D. Approve the Board Meeting Minutes for the week of September 2, 2008.
 - E. Approve the Committee Meeting Minutes for the week of September 9, 2008.
 - F. Approve the Water Adjustment Report for the period of August 1, through August 31, 2008 with an Increase of \$200.00 and a Decrease of \$305.38.
 - G. Approval for an Ordinance Adopting the 2003 International Building Code and Making Amendments Thereto. (Amendments date change)

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Nays: None

Motion Declared Carried

Reports and other Communications

Village President – No Report

Village Attorney

Peter stated briefly he made the necessary changes (dates) on the Ordinance and he also thanked Bill, Building Inspector for all his help.

Public Works

- * Bid opening on Friday, October 3, 2008
- * Concrete covered in the lagoon
- * Minimal calls on flooding in the village.
- * Price for Salt \$138.00 per ton (State not the lowest bid).

Board Members

- Trustee Schnur reported on the fundraiser ride that will take place on Sunday, September 21, 2008. Reverend Kaufman will bless the riders and the event will start around noon.
- Trustee Nelson reported Clarke Mosquito will do an additional spraying.
- Trustee Pender briefly discussed insurance renewal

Actual Report

- Trustee Pender read the actual report for the week of 8/30/08 in the amount of \$34,861.78 and for the week of 9/06/08 in the amount of \$28,658.26.
- Trustee Seminary asked if something could be done with the Round Lake Park Roller Rink. There are huge holes in the roller rink's lot and it looks terrible. Bill Rundall stated he would notify the property owner to take care of the problems.
- Perez Auto moved out and Ray McCarty will move over to the vacant lot.
- Ukranian Camp has a lot of activity such as volley ball, soccer, etc.

Old Business

Approve Accounts Payable

2. Motion by Trustee Nelson, seconded by Trustee Pender to approve the Accounts Payable report for week of 09/02/08 in the amount of \$35,601.81 and for the week of 09/09/08 in the amount of \$40,707.55 for a total of \$76,309.36.

Ayes: Kenyon, Pender, Nelson, Seminary and Teubert

Abstain: Schnur

Motion Declared Carried

Noted: Trustee Pender questioned the bill for Roberta Miranda, because it looks like she has been paid twice. There was a discussion as to how this was duplicated. The Clerk submits her hours. Trustee Schnur suggested installing a time clock for the hourly employees instead of handwriting time cards. It would prevent errors in the future.

Trustee Schnur reported he has noticed on several occasions that the chains are not in place. Someone needs to be responsible for them. The current system is not working. Trustee Nelson suggested a memorandum and possibly creating an ordinance it would be easier to enforce.

Recess

3. Motion to recess at 9:22 pm by Trustee Schnur, seconded by Trustee Nelson to approve going into Executive Session for the purpose of discussing potential hiring of new personnel.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur and Teubert
Nays: None
Motion Declared Carried

Reconvene

Mayor reconvened the meeting at 9:36 PM. On roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Seminary, Schnur, and Teubert

Absent: None

Quorum

Adjourn

4. Motion by Trustee Nelson, seconded by Trustee Teubert to adjourn the board meeting at 9:36PM.

Ayes: Kenyon, Pender, Nelson, Seminary, Schnur and Teubert

Nays: None

Motion Declared Carried

Respectfully Submitted

Linda Lucassen, Clerk, RMC, CMC

EXHIBIT 4

Village of Round Lake Park
Board Meeting Minutes
October 21, 2008

Mayor McCue called the board meeting to order at 7:07 pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Schnur, and Teubert

Absent: Seminary

Quorum

Also Present: George Filenko, Peter Karlovics, George Johnson, Bill Rundall, Leeann McCarty, and Adolpho

Special Presentation- None

Mayor McCue reported briefly on the Blue Ribbon Main Street committee. They are planning to meet regularly. Their next meeting is October 29, 2008 at 7:00 p.m. The Clerk will post the meeting.

Approve Consent Agenda

1. Motion by Trustee Nelson, seconded by Trustee Teubert to approve the Consent Agenda to amend item H.
 - A. Approve Payroll for weeks ending 10/11/08 and 10/18/08, in an amount NTE \$120,000.
 - B. Approve Accounts Payable for the week of 10/07/08 in the amount of \$104,577.33 and for the week of 10/14/08 in the amount of \$67,599.27, for a total of \$172,176.60.
 - C. Approve the Board Meeting Minutes for the week of September 16, 2008.
 - D. Approve the Board Meeting Minutes for the week of October 7, 2008.
 - E. Approve the Committee Meeting Minutes for the week of October 14, 2008.
 - F. Approve Ordinance 08-24, an Ordinance amending Chapter 32 of the Code of Round Lake Park entitled "Departments, Boards, and Commissions" to Appoint Each Member of the Zoning Board of Appeals of the Village of Round Lake Park.
 - G. Approve Ordinance 08-25, an Ordinance establishing a New Chapter 160 of the Code of Round Lake Park entitles "Regulations Regarding Lawn Fertilizer Application and Sale".
 - H. Approve Ordinance 08-26, an Ordinance amending 150.40-901 entitled "Variations" and 150.40-902 entitled "Standards" of the Code of Round Lake Park to establish the Round Lake Park Zoning Board of Appeals as the Entity to hear and consider all sign variance applications.

Ayes: Kenyon, Nelson, and Teubert

Abstain: Pender, Schnur

Absent: Seminary

Motion Declared Carried
Public Discussion

Raeann McCarty requested consideration to allow her to rent her apartment above her business. She has plans to move and would like to rent it. Raeann asked what is the process in order for her to rent her apartment to an outsider. Attorney Karlovics explained she would have to apply for a Special Use Permit, Publication, set up an escrow account, and there would have to be a hearing. Raeann asked how long the process would take. She was told no less than 15 days.

Reports and other Communications

Village President

- Thanked the board for their condolences.
- There is a car trip to the Assisted Living facilities on Saturday. If anyone is interested in attending please let the Mayor know so she can set something up.
- Spoke to Lee from Groot to see if there was an update on the transfer station.
- Contacted by a developer on Porter Drive no information yet.
- Mayor McCue reported she and Pattie picked up 16 Styrofoam whiskey barrels, 13 mum plants and some assorted other plants for \$353.00 for Main Street. Saddlebrook donated 3 trees for the beautification of Main Street. Some of the corners may have stone and gravel added.

Village Attorney

- Attorney Karlovics stated that both ordinances have been corrected and are ready for signage. The Zoning Board of appeals can now sign.
- Rudy Magna and Associates have made a donation to the “Shop with a Cop Program”

Village Clerk – No Report

Police Chief

- Chief Filenko thanked the Building Inspector for all the work he has done with the police department on the code violations. Some of the landlords have voluntarily signed up for the Free Housing Program.
- For clarification the Palin sign **is not** on the police department property.

Public Works – No report

George thanked everyone for the card and flowers sent to his mother. She really enjoyed receiving them.

Comment made by George that he will be attending a pre- construction meeting in two weeks.

Board Members

Trustee Teubert – No report

Trustee Schnur – No report

Trustee Seminary – Absent

Trustee Nelson – No report

- Swalco meeting this week

Trustee Pender reported she received some request for insurance proposals and she told them to contact her early next spring.

Actual

Trustee Pender read the actual for the week of 10/04/08 in the amount of \$49,017.22 for the week of 10/11/08 in the amount of \$27,234.42.

Trustee Kenyon – No Report

Old Business

Trustee Schnur stated he saw a waterman truck and wondered if the village receives any kind of compensation for their usage of water. George let him know that the village definitely receives compensation.

Recess

2. A motion by Trustee Schnur, seconded by Trustee Nelson to recess to go into Executive Session for the purpose of discussing personal issues.

Voice Vote Called

All those in favor – Aye

All those opposed – None

Motion Carried

Reconvened

Mayor McCue reconvened the board meeting at 8:10 pm on roll call by the Clerk the following members were:

Present: Kenyon, Pender, Nelson, Schnur, and Teubert

Absent: Seminary

Quorum

Adjourn

3. Motion by Trustee Teubert, seconded by Trustee Nelson to adjourn the meeting at 8:10 pm.

All those in favor – Aye

All those opposed – None

Motion Carried

Respectfully Submitted

Linda M. Lucassen, Clerk, RMC, CMC

EXHIBIT 5

Village of Round Lake Park
Committee Meeting Minutes
February 10, 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, and Williams

Absent: Schnur, and Teubert

Quorum

Also Present: Bob Cerretti and Dave Schultz

Special Presentation – None

Mayor Report

- Mayor stated Dave Schultz has been a strong advocate in getting the 7 ½ ft of land on Lake Shore Drive and Arbor to be available for purchase. Suggested a no passing/ trespassing sign should be posted. Mr. Schulz stated new residents are being told the lane is access to the lake.
- Briefly discussed the 20 acres of land on Alleghany Rd. The fire department would like to purchase a portion of the land. Pete Tekempe still leases the land and has no problem with the fire department buying a portion of the land.
- The Stimulus Package was discussed and recommended at the Saturday meeting to be ready. Paper work should be in order. It was suggested to ask Mr. Furlan to be ready with the paperwork.

Approval for the Engineer to Prepare for the Stimulus Package

1. Motion by Trustee Seminary, seconded by Trustee Nelson to place on the Consent Agenda the approval for the Village Engineer to prepare for the Stimulus Package and include the lift station.

Ayes: Kenyon, Nelson, Seminary, and Williams

Nays: None

Absent: Schnur, and Teubert

Motion Declared Carried

- Auditors are waiting for Lee Howard, Treasurer to make some journal entries. Mayor McCue authorized the auditors to make the entries so the audit can be completed.

Noted: Trustee Seminary stated that in his opinion, it is time for a change.

- Paula, from the Lake County Journal requested consideration for the Village to take out a front page ad. The general consensus from the board was that the Village should not use resident's money for advertisement.
- Exchange Club is honoring John T Magee with a Freedom Shrine award on February 12, 2009.

- Lake County Division of Transportation is holding an Open House concerning Washington Street from Hainesville Road to Lake Street in the villages of Grayslake, Hainesville, and Round Lake Park on Wednesday, February 18, 2009 from 4:00-7:00PM at the Hainesville Village Hall.

Clerk

- Linda reported she met with the frontline staff to create a procedure for the closed water bill accounts, so we can eliminate the outstanding debts.

Planning, Zoning, Licensing & Ordinance Review

- The shed has been torn down so it will no longer be able to be rented.
- Request for consideration to purchase a 1999 white pick-up for Bob Cada in the amount of \$420.00. It was a seized vehicle and this will clear the title. The jeep will be taken for auction.

Approval the Purchase of a Dodge Pick-up

2. Motion by Trustee Seminary, seconded by Trustee Nelson to place on the Consent Agenda to approve the purchase of a 1999 Dodge white pick-up truck for the building department in an amount not to exceed \$420.00.

Ayes: Kenyon, Nelson, Seminary, and Williams

Absent: Schnur, and Teubert

Motion Declared Carried

Environmental Planning, Protection & Management

- Trustee Nelson reported the SWALCO Legislative Breakfast is Friday, February 13, 2009.
- Lakes Management is looking for volunteers. It was suggested that we put this on the information board or newsletter.
- Lakes Management would like the village board to support passing a no dumping ordinance for the lake. One of the Lakes Management members is an attorney and will help with the verbiage at no charge.
- Groot called requesting to review our garbage contract. Mayor McCue sent them out a copy of the contract.

Finance

- Mayor McCue reported she is assigning Trustee Williams as Chairman of the Finance Committee.

Noted: Trustee Seminary informed the Mayor and the other board members Trustee Nelson has been signing off on some office bills. Trustee Nelson stated he would like to see a different method for paying the cleaning person, because there is no way to monitor the cleaning service. Trustee Seminary stated he would run a printout of when she comes in to the village hall.

Human Resources/ Community Outreach

- Trustee Kenyon reported on the Greater Round Lake Fire Protection District new board members. Ed Kohlmeyer as President, and Richard Kenyon as Vice President/Secretary and Pat Anderson as Treasurer.

- Reviewed for consideration employee holiday closings for 2009. Mayor requested to place under Old Business for further discussion.
- Reviewing other benefits, bonus, raises, and benefits.
- Human Resource meetings will meet the first Tuesday at 5:30 pm

Lakes Management will meet the 3rd Thursday of the month at 7:00 pm
Main Street meeting will meet on Wednesday, February 11, 2009.

- Mayor McCue reported the newspaper called regarding more information on the tax increase for the village. She informed them there would not be any tax increase.

Police – absent

Mayor suggested calling AT&T to increase memory and e-mails. Boxes set up with SBC

Trustee Williams sign and name badges are ordered. Business cards are on hold until she has her village e-mail set-up.

Old Business

- Trustee Seminary reported the Assisted Living paperwork has been filed with the State. The State has extended the filing date. Mayor reported she also sent a support letter.
- Consideration for the Water Adjustment reports for January 1 through January 31, 2009 should be reviewed and placed under Old Business for the next board meeting.

Adjourn

3. Motion by Trustee Nelson, seconded by Trustee Kenyon to adjourn the committee meeting at 8:14 pm

All those in favor – Ayes

All those opposed- None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen

Village Clerk, RMC,CMC

EXHIBIT 6

Village of Round Lake Park
Committee Meeting Minutes
August 11, 2009

Mayor McCue called the Committee Meeting to order at 7:00 p.m. with the Pledge of Allegiance. On roll call by the Deputy Clerk the following members were:

Present: Cerretti, Williams, Kenyon and Seminary

Absent: Graham and Schnur

Quorum

Also Present: Peter Karlovics, Alan Welk, Steven Rathunde, Ralph Woodworth, Lee Brandsma, Devin Moose, Matt Heinke and Douglas Allen.

Note: Trustee Schnur arrived at 7:10 p.m.

Special Presentation: Groot Industries

Lee Brandsma introduced himself as one of the owners of the private family owned company that deals in waste, recycling and transfer material. The company has been in business since 1914 and he represents the third generation. Through expansion a search began to look for a new home for their company in Lake and McHenry Counties. The search further led them to Round Lake Park and Stock Lumber. After finding the right people to talk to, Stock Lumber said yes to consider selling the property. A contract was signed predicated upon certain things that would be explained during the presentation. They are looking to maintain approximately 50 trucks to begin with and have an office building with dispatchers handling the Lake and McHenry County customer base.

Doug Allen explained the drawing of the Stock Lumber property (approx. 10 acres) showing what part of the property would be used for their purposes. Matt Heinke, a real estate attorney explained the zoning issues and other concerns we might have. It is currently zoned I-1 light industrial.

After the presentation there was a question and answer period.

Mayor Report – No Report

Village Clerk

1. A letter was received from the Girl Scouts requesting permission to solicit

and distribute their products in our village from October 1-18, 2009, November 13-30, 2009 and January 1-25, 2010, February-March 2010.

A motion was made by Trustee Schnur and seconded by Trustee Kenyon to place this request on the Consent Agenda for the August 18th board meeting.

All those in favor-Aye

All those opposed –None

Motion Declared Carried

Committee Reports

Planning, Zoning, Licensing & Ordinance Review- No Report

Code Enforcement & Public Safety

Trustee Seminary reported things are slow right now.

Human Resources/Community Outreach

Trustee Kenyon reported she is investigating the village and police department e-mail capability. It is currently lacking functionality, space and security. Looking into a professional service that would cost \$45.00 and offer 100 e-mail accounts. Suggestion was made to continue searching and get information in writing for a proposal.

Finance

Trustee Williams was questioning charges from Techstar for copies made at the village hall and police department. Apparently there have been overage charges, because they claim requests for exact counts have not been sent. A \$1,800 bill was received for the police department and \$400 for the village hall for the quarter. Janis from the police department stated she has been faxing the requests back to Techstar when they were sent. Will need to check and see if requests have been received at the Village Hall and faxed back. Techstar said they have been estimating and don't have an average for billing purposes.

The Sprint/Nextel bill was also discussed. A \$1,900 credit was given for the month of July and another \$782 credit will be given in August. Monthly invoices should run @ \$1,000 per month.

Talked about the budget with Kelly. Still @ \$281,000 in the red. Finding a lot of inconsistencies. Need further explanation from treasurer's office.

Public Works –No Report

Environmental Planning, Protection & Management

Trustee Cerretti reported checking into prices for the two porta- potties we have and see if the charges from Waste Management are reasonable. Found that they are giving us the best price at this time

Reported that Martin Voorbach is the new chairman of Lakes Management and Trustee Cerretti is the treasurer.

Department Reports

Police –No Report

Public Works-No Report

Building Inspector –No Report

Treasurer Report-No Report

Old Business

- A. Auto Repair Quotes- Chief should have quotes from three companies before next board meeting.

New Business –None

Adjourn

Motion by Trustee Kenyon and seconded by Trustee Williams to adjourn the committee meeting at 8:50 p.m.

All those in favor-Aye

All those opposed –None

Motion Declared Carried

Respectfully Submitted

Cindy Fazekas, Deputy Clerk

EXHIBIT 7

Village of Round Lake Park
Committee Meeting Minutes
October 13, 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, Kenyon, Williams, Graham, and Cerretti

Absent: None

Quorum

Also Present: Steve Sliozis, George Filenko, Daniel Burch, Audra Bonaroti, and Calene Zabinski

Special Presentation – None

Mayor Report

- Reported on attending a Public Hearing meeting with Groot that was continued for Wednesday, October 14, 2009. The second part of the evening she attended a Public Hearing with SWALCO to discuss their five year plan. One issue is the landfills are filled to capacity and recycling should be increased. Mayor McCue offered the suggestion to SWALCO that they should be training the businesses and not charging them so much for the recycling. Groot is looking into Transfer stations. She suggested that SWALCO and Groot work together. SWALCO is looking into transfer stations as opposed to landfills. Included in their five year plan is an Incinerator. The fumes won't go in the air.
- Attended the last Corridor Planning meeting. They discussed Route 53 name change to Central Lake Thruway. Also discussed, was making it a toll way in order to pay for it. Phase I study will include IDOT. Once it is approved, a resolution will have to be approved. Mayor stated she is in favor of the thruway but not in support of making it a toll way.
- Briefly discussed the Wind Energy Committee.
- Video Gaming briefly discussed and tabled for additional information.

Clerk – No Report

Committee Reports

Planning, Zoning, Licensing & Ordinance Review- No Report

Code Enforcement & Public Safety

Trustee Seminary discussed allowing the turnaround for the resident off of Hainesville Rd. After looking into the request, he is recommending the village allow the turnaround with some stipulations on size and it should not be used for parking. Some suggestions included 8 1/2 x22 or 8x12. Trustee Seminary will ask the resident to come to the October 20th board meeting for clarification.

Direct TV appears to be running a business out of 112 Main Street. They have not applied for permits or a business license. Trustee Schnur recommended shutting them down. Maybe the building inspector could red tag the building if they are unable to contact the business owner.

Human Resources/Community Outreach Review

Trustee Kenyon stated for this month she is moving the Human Resource Meeting to the 4th Tuesday due to the Main Street Community Meeting.

Police – No Report

- Mayor McCue asked Chief Filenko if he had additional information on the feral cats situation. He informed the board of trustees and Mayor McCue that he had exhausted every avenue. He contacted the public agencies and other local towns. If we contact Lake County Animal Control to get rid of the feral cats, the village would be charged \$80.00 per cat. Mayor McCue stated she would contact the gentleman that is feeding the cats and see if something can be worked out.

Old Business

A. Hiring New Police Officer

- Trustee Kenyon stated that the board's main focus should be on finalizing the budget not on hiring a new employee. Once the budget has been approved then the department heads would know what money is available for hiring a new employee.
- Chief Filenko stated the officer they want to hire is not a new officer, but a part-time officer he wants to make full time. There will be no academy training, so the village will save those funds. He is a replacement for Commander Robinson. The hire is currently working part-time, but because of the hours he has accumulated, he cannot work anymore hours until January. Hiring officers has been included in the budget for next year. We have another officer retiring next spring. Chief Filenko stated they have been working short-handed for the last 14 years, but with the officers retiring, it is creating additional shortages. As far as the KCat vehicle, they cover all costs and the car used does not come out of the village's fleet of cars. Chief Filenko explained the benefits that we received from KCat are more than the 20%.
- Chief Filenko stated that his officers are not comfortable working without a back up officer. It is dangerous and hazardous. They are really shorthanded due to another officer who has been hospitalized and has had emergency surgery. He will be out for several weeks.
- Trustee Schnur stated he felt it would be difficult to explain to residents that the village has a \$380,000 deficit, but the board approved hiring another officer.
- Trustee Seminary stated we have to do some hard budget cuts if we are going to turn the budget around.

- Trustee Graham and Cerretti stated they were not comfortable with only two officers on duty and jeopardize the residents and the officers.
- Mayor McCues' input was she feels strongly that we do not compromise safety for our residents and our police officers. She stated that she realizes cuts have to be made, but not replacing officers is not the way to do it. She requested the board to consider their decision and vote on the replacement hiring next week. Chief Filenko requested a poll from the board so he and Deputy Chief have an idea what programs they may have to cut.

The Clerk polled the board for approval to hire a new officer for the police department.

Ayes: Graham and Cerretti

Nays: Schnur, Seminary, Kenyon, and Williams

General Consensus is not to approve hiring the new police officer.

B. Vacation Time Policy – Tabled

C. Ordinance Codification Update

1. The Clerk distributed information from Municipal Code Corporation and asked the board to review the information. Trustee Schnur requested the Clerk to contact other municipalities to find out how they handle their codifications. Tabled for Board Meeting.

D. Non Profit Organization Business Owner - Tabled

New Business

- Trustee Seminary thanked Kelly for coming in this evening and he appreciated her help. He stated we are looking into making cuts in all areas. One area is the attorney fees and he is recommending freezing village spending. Tabled for next board meeting for additional discussion.
- Mayor McCue requested everyone to think about additional cuts from the budget. She reiterated we need to hire the officer full-time for safety for the officers and the residents.

Adjourn

Motion by Trustee Schnur, seconded by Trustee Williams to adjourn the committee meeting at 8:35 P.M.

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen,

Village Clerk, RMC, CMC

EXHIBIT 8

Village of Round Lake Park
Board Meeting Minutes
November 3, 2009

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

Present: Schnur, Seminary, Kenyon, Williams, Graham, and Cerretti
Absent: None
Quorum

Also Present: Alan Welk, Peter Karlovics, George Johnson,

Mayor McCue stated the agenda would be revised to move New Business items after Special Presentation.

Special Presentation

Mayor McCue thanked Alan Welk and his Planning Commissioners for all the hard work that they have put in to conduct a hearing, take testimony, and to make a recommendation and finding of fact to the Mayor and Village Board pertaining to the application for a Zoning Ordinance Text Amendment and for Special Use Permit by Groot Industries, Inc. to allow for "Contractor Offices and Vehicle and Equipment Storage Yard" within the I-1 Zoning District as a special use, and to grant a Special Use Permit to allow the proposed office/administration/employee training areas, truck maintenance facility, vehicle/container storage yard, vehicle fueling on property located at 40 Porter Drive, Round Lake Park, Illinois.

Alan Welk Chairman of the Planning Commission reported on the Findings and Facts from himself and his committee and offered their recommendations. He stated all public hearings were properly published and posted.

Consent Agenda Approved

1. Motion by Trustee Graham, seconded by Trustee Williams to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 10/24/09 and 10/31/09, in an amount NTE \$120,000.
 - B. Approval for Board Meeting Minutes of October 20, 2009
 - C. Approve Resolution 09-13 "A RESOLUTION ENDORSEMENT OF THE UNIFIED VISION DOCUMENT FOR THE CENTRAL LAKE THRUWAY, AS ADOPTED BY THE GOVERNMENT BOARD FOR THE ILLINOIS RTE 120 CORRIDOR PLANNING COUNCIL ON OCTOBER 14, 2009, AND AFFIRMING THE INTENT OF THE VILLAGE OF ROUND LAKE PARK TO MAKE RELEVANT FUTURE GOVERNMENT DECISIONS IN THE ILLINOIS 120 CORRIDOR THAT ARE CONSISTENT WITH THE ENDORSED UNIFIED VISION DOCUMENT FOR THE CENTRAL LAKE THRUWAY".

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

Motion Declared Carried

Public Discussion

Trustee Schnur requested Ms. Angela to explain her need for a business license at 124 Main St Apt 8. She explained they wanted to use it for a support group for the Hispanic people in the area. Several questions were asked such as how many people will be in attendance and will anyone be living in the apartment. She responded that no one will be living in the apartment; 6-7 people will be attending these meetings. It was determined that no action could be taken without further investigation.

Mayor McCue moved the New Business agenda portion, so that Attorney Karlovics could report and then be allowed to leave the meeting.

Attorney Karlovics reviewed for consideration Ordinance 09-16 APPROVAL OF AN ORDINANCE AMENDING THE REGULATIONS GOVERNING USES ALLOWED IN THE 1-1 LIMITED INDUSTRIAL, ZONING DISTRICT TO ALLOW FOR “CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” AS A SPECIAL USE. **Also reviewed**, Ordinance 09-17 “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” FOR PROPERTY LOCATED AT 40 PORTER DRIVE, ROUND LAKE PARK, ILLINOIS .

There were some objections and concerns between the two parties, but they met and were able to work out their issues.

Approval for Ordinance 09-16

2. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve Ordinance 09-16 APPROVAL OF AN ORDINANCE AMENDING THE REGULATIONS GOVERNING USES ALLOWED IN THE 1-1 LIMITED INDUSTRIAL, ZONING DISTRICT TO ALLOW FOR “CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” AS A SPECIAL USE.

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

Nays: None

Motion Declared Carried

Approval for Ordinance 09-17

3. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve 09-17 “AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW A CONTRACTOR OFFICES AND VEHICLE AND EQUIPMENT STORAGE YARD” FOR PROPERTY LOCATED AT 40 PORTER DRIVE, ROUND LAKE PARK, ILLINOIS .

Ayes: Schnur, Seminary, Kenyon, Williams Graham, Cerretti, and Mayor McCue

Nays: None

Motion Declared Carried

Approval for Ordinance 09-18

4. Motion by Trustee Schnur, seconded by Trustee Kenyon to approve Ordinance 09-18 THE APPROVAL OF AN ORDINANCE ACCEPTING THE FINAL PLAT OF SUBDIVISION FOR FERDINAND'S RESUBDIVISION.

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

Nays: None

Motion Declared Carried

Recess

Mayor called for a recess at 7:30 PM

Mayor reconvened the meeting at 7:50PM on roll call by the Clerk the following members were:

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

Absent: None

Quorum

Reports and Other Communication

President Report – None

Clerk

The Clerk reviewed for consideration the following information on Municipal Code Corporation. The web site would include all of the ordinances through supplement 14. Municipal Code has agreed to waive their electronic media fees of \$30.00 and their online maintenance fee of \$400.00 for this year.

Approval for Municipal Code Corporation

5. Motion by Trustee Williams, seconded by Trustee Kenyon to approve the codification update in an amount not to exceed \$1,000.00.

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

Nays: None

Motion Declared Carried

Thanksgiving bonuses were discussed to see if the village could afford to give out turkey's this year. If so, we need to vote on the authorization as well as and how much. After a brief discussion it was decided to table for next week's meeting.

Public Works

- George reported Dan Suchowski will be back to work on Monday.

Board Members

Schnur – No Report

Seminary –

- Briefly discussed the Red Box clothes collection. He will discuss it with his committee.
- The house next to the roller rink has extended their driveway and he is requesting the Building Inspector investigate it.

Mayor McCue reported on a discussion that Mayor Soto had with her on some of the residents at Cranberry Lakes encroaching on the walkways. Mayor McCue discussed some of the properties in Hainesville that have overgrown bushes and needs to be cleaned up. Mayor Soto agreed she would have the problem cleaned up.

Kenyon

- Trustee Kenyon reviewed and distributed the holiday closing list for 2010 for approval. Mayor McCue requested the board be allowed to review the list and place on the agenda for next week under Old Business.
- Requested an updated sound system for the village when finances are better. Trustee Kenyon stated minute taking is extremely difficult. Mayor McCue suggested that Trustee Kenyon should look into getting a sound system so when finances are available we won't have to waste time looking into a system.
- Main Street C-Mack Grant received \$261,000 to start in 2010-2011 fiscal year. Mayor requested to work with e-mails.
- Web-Site updates to include, E-Pay link, Veolia's phone number, and added the disclaimer that since the village does not have a full-time IT department, we do our best to keep the web site as up to date as possible.
- Trustee Kenyon reported the gazebo at Greenwood Park has become important to many residents. One of them being her daughter. The gazebo has been vandalized of late and she would hate to see it destroyed. She asked George Johnson if there was something he could do to make the repairs. Chief Filenko suggested putting lighting around the Gazebo which would help deter vandalism. The officers would then be able to keep a better eye on the gazebo.

Trustee Williams read the actual for the week of 10/24/09 in the amount of \$25,626.56, for the week of 10/31/09 in the amount of \$27,773.11

Cerretti

- Attended SWALCO meeting on 10/22/09. Three amendments were made to the agreement. Discussed the need to review and re-adopt the agreement.
- Update on landfills prediction for 2009. Zion landfill was filled in five years, and less than 10 years for Grayslake. They are looking into mass incinerator facilities.
- Discussed proposed budget. They have a deficit of \$77,566.
- Round Lake Park will receive \$350.00 for their recycling of 140 tons @\$2.50 per ton. It was suggested using the money for a light at Greenwood Park for the gazebo.

Old Business

6. Motion by Trustee Williams, seconded by Trustee Graham to approve the Accounts Payable for the week of 10/14/09 in the amount of \$181,163.04, for the week of 10/21/09 in the amount of \$175,716.55 for a total of \$356,879.59

Ayes: Kenyon, Williams, Graham, and Cerretti

Abstain: Seminary, and Schnur

Motion Declared Carried

New Business

Mayor McCue requested consideration to schedule the December 1st board meeting for an earlier time, so those who wish to attend the Wild Game dinner can.

Adjourn

7. Motion by Trustee Seminary, seconded by Schnur to adjourn the board meeting at 8:25pm.

All those in favor – Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Village Clerk, RMC, CMC

EXHIBIT 9

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. 14th 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

EXHIBIT 10

Village of Round Lake Park

Board Meeting Minutes

January 19, 2010

Mayor McCue called the board meeting to order at 7:05PM 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

Also Present: Rick Miller, Cindy Voorbach, Martin Voorbach, Peter Karlovics, George Filenko

Noted: Trustee Schnur arrived at 7:20PM

Special Presentation

Martin Voorbach, from Round Lake Area Lakes Management wanted to thank the village for their support and extend an invitation to the Village of Round Lake Park Board of Trustees and Mayor to attend their Annual Meeting on February 4, 2010. There will be a summary report for 2009 and a slide show presentation on the activities that were held.

Approved Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda as read:
 - A. Approve Payroll for weeks ending 01/16/10, and 01/09/10 in an amount not to exceed \$120,000.
 - B. Approval for Board Meeting Minutes for the week of January 5, 2010.

- C. Approval for Committee Meeting Minutes for the week of January 12, 2010.
- D. Approve the purchase of the new equipment for the water system in an amount NTE \$4,000.
- E. Approval for the ordering of the vehicle stickers using the lowest rate + shipping.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Public Discussion – None

Reports and Other Communications

President

- Mayor McCue gave an update on Groot. They are working on making improvements to the building and building the wall to restrict the sound.
- Mayoral luncheon at the Round Lake Area Chamber where she will speak on the state of the village.

Attorney

Attorney Karlovics reviewed Ordinance 10-02 “An Ordinance Authorizing the Borrowing of Funds in an amount not to exceed \$75,000 to be repaid within five years from the time the money is borrowed”. Peter stated this is for the loan for Public Work’s new dump truck.

Mayor commented on the reinstatement of the grant that Attorney Karlovics and the treasurer have been working on. Peter has to file a report with IDOT before it becomes effective.

Clerk

- Linda reported on an increase of revenue from the closed accounts. Inactive accounts have been settled for liens and collections have been settled. No payment plans have been accepted which has caused a reduction in the office work load and allowed to become more efficient in collecting water payments.

Police Chief

- State Elks Lodge donated \$500.00 for the Shop with a Cop Program

Public Works

- Mayor McCue reported she excused George Johnson from the meeting tonight for a family function. George took possession of the new truck.

Board Members

Trustee Schnur – Absent

Trustee Seminary – No Report

Trustee Kenyon – No Report

Trustee Williams

- Distributed a list of auto repair businesses to department heads where village cars may be taken for repairs.

Actual

Trustee Williams read the actual payroll for the week of 01/09/10 in the amount of \$32,118.78,

for the actual payroll for the week of 01/02/10 in the amount of \$31,126.86.

Mayor McCue asked Trustee Schnur if he had a report for the Board and he said no.

Old Business

- The Clerk requested a report be given to George Johnson, so the front line staff could update their records on the new meters.
- Water Tank will be repaired on Wednesday

Approve Accounts Payable

2. Motion by Trustee Williams, seconded by Trustee Seminary to approve the accounts payable report for the week of 1/13/10 in the amount of 17,959.39, for the week of 01/06/10 in the amount of \$104,645.96 for a total of \$122,605.35

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

Abstain: Schnur

Motion Declared Carried

Approve Holiday Closings

3. Motion by Trustee Kenyon, seconded by Trustee Graham to approve the 2010 Holiday Closing for the village.

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

Nays: None

Motion Declared Carried

Approve Ordinance 10-02

4. Motion by Trustee Cerretti, seconded by Trustee Williams to approve the ordinance authorizing the borrowing of funds in an amount not to exceed \$75,000 to be repaid within five years from the time the money is borrowed.

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

Nays: None

Motion Declared Carried

Reminder Special Meeting on Thursday, at 5:30PM on January 21, 2010.

Trustee Graham sending out reminder letters for the new water meters.

Trustee Seminary had a question regarding requesting business licenses include detailed information on the kind of business issuing license for and hours of operation. Attorney Karlovics stated this has to be done by ordinance not by motion. Attorney Karlovics requested to review the business license application for further recommendations. Mayor McCue commented the business license renewal letters do not need to be mailed before the end of February.

Trustee Kenyon asked for clarification on the nonprofit organization. Are they a business and are they in compliance with the ADA since the meetings are held upstairs? Attorney Karlovics stated ADA applies to new buildings not old buildings. Check with Bill regarding the ADA apartment's usage.

Briefly discussed the Red Box vending machines for videos. Are they required to buy a sticker? It was discussed and felt it is the same as a vending machine, pool table, etc. and should require a sticker.

Increase Water Deposit from \$100.00 to \$200.00 to cover water usage. Increase sewer usage 40 cents to 50 cents more for the sewer usage to cover the increases.

Adjourn

5. Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 7:55PM

All those in favor – Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M Lucassen, Clerk, RMC, CMC

EXHIBIT 11

Village of Round Lake Park

Board Meeting Minutes

February 16, 2010

Mayor McCue called the board meeting to order at 7:02 pm 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

Also Present: George Johnson, Calene (Kelly) Zabinsky

Noted: Trustee Schnur arrived at 7:10PM

Approve Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Graham to approve the Consent Agenda as presented:
 - A. Approve Payroll for weeks ending 02/13/10, and 02/06/10 in an amount not to exceed \$120,000.
 - B. Approval for Board Meeting Minutes for the week of February 2, 2010.
 - C. Approval for Special Board Meeting Minutes for the week of February 9, 2010.
 - D. Approval for Committee Meeting Minutes for the week of February 9, 2010.
 - E. Approve Water Adjustment Report for the period of January 1 through January 31, 2010 with an increase of \$171.80, Decrease of \$431.09, and Deposits of \$614.98.

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

Nays: None

Absent: Schnur

Motion Declared Carried

Public Discussion – None

Reports and Other Communications

Village President

- Mayor briefly reported the new JASA Board has appointed their new board and will start meeting the first Tuesday of the month at the Village of Round Lake.
- Chief Filenko, Deputy Chief Burch, and Officer Bonaroti are at a conference.
- Chief Filenko and Deputy Chief Burch put together a bid proposal for the Village of Hainesville to police their village. Mayor McCue stated she delivered the bid proposal to Mayor Soto personally.

Village Attorney – Absent No Report

Village Clerk

- Linda reported 12 residents' water was shut off for nonpayment.
- Vehicle Stickers will be sold starting March 1st. Timber Creek sales will be March 6, 2010 from 8:30-12:00 and Saddle brook vehicle sticker sales will be March 13, 2010. The Clerk requested help with the sales at Saddle brook.

Police Chief – Absent

Public Works

- George reported 1200 water meters have been installed. Approximately 300 remaining to do. Approximately 100 homes are vacant. Public Works will be hanging door hangers to get the balance completed.

Treasurer

- Treasurer reported on the Finances: Water Fund is doing well and expenses are down. General Funds behind in Sales Tax 100-250, behind. Increase will be when Vehicle Stickers sales start. MFT Fund is behind, Social Security and IMRF ahead.
- Lake County is conducting a lottery for Capital projects. We need to submit a letter if we want to participate in the lottery. If we are chosen we will have 90 days to get approval of the issuance of bonds. Trustee Kenyon asked if we could use the refund debt for Main Street. We cannot go backwards. The request has to be for a specific project ahead of time. Mayor McCue requested George put the list together for the relining of streets that are in need of repair such as Elder, Willow, and Clifton.
- Next meeting Audit Report should be ready. Mayor McCue requested the Department Heads meet to go over their budget.

Board Members

Trustee Schnur – No Report

Trustee Seminary – No Report

Trustee Kenyon – No report

Trustee Williams – No Report

Trustee Williams read the actual payroll for the week ending 01/30/10 in the amount of \$27,926.55, for the week of 02/06/10 in the amount of \$31,393.15.

Trustee Graham – No report

Trustee Cerretti- Reported on the Round Lake Area Lakes Management meeting he attended on February 4, 2010. They had several interesting speakers. Three towns were represented, two mayors, and three trustees from Round Lake.

Old Business

- Mayor reported on Lee from Groot will be moving in on April 1st.
- Lake County going through a five year plan. They do not want incinerators.
- Motion by Trustee Williams, seconded by Trustee Cerretti to approve the Accounts payable for the week of 02/03/10 in the amount of \$8,382.77, for the week of 02/10/10 in the amount of \$121,621.22 for a total of \$130,003.99.

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

Abstain: Schnur

Motion Declared Carried

Adjourn

Motion by Trustee Schnur, seconded by Trustee Kenyon to adjourn the board meeting at 7:56PM

All those in favor –Ayes

All those opposed – None

Motion Declared Carried

Respectfully Submitted

Linda M. Lucassen, Clerk RMC, CMC

EXHIBIT 12

Village of Round Lake Park

Board Meeting Minutes

April 5, 2011

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

Present: Seminary, Kenyon, Graham, Cerretti

Absent: Schnur, Williams

Quorum

Also Present: George Filenko and Peter Karlovics

Approve the Consent Agenda

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda with the exception of item e. Accounts Payable removal and placed under Old Business.
 - A. Approve Payroll for weeks ending 03/31/11, 04/07/11, and 04/14/11 in an amount not to exceed \$120,000.
 - B. Approval of Actual Payroll for the week ending 03/17/11 - \$27,519.04
 - C. Approval of Actual Payroll for the week ending 03/24/11- \$26,116.54
 - D. Approval of Actual Payroll for the week ending 03/31/11 - \$33,973.61
 - E. Approve Board Meeting Minutes for the week of 3/15/2011

Ayes: Seminary, Kenyon, Graham, and Cerretti

Nays: None

Motion Declared Carried

Reports and other Communications

Village President

- Reviewed the request from Cen Com to support Tele Communication the week of April 10-16, 2011. They invited everyone to stop in and take a tour or write a letter of support.
- Briefly reported on the Lake County Water Shed Development Report that some of the restrictions would impact the municipalities.
- Frank Furlan has the Agreement for the Pedestrian Crossing with Metra. It will have to be put on the next board meeting agenda unless it has to be approved sooner. Mayor McCue will contact Frank to see what needs to be done.

- Briefly discussed donation for the Johnson Family whether it be flowers or what the family wishes are. The donation amount was discussed and decided on \$100 unanimously.
- The Clarke Mosquito Agreement requires they be given a 90 days written notice of cancellation. Attorney Karlovics suggested sending the letter certified with a return request and to send regular mail. Incorporated in the language should be notice to cancel our agreement. The Village of Round Lake Park does not wish for the agreement to automatically renew.
Saddlebrook's PUD states there is \$100,000 available for reimbursement to the village for expenses that the village incurs for safety. It was suggested that CTY and the mosquito spraying should come out of those funds. A question was raised if the funds could be retroactive.

Attorney

Attorney Karlovics reported on a request from Groot regarding a necessary approval for the amendment of the Round Lake Park Zoning Ordinance regarding the Conditional Use Permit. Groot will take care of expenses incurred by the village.

2. Motion by Trustee Seminary, seconded by Trustee Graham to allow the Village Attorney and the Village Planner to proceed with a Zoning Hearing before the Round Lake Park Planning Commission to amend the Village of Round Lake Park Zoning Ordinance allowing the Village Board, without a hearing, to extend an existing Conditional Use Permit to a contiguous parcel of property owned by the conditional use property owner.

Ayes: Seminary, Kenyon, Graham, and Cerretti

Absent: Schnur, and Williams

Motion Declared Carried

Police Chief

- The case in Deerfield will be highlighted on 2020 and Dateline. Chief Filenko reported that the Major Crimes Task Force received a thank you letter for their dedication and hard work.
- Union contract has been settled in two sessions. Attorney Karlovics was pleased with the work being done and stated it was great.

Trustee Cerretti

- Attended the SWALCO Meeting on March 18, 2011
- SWALCO insurance was renewed on four policies for a combined total of \$47,062.00
- Compost bins and rain barrel sale will be on Saturday May 21st from 9:00am to 3:00pm in the parking lot of the Lake County Central Permit Facility in Libertyville. Compost bins are \$45 and rain barrels are \$55.00.
- Household Chemical Waste Mobile Collection Event will be on April 16th at the Fox Lake Streets Dept at 216 Washington Ave.
- SWALCO/Lake County 60% Recycling Task Force met on March 1st. If anyone would like to review a list of the objectives and recommendations from that meeting let me know. A notable item from last quarter was a record payment of \$15.00 per ton. Pete Adrian is projecting that the 1st quarter of this year may be \$24.00 per ton.

Old Business

3. Motion by Trustee Cerretti, seconded by Trustee Graham to approve the Accounts Payable Up To & Including 3/9/11-3/15/11 in the amount of \$32,669.84, 03/16/11-03/22/11 in the amount of \$96,014.92 and 03/23/11- 03/29/11 in the amount of \$20,396.84 for a total of \$149,081.60.

Ayes: Kenyon, Graham, Cerretti, and Mayor McCue

Absent: Schnur, Williams

Abstain: Seminary

Motion Declared Carried

Note Trustee Seminary removed himself from the room and no action was taken on his part.

New Business

4. Motion by Trustee Graham, seconded by Trustee Cerretti to approve the following business licenses: Ador Company, American Legion Post #1170, Artistika Beauty Salon, Baxter Healthcare Corporation, Black Tie Limousine, Bontanica Santa Barbara, J.S. Goray Inc., Groot Industries, Gypsum Supply, Handmade Specialties, Lara's Garage, Liberty Die & Mold, Inc., People's Choice, Perfumes Y Deportes Group, Pizza Place, B. Radtke & Sons, RAH Equipment, Salud EsFellsidad, Suburban Gas Service/Inergy, Thornton's #304, Walmark Corporation ,Yeli's Bakery.

Voice Vote Called
All those in favor – Ayes
All those opposed – None
Motion Declared Carried

Adjourn

5. Motion by Trustee Cerretti, seconded by Trustee Kenyon to adjourn the board meeting at 7:59pm

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

Respectfully Submitted by

Linda M. Lucassen, Clerk, RMC,CMC

EXHIBIT 13

Village of Round Lake Park
Board Meeting Minutes
June 7, 2011

Mayor McCue called the board meeting to order at 7:02pm with the Pledge of Allegiance. On roll call by the Clerk the following were:

Present: Seminary, Kenyon, Graham, Cerretti and Lucassen

Absent: Williams

Quorum

Also Present: Peter Karlovics, George Johnson, George Filenko, Alan Welk and Al Maiden

At this time Mayor McCue asked for a moment of silence in remembrance of State Representative Mark Beaubien who recently passed away.

Special Presentation-Alan Welk, Chairman of the Round Lake Park Plan Commission presented the Findings of Fact regarding zoning ordinances as follows:

The Plan Commission met on May 25, 2011 to conduct a public hearing to consider amendments to the text of the Village of Round Lake Park Zoning Ordinance, specifically Section 5.7 entitled "Restoration of a Damaged Building or Structure Designed or Intended for a Nonconforming Use," Section 4.10 entitled "Special Uses" and Section 11.1-2 entitled "Off-Street Loading."

The Plan Commission met on June 1, 2011 to conduct a public hearing to consider amendments to the text of the Village of Round Lake Park Zoning Ordinance, specifically Section 18.1-2 entitled "Definitions," Section 8.1-7 entitled "Bulk Regulations" and Section 8.2-7 entitled "Bulk Regulations."

Based on all the finding of the above, a favorable recommendation is being made to the Village Board.

1. Motion by Trustee Seminary, seconded by Trustee Kenyon to approve the Consent Agenda as presented :
 - a. Approve Payroll for weeks ending 06/09/11 and 06/16/11 in an amount NTE \$80,000.
 - b. Approval of Actual Payroll for the week ending 05/19/11-\$25,308.50
 - c. Approval of Actual Payroll for the week ending 05/26/11-\$27,875.98
 - d. Approval of Actual Payroll for the week ending 06/02/11-\$27,690.81
 - e. Approval of Accounts Payable Up To & Including 05/15/11-05/21/11 in the amount of \$49,804.53, 05/22/11-05/28/11 in the amount of \$69,824.71 and 05/29/11-06/04/11 in the amount of \$-0- for a total of \$119,629.24.
 - f. Approve Board Meeting Minutes for the week of 05/17/11

Ayes: Seminary, Kenyon, Graham, Cerretti and Lucassen

Nays: None

Absent: Williams

Motion Declared Carried

Reports and Other Communications

Village President

- A. After review and discussion of the Intergovernmental Agreement Between the Village of Round Lake and Round Lake Park for Sidewalk Construction Along State Route 134, Mayor McCue requested a motion for approval.

Motion by Trustee Graham, seconded by Trustee Lucassen to approve the Intergovernmental Agreement Between the Village of Round Lake and Round Lake Park for Sidewalk Construction. Along State Route 134

Ayes: Seminary, Graham, Cerretti and Lucassen

Nays: Kenyon

Absent: Williams

Motion Declared Carried

- B. Reminder that village cleanup is this Saturday. Met with Veolia regarding their billing for the village garbage pickup. Provided them with a list of residents with the containers they currently have. Veolia also asked for a list of resident phone numbers. They will bill quarterly in advance, so they would roughly bill the residents for a three months and the only glitch might be the first billing. Since we bill in arrears, our bills will go out in July with a charge for garbage. Shortly after in July, Veolia will be sending out a bill for the next three months. The residents might feel they are double billed. Veolia asked that any question received from the Village Hall be directed to them. They plan on sending out letters and calling residents regarding this change. Mayor will contact Veolia and proceed with them to do the garbage pickup billing.

Village Attorney

Commented on the recent passing of State Representative Mark Beaubien. Also wanted to thank Alan Welk and the Plan Commission for their hard work and time spent reviewing the criteria for the ordinance amendments.

Village Clerk

- Reported that 480 delinquent notices were mailed out today from the May 1st water billing. Shut off is scheduled for June 20th.
- So far, four building permits have been pulled for the month as well as five certificate of occupancy inspections.
- Our first Adjudication Hearing was held June 1st. Out of the seven cases that were heard, four were found liable, one not liable and two will be continued. The next hearing is scheduled for July 6th.
- Mayor McCue asked board if they would like to send a memorial donation for State Representative Mark Beaubien. After some discussion, the consensus was to send a \$50 donation to the Hospice Foundation of Northeastern Illinois and a \$50 donation to the Illinois Conservation Foundation (for the benefit of youth hunting).

Police Chief

- Reported that vacant properties are creating problems. Maintenance is of concern and not sure if the homes are abandoned or owned by banks. It's difficult to know who to send violations notices to. Attorney Karlovics suggested going through Lake County records

and see who the owner of record is. Lake County Treasurer's Office may also be a resource.

- Increase in gang activity in Lake County as well as street violence.

Public Works Superintendent

- Started road patching work today. Concentrating on Elder and Willow areas.
- Discussed grass cutting by the public works department for those properties with high grass. Notification would have to be sent to homeowner first.

Board Members

1. Trustee Seminary stated for the record he did not call for Executive Session. Request that it be retracted and be placed on agenda for committee discussion next week and on the agenda for board decision on June 21st.
2. Trustee Kenyon updated the board on Mano A Mano's request for a farmer's market. Their main goal is to transition farmers into becoming self-sufficient. Would like to sell the produce every Sunday. After more discussion, Attorney Karlovics asked that the board be polled regarding the need for permits/licensing. The consensus seemed to be that any fees be waived and permits not be required.
3. Trustee Graham-no report
4. Trustee Cerretti reported that 14 full-time and two part-time people helped with the lake cleanup. Went very well, Clarke performed applications for mosquito breeding sites on May 31st. SWALCO sale went very well. All 534 rain barrels were sold as well as 272 compost bins.
As of May 1st over 41,000 gym shoes were kept out of landfills due to recycling.
5. Trustee Lucassen reported that job descriptions are being updated. Roberta will now be cleaning the police department two days a week instead of three and the village hall one day a week. Would like consideration to be made for closing the village hall on Saturday, July 2nd in observance of the Fourth of July holiday.

Attorney Karlovics informed the board, per ordinance, that ten calendar days notice must be given before the village can cut the grass.

Old Business

- A. Motion by Trustee Kenyon, seconded by Trustee Seminary to approve the yearly business license for Home Run Liquor.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent-Williams

Motion Declared Carried

- B. Since the original ordinance regarding our Administrative Hearing did not provide for an administrative fee, Mayor McCue asked the village attorney to draft an amendment to the ordinance. Copies were distributed and Attorney Karlovics explained that a \$25 fee would be assessed in addition to each fine.

Motion by Trustee Graham, seconded by Trustee Cerretti to approve Ordinance 11-11 AN ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ROUND LAKE PARK, ILLINOIS ENTITLED "ORDINANCE ENFORCEMENT THROUGH ADMINISTRATIVE ADJUDICATION" TO ADD A SECTION 42.21 ENTITLED "ADMINISTRATIVE COSTS" IMPOSING ADMINISTRATIVE COSTS AFTER A DETERMINATION THAT A CODE VIOLATION EXISTS

Ayes: Seminary, Kenyon, Graham, Cerretti and Lucassen

Nays: None

Absent: Williams

Motion Declared Carried

Chief Filenko had asked that the impound fees be increased from \$150.00 Mayor McCue asked Attorney Karlovics to meet with him after the meeting and discuss this further.

C. Update on Adopt a Classroom program was tabled.

D. Motion by Trustee Lucassen, seconded by Trustee Cerretti to close the Village Hall Saturday, July 2, 2011.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent-Williams

Motion Declared Carried

New Business

A. Reminder that the Appropriation Ordinance will have to be sent to the attorney for review and has to be passed by the end of July.

B. The ordinance has expired for the appointment of the director and alternate director as representatives to the Central Lake County Joint Action Water Agency.

Due to conflicts in meeting times, Mayor McCue will replace Trustee Seminary as the alternate director. An updated ordinance will be drafted for approval at the next board meeting

C. Motion by Trustee Seminary, seconded by Trustee Graham to approve AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THIS PUBLIC BODY.(Ordinance 11-06)

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent-Williams

Motion Declared Carried

D. Motion by Trustee Graham, seconded by Trustee Lucassen to approve AN ORDINANCE AMENDING SECTION 8.1-7, SECTION 8.2-7, SECTION 18.1-2 OF THE ROUND LAKE PARK ZONING ORDINANCE TO PROVIDE FOR A MAXIMUM BUILDING HEIGHT OF FORTY FIVE(45) FEET IN THE I-1 AND I-2 INDUSTRIAL ZONES (Ordinance 11-07)

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent-Williams

Motion Declared Carried

- E. Motion by Trustee Seminary, seconded by Trustee Cerretti to approve AN ORDINANCE AMENDING SECTION 4.10 OF THE ROUND LAKE PARK ZONING ORDINANCE ENTITLED "SPECIAL USES" TO ALLOW AN ISSUED SPECIAL USE PERMIT, WHICH APPLIES TO A SPECIFIC PARCEL OF PROPERTY, TO BE EXTENDED TO AN ABUTTING PROPERTY. (Ordinance 11-08)

Voice Vote Called

All those in favor-Seminary, Graham, Cerretti and Lucassen

All those opposed-Kenyon

Absent-Williams

Motion Declared Carried

- F. Motion by Trustee Kenyon,, seconded by Trustee Seminary to approve AN ORDINANCE AMENDING SECTION 5.7 OF THE ROUND LAKE PARK ZONING ORDINANCE ENTITLED "RESTORATION OF DAMAGED BUILDING OR STRUCTURE DESIGNED OR INTENDED FOR A NONCONFORMING USE "TO ALLOW THE RESTORATION OF DAMAGED NON-CONFIRMING BUILDINGS OR STRUCTURES LOCATED IN A COMMERCIAL DISTRICT WITH FRONTAGE ON EITHER STATE OF ILLINOIS ROUTE 124 (MAIN STREET) OR PINEVIEW ROAD IF THE COST OF RESTORATION TO THE CONDITION IT WAS BEFORE THE OCCURANCE DOES NOT EXCEED 80% (Ordinance 11-09)

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent-Williams

Motion Declared Carried

- G. Motion by Trustee Graham, seconded by Trustee Seminary to approve AN ORDINANCE AMENDING THE TABLE LOCATED IN SECTION 11.1-2(B)(2) OF THE ROUND LAKE PARK ZONING ORDINANCE ENTITLED "OFF-STREET PARKING TABLE (PARKING CLASSES)" TO AMEND THE REQUIRED OFF-STREET PARKING SPACE FOR "CLASS 10" USES FROM THE CURRENT STANDARD OF SIX SPACES FOR EVERY 1000 SQUARE FEET OF GROSS FLOOR AREA TO FIVE PARKING SPACES FOR EVERY 1000 SQUARE FEET OF GROSS FLOOR AREA (Ordinance 11-10)

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent-Williams
Motion Declared Carried

Adjourn

Motion by Trustee Graham, seconded by Trustee Cerretti to adjourn the board meeting at 8:55pm

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent: Williams

Motion Declared Carried

Respectfully Submitted
Cynthia Fazekas, Clerk

EXHIBIT 14

Village of Round Lake Park
Committee Meeting Minutes
December 13, 2011

Mayor McCue called the committee meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Kenyon, Williams, Graham and Cerretti

Absent: Lucassen

Quorum

Mayor Report

- A. Received a letter from the Lake County Transportation Alliance along with an invoice for \$400.00. Will share information and review with board after meeting.
- B. Shop With A Cop event was last night with 121 children participating. Record time and organization this year and out of school by 8:05pm.
- C. Received an email today from the Lake County Municipal League informing us that at their next meeting on January 19th, they will have insider tips on aggregated electricity. As far as our village is concerned, a decision will have to be made by next week regarding the village changing electric carriers vs. individuals making their own change.
- D. Received a memo from Diana in the front office regarding a phone call from resident Steve Lakoske at 443 Colony. He was complaining about the garbage billing change and also the fact that the board meeting time changed from 7:00pm to 6:00pm. Feels this makes it very difficult for the average working person to attend the meetings.
- E. Our attorneys and the special counsel, who Groot pays for, have been negotiating. Right at the moment we are at a standstill. They are offering us 75 cents per ton on 75% of the tonnage that comes through the facility. The reason for that is, not 100% of all loads are recyclable. Would like to try and negotiate CPI increases for the transfer station. At this moment they are willing to give us \$20,000 up front. Mayor asked board if they wanted to take a tough ground and try and get more money and take a chance on them not having a transfer station and not having a scale for the police department., or do we want to take something which is better than nothing and have them in the town and deal with the next step. Company is hoping to complete this agreement within the next month or two.

Clerk

- A. Thanked board again for the employee appreciation holiday luncheon. Felt it turned out very nice and everyone enjoyed it.
- B. Reported that public works has started the renovation project in the old board room area. Will be painting and installing carpet.

Committee Reports

Planning, Zoning, Licensing & Ordinance Review-Kenyon

No Report

Code Enforcement & Public Safety-Graham
No Report

Human Resource/Community Outreach-Lucassen
Absent, No Report

Finance-Williams
No Report

Public Works-Seminary

1. Reported there is a pump causing trouble on Greenwood. It is blowing transformers, but not fuses. It is 30 years old and has been having problems since being struck by lightning. Will be monitoring it.

Environmental Planning, Protection & Management-Cerretti

1. Reported on the SWALCO Task Force recommendations which are also listed on their web site. The goal of the task force was to try and get this county up to 60% recycling by 2015. They want us to pass an ordinance requiring residents to recycle as well as businesses. Board feels it is a good idea to accept the task forces recommendations, but not approve.

Department Reports

Police-No Report
Public Works-No Report
Building Inspector-No Report
Treasurer-No Report

Old Business-No report

New Business-No report

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Kenyon to adjourn the committee meeting at 7:05pm.

Voice Vote Called

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

Respectfully Submitted
Cynthia Fazekas, Clerk

EXHIBIT 15

Village of Round Lake Park
Board Meeting Minutes
December 20, 2011

Mayor McCue called the board meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Williams, Graham, Cerretti and Lucassen

Absent: Seminary and Kenyon

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, David Hoover, Audra Bonaroti, Joe Segreti, Dagoberto Jacobo, Andrew Hamilton, Waymon Vela and Dan Burch.

*Note: Trustee Kenyon arrived at 6:05pm.

Special Presentation:

1. Chief Filenko introduced Officer Hamilton, Officer Vela and Officer Jacobo to the board. Officer Hamilton works part-time and Officer Vela was recently hired full-time after having worked part-time since 2003. Officer Jacobo recently graduated from the police academy. Newly hired part-time Officer Coppes would have been introduced, but he responded to a call and was unable to attend. Chief Filenko gave extensive background information about all of these officers. With the various areas of expertise and experience, they will all be a great asset to the department.

Village Clerk Fazekas proceeded with the formal swearing in of Probationary Police Officer Dagoberto Jacobo.

2. David Hoover from NIMEC (Northern Illinois Municipal Electric Collaborative) shared a presentation regarding municipal electricity aggregation. In summary, municipalities have recently been authorized by the State of Illinois to seek lower power rates for its residents and small businesses. The process is similar to a municipality seeking bids for garbage collection contracts for all residents. The municipality entertains bids, selects a winning supplier, and the contracted rate is applied to all residents. Suppliers are willing to offer lower pricing to aggregated groups of residents. Currently, 19 Illinois communities have locked in 20%-25% lower power rates for their residents. Savings average \$175/household/year. In order to proceed, the residents must approve a referendum. Some key points are that residents can opt out of the program if they do not care to participate. Commonwealth Edison is "indifferent" to the aggregation. ComEd would continue to bill our residents if we move to another power supplier. Aggregation offers the lowest rates for residents.

The referendum does not mandate a change. Staying with ComEd is an option to the municipality. If the supplier's bids are not sufficiently attractive, the municipality can elect to remain with ComEd. Should a bid be accepted, the supplier will contact each resident to inform them of the new aggregation price. If the resident takes no action, they will be included in the aggregation. Should the resident desire to not participate, they can OPT OUT of the program. The resident will be contacted initially by the supplier, and then again by ComEd. If they choose to Opt Out, they will need to respond to one of the two letters providing Opt Out information.

In order to place the referendum on the March 20th ballot, an ordinance has to be passed and given to the Lake County Clerk's office by January 3rd.

Motion by Trustee Williams, seconded by Trustee Cerretti to approve the consent agenda as presented except for item d. which will be moved to Old Business.

- a. Approve Payroll for weeks ending 12/29/11 and 01/05/12 in an amount NTE \$80,000.
- b. Approval of Actual Payroll for the week ending 12/08/11-\$36,263.87.
- c. Approval of Actual Payroll for the week ending 12/15/11-\$27,848.81.
- d. Approval of Accounts Payable Up To and Including 12/04/11-12/10/11 in the amount of \$436.85 and 12/11/11-12/17/11 in the amount of \$6,694.39 for a total of \$7,131.24.
- e. Approve Board Meeting Minutes for the week of December 6, 2011.
- f. Approve Committee Meeting Minutes for the week of December 13, 2011.
- g. Approval of AN ORDINANCE AMENDING §4 AND §5 OF THE APPENDIX TO CHAPTER 35 OF THE CODE OF ROUND LAKE PARK ENTITLED "PERSONNEL REGULATIONS" PERTAINING TO THE VACATION AND SICK LEAVE POLICIES OF THE VILLAGE OF ROUND LAKE PARK. (Ordinance 11-20)
- h. Approval of AN ORDINANCE PROVIDING FOR THE LEVY OF TAXES FOR THE VILLAGE OF ROUND LAKE PARK, LAKE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012. (Ordinance 11-21).
- i. Approval of AN ORDINANCE AMENDING THE TABLE IN § 150.82 OF THE CODE OF ROUND LAKE PARK ENTITLED "BUILDING FEES" TO INCREASE VARIOUS FEES FOR "CERTIFICATE OF OCCUPANCY AND USE" TO A MINIMUM OF \$75.00. (Ordinance 11-22).

Ayes: Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Absent: Seminary

Motion Declared Carried

Public Discussion-None

Reports and Other Communications

Village President

1. Mayor McCue invited everyone to the Groot facility on Thursday at 9:30am where they will be filling their first truck with the compressed natural gas. Mayor believes this is the first company other than NICOR in Lake County that is using compressed natural gas.
2. Mayor received a memo from Norma in the front office regarding a woman inquiring about holding a consignment sale 2-3 times a year in a store front. She was wondering if a permit or business license would be necessary. The Village Attorney said if the sale is held in a commercial building, a business license would be required.

Village Attorney-No Report

Village Clerk

1. Reported that Monday started shut off for non-payment of the Nov. 1st water bills. To date 33 accounts have not been paid.
2. During the month of December nine building permits were pulled and four certificate of occupancy inspections were scheduled.
3. The January 4th Adjudication Hearing has 24 cases scheduled so far.

Police Chief

1. Reported that they had signed up for a program with the Attorney General's Office that monitor's sex offenders. It will enable us to monitor the movement of sex offenders and allow the community to sign up for notifications if a sex offender moves into the area. This all works off a geo-data base. The database provides information about schools and daycare centers also. There are numerous checks and balances with the system.
2. Shop With A Cop program had 122 kids participating this year. Unfortunately, Dave Drushinin sustained a head injury requiring stitches earlier in the day. He was still able to fulfill his duties for the event and it was another successful year. Thanked the board for their help.

Public Works

1. The Block Grant project has started.
2. Continuing to work in the village hall with painting and carpeting. Should be finished with the carpeting next week.
3. While out salting last Saturday, one of the trucks started on fire. Will try to turn it over to the insurance company. Looks like about \$3,500 to repair.
4. Pump on Greenwood has been fixed.

Board Members

Trustee Seminary-No Report, Absent

Trustee Kenyon-No Report

Trustee Williams

1. Shared with board concern regarding some invoices incurring high finance fees. Seems to be a problem with not getting the invoices on a timely basis. Discussed how invoices could be received by finance committee sooner. Mayor asked if a list could be made of those items that should be paid and then checked on later. System has to be re-structured to move quicker. Mayor will print off a list of the village vendors. A memo needs to be sent to the treasurer.

Trustee Graham-No Report

Trustee Cerretti-Will report on SWALCO at the next board meeting. Did mention that on December 6th, Veolia has announced a contention to sell its North American solid waste crew. This will mean that members with Veolia as a hauler may soon have a new company providing service and the Zion landfill will be owned and operated by a new company.

Trustee Lucassen-No Report

Old Business

1. Motion by Trustee Cerretti, seconded by Trustee Williams to approve AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF ROUND LAKE PARK, LAKE COUNTY, ILLINOIS THE QUESTION WHETHER THE VILLAGE SHOULD HAVE THE AUTHORITY UNDER 20 ILCS 2955/1-92 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM (Ordinance 11-23)

Ayes: Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Absent: Seminary

Motion Declared Carried

2. Motion by Trustee Lucassen, seconded by Trustee Williams to approve Accounts Payable Up To and Including 12/04/11-12/10/11 in the amount of \$436.85 and 12/11/11-12/17/11 in the amount of \$6,694.39 for a total of \$7,131.24.

Ayes: Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Absent: Seminary

Motion Declared Carried

New Business-None

Mayor McCue asked for a five minute recess before going into Executive Session.

Motion by Trustee Cerreti, seconded by Trustee Graham to go into Executive Session at 7:45pm Under the Authority of 5 ILCS 120/2(c)(1).

Voice Vote Called

All those in favor: Ayes

All those opposed: None

Motion Declared Carried

Mayor McCue called the regular board meeting back into session at 8:43pm. On roll call by the Clerk the following members were:

Present: Kenyon, Williams, Graham, Cerretti and Lucassen

Absent: Seminary

Quorum

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Graham to adjourn the board meeting at 8:44pm.

Voice Vote Called

All those in favor: Ayes

All those opposed: None

Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 16

Village of Round Lake Park
Board Meeting Minutes
February 7, 2012

Mayor McCue called the board meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson and Kathleen Deitz

Special Presentation-None

Motion by Trustee Seminary, seconded by Trustee Lucassen to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 02/09/12, 02/16/12 and 02/23/12 in an amount NTE \$120,000.
- b. Approval of Actual Payroll for the week ending 01/19/12-\$28,020.03.
- c. Approval of Actual Payroll for the week ending 01/26/12-\$30,939.09
- d. Approval of Actual Payroll for the week ending 02/02/12-\$27,499.31
- e. Approve Board Meeting Minutes for the week of January 17, 2012

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

Public Discussion-None

Reports and Other Communications

Village President

1. In process of re-doing accounts and making sure signatures are on right accounts. Will discuss more under New Business.

Village Attorney

1. Updated board on the proposed Groot C&D Host Agreement. Copies of agreement were passed out. Essentially almost every issue is resolved with the exception of the adjustment of the annual fee that's paid quarterly to the Village. There was some issue as to whether we use the Consumer Price Index or the Producer Price Index. Producer Price Index for Finished Goods tracks the average change in prices over time of domestically produced and consumed commodities. The index is comprised of prices for both consumer goods and capital equipment, but excludes prices for services. The All Items CPI measures the average change in prices over time of goods and services purchased for personal consumption by urban U.S. households, regardless of the item's

country of origin. This index is comprised solely of prices for consumer goods, thus it excludes prices for capital equipment. Basically the problem is determining which is more advantageous for the Village. The second concern is the 3% cap on the annual Host Benefit Fee adjustment. Groot won't move away from that.

The proposed agreement also states that within thirty (30) days of the execution of this Agreement, the Company shall deposit \$20,000 (twenty thousand dollars) with the Village as part of the Host Fee. Since we are so close to coming to an agreement, the attorney proposed that instead we ask for \$50,000 which would help complete the deal on our end. He also asked the Mayor to poll the board in order for him to make this proposal to Groot.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Would like to have this agreement ready for approval at the next board meeting.

Clerk

1. The delinquent notices were mailed today for nonpayment of the January 1st water bill.
2. As part of the preparation process for the electricity aggregation proposal, the government authority aggregation form was sent to ComEd which will allow release of the first set of data that NIMEC will be needing. Will include names, addresses and accounts throughout the village. This is what they will use for their mailing list. There is a \$224.00 charge that ComEd will bill us for receiving this information. The award winning supplier is supposed to reimburse us that fee after they are chosen.
3. The February 1st Adjudication Hearing was held with 28 cases scheduled.
4. The painting and carpeting has been completed in the front office. Blinds have also been added to the windows in the front entranceway.
5. Now that Bill Rundall is back, we have five day coverage for inspections. Bill will be available for inspections on Monday, Tuesday and Wednesday and Ken Herring will be available for Thursday and Friday.

Police Chief

1. Reported that in past years the Park District had received a federal grant which enabled them to hire a full-time truancy officer to assist the school district. That grant expired the end of 2011. Because of this, the school district asked the police departments to explore the possibility of handling the truancy. After doing some research, learned that law enforcement is not responsible for truancy. It puts the responsibility on the school district itself. Will be meeting with a representative from the school to work out some kind of accommodation with them.
2. Was approached by a resident, Mr. Kramer, whose son is working on his Eagle Scout rank. After some discussion and approval, the training room at the police department will be redone and turned into a community room. Some enhancements will include carpeting, fix lights, paint and make interior wall an historical wall. There will be no cost to the police department.

3. Did an online training with Offender Watch which is the sex offender tracking site. Have been working with them the last couple of weeks. The county has assisted with the geo data base. Trustee Kenyon added this system to the village web site. Hoping to turn the site on tomorrow. It gives residents the ability to track sex offenders and be notified either by email or regular mail of their movements. Offender Watch is funded entirely by the Attorney General's Office. Chief will send out a CTY announcement to the residents.
4. The week of February 20th the Discovery Channel will be in town filming. They are doing a one hour feature on the Melissa Best case on a show called Disappeared. The Best family did want to go public with the case in order to bring attention to what happened.
5. A week from this Friday, Oxygen Channel will be interviewing Chief Filenko and Chief Sliozis for a show called Snapped. It will be an hour long feature on the Deerfield murder case.
6. MSNBC is doing a follow up with Inspector Dan Ruth from KCAT. This will be an hour long feature on auto theft and its' connection to international terror groups.

Public Works Superintendent

1. Finishing work on the men's bathroom in the Village Hall.
2. Insituform will be relining sewers Monday.

Treasurer-No Report

Building Inspector-No Report

Board Members

Trustee Seminary

1. Reported that another price was received for the truck repair. Price was less than the previous quote, but since it's a smaller operation, a \$5,000 deposit is required. Still looking for different avenues. Truck is back in our possession.

Trustee Kenyon

1. Added to the web site homepage the NIMEC electricity aggregation informational flyer. It also links to other resources that the consumer can read. Also added the sex offender watch list to the web site.

Trustee Williams-No Report

Trustee Graham-No Report

Trustee Cerretti

1. Reported that the Lakes Management Annual Meeting held last week went very well and was very informative.

Trustee Lucassen-No Report

Old Business

- A. Motion by Trustee Cerretti, seconded by Trustee Lucassen to accept the 60% Recycling Task Force Report.

Voice Vote Called
All those in favor-Ayes
All those opposed-None
Motion Declared Carried

*Trustee Seminary left the room before the vote was taken on item B under Old Business

B. Motion by Trustee Williams, seconded by Trustee Graham to approve Accounts Payable Up To and Including 01/15/12-01/21/12 in the amount of \$71,704.08, 01/22/12-01/28/12 in the amount of \$110,526.06 and 01/29/12-02/04/12 in the amount of \$-0- for a total of \$182,230.14.

Ayes: Kenyon, Williams, Graham, Cerretti and Lucassen
Nays: None
Motion Declared Carried

*Trustee Seminary returned to the room after vote was taken.

Mayor McCue informed the board that a letter was received from Veolia informing us there is an annual contractual price adjustment for garbage. This year's annual adjustment is 5%.

New Business

A. Motion by Trustee Williams, seconded by Trustee Graham to approve the Water Adjustment Report for the period of January 1 through January 31, 2012 with an increase of \$100.00, decrease of \$54.61 and deposits (applied to final Bill) decrease of \$1,224.02.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen
Nays: None
Motion Declared Carried

B. Motion by Trustee Williams, seconded by Trustee Cerretti to approve ordering 5,000 vehicle sticker application forms from Classic Printery at an estimated cost of \$320.00.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen
Nays: None
Motion Declared Carried

C. Motion by Trustee Lucassen, seconded by Trustee Graham to approve the Village Hall Holiday Closings for 2012.

Voice Vote Called

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

D. Motion by Trustee Williams, seconded by Trustee Seminary to accept the letter of resignation from the Village Treasurer.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

E. Motion by Trustee Williams, seconded by Trustee Graham to approve appointment of Kathleen Deitz as interim treasurer.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

F. Mayor McCue introduced Kathleen Deitz. as the outside contractor/bookkeeper. Her previous experience includes former treasurer for the Village of Round Lake Heights and treasurer of the Vernon Hills Park District. She has knowledge of Quick Books and time sheets.

Village Attorney recommended a new motion be made to include her rate of pay.

Motion by Trustee Williams, seconded by Trustee Graham that in addition to appointing Kathleen Deitz as interim treasurer, her rate of pay will be \$18.00/hr as a contractor.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

Trustee Kenyon made a proposal that the Village start ticketing businesses downtown when they don't clear the sidewalks (new sidewalks). Mayor McCue feels that before tickets are issued, they should first be informed. Want to inform businesses to not have their snowplowers create the hills in front of the sidewalks. Mayor McCue will make copies of the ordinance and Ray McCarty volunteered to hand them out to the businesses.

Trustee Kenyon wants to start enforcing ticketing them if they don't comply. Chief Filenko suggested using the CTY system to inform and remind them which would act as a warning.

Mayor McCue also informed the board that Frank Furlan said the final plans that were submitted to IDOT for the downtown lighting and sidewalks were approved. IDOT should be putting their final stamp of approval for this spring.

Mayor McCue asked for Executive Session at 6:57pm for purposes of discussing discipline of specific employees of the public body.

Motion by Trustee Graham, seconded by Trustee Cerretti to go into Executive Session.

Voice Vote Called
All those in favor-Ayes
All those opposed-None
Motion Declared Carried

Mayor McCue reconvened the regular board meeting at 7:35pm. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Williams to adjourn the board meeting at 7:38pm.

Voice Vote Called
All those in favor-Ayes
All those opposed-None
Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 17

Village of Round Lake Park
Committee Meeting Minutes
March 13, 2012

Mayor McCue called the committee meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Mayor Report

1. Applied for a line of credit at the bank today.
2. Mayor McCue reported that she has struck a verbal deal with Groot. The paperwork is supposed to be going between the attorneys. They are willing to give us \$40,000 in advance with a 75% payback. This means we will get 25% of any income and they will take back 75% until it is paid. They are very interested in having our contract for waste hauling in the village. They have worked up some prices, but a proposal is not ready at this time. Verified with the Village Attorney if this would be ok. He said it would. A memorandum of understanding will be drawn up. Our contract with Veolia will be up next March.
3. Went on an interview for the finance director position last night. The candidate's credentials were good. Discussed salary and amount of time available during each week.

Clerk

1. Reminder that village stickers will be sold at Saddlebrook this Saturday.
2. Letters were received by the residents regarding the electricity aggregation. Received many calls with questions. Explanations were given and appreciated.

Committee Reports

Planning, Zoning, Licensing & Ordinance Review-Trustee Kenyon

1. Reviewed business licenses that were presented for review.

Motion by Trustee Kenyon, seconded by Trustee Seminary to place on the consent agenda approval of business licenses for the following businesses: ABC Storage, Botanica Santa Barbara, Gypsum Supply, Londono's Auto, Mikes Manufacture Home, People's Choice, Pizza Place, R&M Auto Body, RAH Equipment and Walmark.

Voice Vote Called

All those favor-Ayes

All those opposed-None

Motion Declared Carried

Code Enforcement & Public Safety-Trustee Graham-No Report

Human Resources/Community Outreach-Trustee Lucassen

1. Prepared and discussed a draft memo that will be sent to employees regarding unused vacation/sick time. Mayor McCue should have a report to present to the board by the next board meeting showing the status of each employee.

Finance-Trustee Williams

1. Reported that Kelly will meet with her and the Mayor (if available) on Friday at 9:00am. Kelly stated that the only things she has to turn over are the set of office keys, two swipe keys and the IMRF issue that was still open.
2. Discussed wages and rate of pay for the AP/AR clerk. Mayor McCue mentioned that Kathy was not expecting to be paid while she is still learning. She is getting more comfortable and doing more on her own. Discussed what an affordable rate of pay would be once a permanent treasurer was hired. HR and Finance Committee felt that \$15.00/hr would be a comfortable amount.
3. Questioned outcome from the last adjudication hearing which had nine cases scheduled. Informed that not all cases that are found liable include the administrative fee. Wanted to know why this fee is sometimes waived by the judge. Decided to talk to the Chief about this for clarification.

Public Works-Trustee Seminary-No Report

Environmental Planning, Protection & Management-Trustee Cerretti

1. Reported that the Anglers report stated a bald eagle was spotted in the middle of Round Lake.
2. The lake cleanup has been scheduled for May19th at 8:00am.at the Round Lake Park pier. Should last until around noon. Event will be posted on the village sign, web site and mentioned in the village newsletter.
3. The "Fishing Can Be Fun" fishing derby will be held on August 4th at 8:00am. It is sponsored by Competition Bass Masters, Round Lake Management Commission and Round Lake Area Park District. It will be held at the Round Lake Beach beachfront. Fishing poles will be provided if needed.
4. Mentioned that the Round Lake Management now has a Facebook Page.
5. Reported that Saddlebrook Farms does their own landscape maintenance and use fertilizer with 0% phosphates. They are compliant with our ordinance.

Trustee Williams mentioned that due to the election next week, the Finance Committee will not be able to meet at the Village Hall. Two members of the committee will be working the election and only one member would be available. Will need to post a notice that the meeting has been cancelled.

Department Reports

Police –No Report

Public Works-No Report

Building Inspector-No Report

Treasurer-No Report

Old Business

1. Trustee Lucassen recommended that adjustments be made in order for the Locis Bill to be reduced. Some of the software programs are not being used and could be eliminated. Discussed advantages and disadvantages to making these changes. Consensus seemed to be that a final decision would be made at a later time.
2. Mayor McCue met with Larry Waco from Saddlebrook last Friday. There are two ponds in the front that were man-made and have now become wetlands. Now they want to fill them in and have to pay the army corp. of engineers for permits. Area will be farmed for a couple of years.
3. Trustee Kenyon mentioned that she has placed the code of ordinances in three different areas on the web site.

New Business-None

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Kenyon to adjourn the committee meeting at 6:45pm

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted,

Cynthia Fazekas, Clerk

EXHIBIT 18

Village of Round Lake Park
Board Meeting Minutes
March 20, 2012

Mayor McCue called the board meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Also Present: Peter Karlovics and George Johnson

Special Presentation-None

Motion by Trustee Graham, seconded by Trustee Cerretti to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 03/24/12 and 03/31/12 in an amount NTE \$80,000.
- b. Approval of Actual Payroll for pay date 03/08/12-\$27,140.19
- c. Approval of Actual Payroll for pay date -3/15/12-\$26,224.11
- d. Approval of Accounts Payable Up To and Including 03/10/12 in the amount of \$-0- and 03/17/12 in the amount of \$28,407.87 for a total of \$28,407.87.
- e. Approve Board Meeting Minutes for the week of March 6, 2012
- f. Approve Committee Meeting Minutes for the week of March 13, 2012
- g. Approve Business Licenses for ABC Storage, Botanica Santa Barbara, Gypsum Supply, Londono's Auto, Inc. Mike's Manufacture Home, People's Choice, Pizza Place, R&M Auto Body, RAH Equipment and Walmark

Ayes: Seminary, Kenyon, Graham and Cerretti

Nays: None

Absent: Williams and Lucassen

Motion Declared Carried

Reports and Communications

Village President

1. After looking at Groot's proposal, called them and asked about a village cleanup day. They agreed to that and sent a whole new electronic version which includes this.
2. Reported that a woman supposedly slipped on the outside steps of the Village Hall and hurt herself. The rescue squad was called and a police report filed. Transport was refused. Insurance company was notified.

Village Attorney

1. Mentioned that the part-time police officer's ordinance brings our Round Lake Park code of ordinances up to date and in compliance with state standards as the police chief had requested. It will actually be put into the village code. It is ready for passage.
2. Reported that the finalized copy of the Groot agreement has not been sent to his office yet. Not recommending that the board approve anything nor approve any proposal from Groot for waste pickup. This should all be done together. Feels it can wait. Offered Groot the possibility of a special board meeting, if they were in a hurry, accommodating them if a correct copy is signed by Groot. Otherwise, this can wait until the next board meeting. Commended the Mayor for all her work in getting the agreement amended so the village is getting a larger up front payment. The amount was doubled.

Clerk

1. Thanked the trustees who helped sell village stickers at Saddlebrook. A total of 928 stickers were sold which amounted to \$2,977.00.
2. Yard waste pickup will start April 4th. The sticker prices will be \$2.65 this year. This reflects a 5% increase.
3. The Adjudication Hearing scheduled for April 4th has 23 cases so far.
4. Since H2Cool system is no longer offering service to the village, Hinkley Springs was contacted. The new water cooler was delivered last week.

Police Chief-Absent

Public Works Superintendent

1. Reported that they have been working on garbage cleanup throughout the village.
2. Boat dock will be put out this week.
3. Mayor reported that the check from the CDBG funds was received and deposited in the account yesterday.

Treasurer

1. Mayor reported a line of credit was put in for with the bank. Not sure if approval has been given yet.
2. Will be done with the KCAT account as soon as the check books have been balanced.

Building Inspector

1. Mayor reported that one business license application was turned down yesterday. Would have been for a resale shop behind the individual's house. When Bill inspected the property, discovered it was only a shed with stuff in it. Even though business license application fees are normally non-refundable, his money was refunded since there was no way he could run a business out of the shed.

Board Members

Trustee Seminary

1. Concerned about the soccer season starting up again at the Ukranian Camp. Wanted to know if there is any action that could be taken to enforce the speeding that occurs. Thought extra police could be called to patrol.

Trustee Kenyon-No Report

Trustee Williams-Absent, No Report

Trustee Graham-No Report

Trustee Cerretti

1. Reported that even though the lifeguard contract hasn't been signed yet, the lifeguards will be working one hour less this year. Instead of 12:00pm-7:00pm, it will be 1:00pm-7:00pm. Contract will be placed on the April 3rd board agenda for approval.

Trustee Lucassen-Absent, No Report

Old Business

1. Motion by Trustee Cerretti, seconded by Trustee Seminary to approve Resolution 12-01 60% Recycling Task Force Report Acceptance.

Voice Vote Called

All those in favor-Ayes

All those oppose-None

Motion Declared Carried

Mayor McCue reported that we are the 33rd village to have passed this.

New Business

1. Motion by Trustee Graham, seconded by Trustee Cerretti to approve AN ORDINANCE AMENDING §33.07 OF THE CODE OF ROUND LAKE PARK ENTITLED "PART-TIME POLICE OFFICERS" TO COMPLY WITH THE ILLINOIS POLICE TRAINING ACT (50 ILCS 705/1 et. Seq.) (Ordinance 12-01)

Discussion followed where Trustee Seminary questioned if most of the part-time officers already are in full-time positions with other villages and would have been trained. Mayor McCue stated that some are, but not all. Attorney Karlovics clarified that this is an ordinance that sets a standard. It's up to how the police department wants to handle enforcing the standard. This is a standard that is through the Illinois Police Training Board. Those standards for part-time officers are new. We don't have that in our ordinance. We are required to show that we passed the ordinance by sending it to Springfield. It is to satisfy a state requirement. How things are handled internally is a whole different question.

Ayes: Kenyon, Graham, Cerretti and Mayor McCue

Nays: None

Abstain: Seminary

Absent: Williams and Lucassen

Motion Declared Carried

Mayor McCue asked if the Board would be in favor of calling a special board meeting if everything is ok with Groot. Also asked Attorney Karlovics if a memo could be written stating that the village is not required to go out for bid. He agreed to prepare the memo.

Adjourn

Motion by Trustee Graham, seconded by Trustee Cerretti to adjourn the board meeting at 6:25pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 19

Village of Round Lake Park
Board Meeting Minutes
April 3, 2012

Mayor McCue called the board meeting to order at 6:02pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Graham, Cerretti and Lucassen

Absent: Kenyon and Williams

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson and Wayne Coleman

Special Presentation-None

Motion by Trustee Seminary, seconded by Trustee Lucassen to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 04/07/12 and 04/14/12 in an amount NTE \$80,000.
- b. Approval of Actual Payroll for pay date 03/22/12-\$26,567.47.
- c. Approval of Actual Payroll for pay date 03/29/12-\$35,723.40.
- d. Approval of Accounts Payable Up To and Including 03/24/12 in an amount of \$43,014.15 and 03/31/12 in the amount of \$134,049.83 for a total of \$177,063.98.
- e. Approve Board Meeting Minutes for the week of March 20, 2012.

Ayes: Seminary, Graham, Cerretti and Lucassen

Nays: None

Absent: Kenyon and Williams

Motion Declared Carried

Reports and Communications

Village President

1. Received money back from Storm Water Management for a detention pond on Porter Drive. On April 10th there will be a Storm Water Management meeting with Mark Ferdinand.
2. Informed board that the mayor from Beach Park passed away.

Village Attorney

1. Was asked by the Mayor to provide a legal opinion as to whether the Village of Round Lake Park may enter into direct negotiation and award a contract for refuse and recycling collection service without undergoing a bid process. Copies of his memorandum were passed out to the board members. His answer was that the Village may enter into direct negotiation and award a contract for refuse and recycling collection service without undergoing a bid process. His conclusion was pursuant to 65 ILCS 11-19-1 and the case of Young v. the Village of Glen Ellyn, that the Village of Round

Lake Park has the authority to award an exclusive contract for refuse and recycling collection service to any entity it wishes.

Recommending that the Village decides on the issue today and that Groot submit a formal contract to be approved at the next board meeting.

Clerk

1. The March 1st water bills are due Thursday, April 5th. Due to the holiday on Friday, delinquency notices won't go out until April 9th. Normally shut off would be Monday, April 16th, but requested board permission to postpone shut off for one week until April 23rd. Discussed the matter and decision was to postpone shut off until April 23rd,
2. For the month of March 26 building permits were pulled and 15 certificate of occupancy inspections were completed.
3. The referendum passed for the electricity aggregation. Two Public Hearings have been scheduled for May 1st and May 15th. Suggested having a CTY call informing residents about this.
4. Plan to accept applications for the part-time clerk position in the water department beginning April 1st. This information needs to be posted on the web site as well as the outside village board.
5. The April 4th Adjudication Hearing has 23 cases scheduled.
6. Will be contacting Veolia regarding a date for the village spring cleanup.

Public Discussion

Wayne Coleman of 545 Ravine wanted to inform board of some issues he is having with Veolia. He has been in contact with their supervisor and they are trying to resolve them. He is concerned about garbage that is dropped during the pickup process and not cleaned up. He wanted to know why residents don't have a choice in waste haulers. Mayor McCue explained that the village is under contract with Veolia which includes service for all the residents. This is mandatory since it would be too difficult to have multiple companies traveling through the area. He also questioned why there couldn't be a lesser charge for those residents who only place their garbage out every two weeks or so. After further discussion, Mayor McCue offered to call Veolia and inquire about the issues that have been mentioned.

Police Chief

1. Their police test is scheduled for this Saturday. Fifty-four applicants will be taking the test. It is all self-funded with the application fee. Required by state statute to maintain an active police list which is a two year list.
2. There has been an obvious escalation of gang activity and street violence in the center of town. There was an incident of one of our squad cars being damaged in Round Lake. Credited the Round Lake Park detectives for locating the offender who is a gang member. Went to McHenry and worked with their detectives and detained him for Round Lake who in turn arrested him. Hoping to recoup the monies as soon as it is adjudicated. Plans in place by way of adjustments in hours with regard to patrols and bringing in a gang unit for sporadic gang enforcement. Will be an increase in officer presence. Will also be bringing in air support which will send a real definitive message.

The increase isn't due to anything more than a change in population and demographics which is seen annually. Identified problem and have a plan in place. Number of arrests have been made including heavy gang enforcement.

3. Discovered this past week that the server at the police department ran out of memory space. Contacted the village IT person and discovered he went out of business. Very critical to maintain servers and data. Chief and Deputy Chief volunteered to go and find a service that will provide IT support. Contacted other municipalities in area and county. Came up with three providers. Brought them in and interviewed them and asked about pricing as well as response time. The average price right now is somewhere in the area of \$120-\$150/hr. If the companies are not familiar with municipalities, they may want to insist on replacing infrastructure and machines, etc. First interviewed Current Technologies. They work out of the Downers Grove area. Recommended by Round Lake. They had packages of hours that could be purchased. Their estimate of package hours needed for our village would be in the area of \$125/hr. They did not offer free assessment. They wanted \$2,000 up front. The next company was ABM out of Mundelein. Service many local municipalities. They did not require any upfront money and no negotiation, but it would be \$150/hr. They are very reputable. The third company is called DeKind and they are out of Antioch. Currently using them for software support for the records management system. Have been using this system for approximately twelve years. They are a smaller company with 6 full time employees. They service Lake Villa and Lindenhurst. Just moving into municipal government. Their pricing would surmount to \$85/hr. based on packages. They would also come in and give a free assessment. The Chief is recommending they do an assessment. Asked them about supporting equipment that might be a little outdated. Some of their equipment is reaching the 5-6 year old range. Have acquired some server equipment from the military that would need programmed. This has saved the village approximately \$40,000. They would give us an average number of hours. As a non-customer, they would be willing to respond right now if we needed them at a cost of \$120/hr. Would like to take a good look at this company and have them come up with a package. This company also has an early warning system that would be installed in the equipment. Would like to put a five year plan in place for equipment replacement.
4. Also discussed internet service. Not happy with AT&T. The T-One line is not necessary. Comcast was contacted. Currently paying AT&T \$750/month for internet service. With Comcast the police department would be paying \$99/month and the village hall would pay \$59.99/month. Also looking into a phone package. Offering a great cost savings. Chief would like to move ahead with DeKind by requesting more information and then contact Comcast and at least get rid of the T-One line and go to internet service at the police department immediately. Would then ask them for more specifics on the phone system. Consensus of the board was to allow the Chief to pursue his recommendations.
5. Informed the board that the Task Force Annual Report was available for viewing.

Public Works

1. Reported that sidewalk repairs have been done. Willows of Greenwood had a number of areas affected.

Treasurer

1. Mayor McCue reported that she has been in communication with Lakemoor on the first person interviewed for the finance director position. He has experience writing grants as well as getting them. Still have one more person to interview. Could be getting real close to getting someone.
2. Mentioned that part of the problem with over time for the police department has to do with the shifts. It's 36 hours one week and 42-46 the next week. Paying mandatory overtime. If the village went to a two week pay period, that overtime would go away and save the village money. Realize it would be an adjustment for the employees. Need to explore different options.

Board Members

Trustee Seminary-No Report

Trustee Graham-No Report

Trustee Cerretti-No Report

Trustee Lucassen

1. Would like to plan something for Diana Cessna's retirement.
2. Still needing to add FOIA information to the web site in order to be in compliance. Showed the village attorney what was put together so far and he said it was fine. Will be completing soon and adding to the web site.

Old Business

- A. Motion by Trustee Lucassen, seconded by Trustee Seminary to approve the cost estimate of \$3,108 from Municipal Code for Supplement No. 17 to the Village of Round Lake Park, IL Code of Ordinance.
Trustee Lucassen inquired if this estimate included a disk and Clerk Fazekas said it does.

Ayes: Seminary, Graham, Cerretti and Lucassen

Nays: None

Absent: Kenyon and Williams

Motion Declared Carried

- B. Some business licenses still need to be signed off by the building inspector and fire inspector. Will be approved once this has been completed.
- C. Trustee Cerretti questioned the hour's portion of the contract. Lifeguards will be working from 1:00pm-7:00pm, but they are charging us for 7 hours. Would like clarification of this before seeking approval.
- D. Mayor McCue reported that the cars from KCAT will be removed from the insurance policy since we will no longer be handling this account.

New Business

- A. Motion by Trustee Seminary, seconded by Trustee Lucassen to approve Resolution 12-02 Declaring April 2012 as Child Abuse Prevention Month in the Village of Round Lake Park.

Voice Vote Called

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

- B. Chief Filenko advised the board that he met with HR before the board meeting. Posted an ad in the local publication for the part-time records clerk position. A number of applications were received. Recommending the hiring of Lori Hagi. She is currently working part-time at CenCom and also part-time at FoxCom. Will be giving up one of those positions if hiring is approved. Brings a lot of experience to the table. Familiar with law enforcement and has certifications required. No benefits will be offered. Would like to propose a starting pay at \$17/hr and after six months would receive a \$.50 raise and after a year there would be a review. Would be working 31hrs. Monday through Thursday.

Motion by Trustee Seminary, seconded by Trustee Cerretti to approve the hiring of Lori Hagi as the part-time records clerk for the police department.

Ayes: Seminary, Graham, Cerretti and Lucassen
Nays: None
Absent: Kenyon and Williams
Motion Declared Carried

- C. Motion by Trustee Graham, seconded by Trustee Lucassen to approve the Water Adjustment Report for the period of March 1 through March 31, 2012 with an increase of \$192.19, Decrease of \$353.53 and Deposits (applied to Final Bill) Decrease of \$978.86.

Ayes: Seminary, Graham, Cerretti and Lucassen
Nays: None
Absent: Kenyon and Williams
Motion Declared Carried

- D. Motion by Trustee Cerretti, seconded by Trustee Graham approving AN ORDINANCE APPROVING A "HOST COMMUNITY AGREEMENT" BETWEEN THE VILLAGE OF ROUND LAKE PARK AND GROOT INDUSTRIES, INC. TO ALLOW FOR THE PERMITTING, CONSTRUCTION, AND OPERATION OF A GENERAL CONSTRUCTION AND DEMOLITION DEBRIS PROCESSING AND RECYCLING FACILITY. (Ordinance No. 12-02)

Discussion followed. Village Attorney recommended not signing tonight. Need a legal description to finalize. Everything else has been worked out. This would be an approval of the agreement as written along with the Mayor making minor changes as necessary in the Village's interest.

Ayes: Seminary, Graham, Cerretti and Lucassen

Nays: None

Absent: Kenyon and Williams

Motion Declared Carried

- E. Motion by Trustee Cerretti, seconded by Trustee Lucassen to approve Groot Industries, Inc's proposal to provide refuse and recycling collection services for the Village of Round Lake Park.

Ayes: Seminary, Graham, Cerretti and Lucassen

Nays: None

Absent: Kenyon and Williams

Motion Declared Carried

Mayor reported that ComEd wants someone from the Village to be the EMA representative. The Police Department will take care of this.

Mayor will also have a telephone conference with the unemployment office.

Trustee Seminary reported his son John is returning home from his deployment on April 21st. He would like to have a Welcome Home message placed on the outside message board.

Adjourn

Motion by Trustee Seminary, seconded by Trustee Graham to adjourn the board meeting at 7:55pm.

Voice Vote Called

All those in favor: Ayes

All those opposed: None

Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 20

Village of Round Lake Park
Committee Meeting Minutes
April 10, 2011

Mayor McCue called the committee meeting to order at 6:05pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Mayor Report

1. Reported that the hearing officer overturned what the local hearing officer said, so the village filed an appeal again regarding the unemployment for Janis Tison.
2. Received a call from Groot today. They are putting together a contract for us. It will include language pretty much to say that they will cover any special needs of the village as far as dumpsters or any outside affairs we have or village cleanup. Mayor asked if it would be possible to get smaller containers for a lower fee for seniors.
3. There are papers to sign for right –a- ways for the extension/widening of Washington Street.
4. Village had put out \$66,000 for the railroad gates for the sidewalk crossing and the 80% was received back from them this week.
5. Received \$13,000 for an engineering cost.
6. Working with AT&T regarding charges for sales tax that the village should not have been paying. Have been in contact with Comcast and their plan would allow for considerable savings.
7. Now that the village has approved the C&D facility, learned that Grayslake is in the process of approving an ordinance that all of their contractors have to use a C&D facility. We will be the closest. We are one of two in the state that ever got a host fee for C&D.

Clerk

1. Delinquency notices were mailed today for non-payment of the March 1st water bills.
2. Sent Public Hearing notice to the Lake County Journal for publication. The Public Hearings are scheduled for May 1st and May 15th at 7:00pm.
3. A Plan of Operation and Governance has to be put together and available upon request.
4. Posting for the water clerk position is on the outside village board as well as the web site. Nine applications have been received so far.
5. Veolia confirmed the date for the village cleanup. It will be Saturday, June 9th.
6. Reminded Trustees that the Statement of Economic Interest letters were mailed and need to be completed and returned before May 1st. Copies should be made for village files.

7. With the upcoming retirement date of Diana Cessna, the board discussed how much vacation time she would be eligible for according to the ordinance. Will contact village attorney for clarification.

Committee Reports

Planning, Zoning, Licensing & Ordinance Review-Trustee Kenyon

1. Reported that Bill Rundall will be attending the next meeting.
2. Added a few more things to the web site including the household chemical waste collection event and information sent from the school district. A notice from the Chamber will be added along with the updated FOIA information.

Motion by Trustee Kenyon, seconded by Trustee Seminary to place on the consent agenda approval of the following business licenses: A Clean Sweep, Ador, American Legion, Artistika, Brother's Barber Shop, Baxter Healthcare, El Jaliciense, Groot, Healthy by Nature Acupuncture & Oriental Medicine, Lara's Garage, Liberty Die & Mold, Perfumes Y Deportes Group, PJ's Park Inn, B Radtke & Sons, Rentals & More, R H Automotive, Salud Es Fellsidad, Suburban Gas Service/Inergy, Thornton's and Yeli's Bakery.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Code Enforcement & Public Safety-Trustee Graham

No Report

Mayor McCue spoke with Bill Rundall regarding property maintenance. Instead of him spending time in this area, the police department will be following up with their community service officer handling these matters.

Human Resources/Community Outreach-Trustee Lucassen

No Report

Finance-Trustee Williams

1. Want to insure that all businesses have village stickers. Would like to have a letter sent from the village to all the businesses reminding them of the need to have village stickers and if they are not purchased by April 30th, they will be fined. Trustee Williams will draft the letter.
2. Discussed again the need to include the administrative fee with the fines that are assessed for liable cases for the adjudication hearings.
3. Mayor McCue mentioned that the State of Illinois as of April 4th, owes the village \$197,756.75 in income taxes. This in not sales tax or utility taxes.

Public Works-Trustee Seminary

1. Reported that two trucks are down.
2. Attorney Karlovics and Bruce Johnson are looking into grants for the village.

Environmental Planning, Protection & Management-Trustee Cerretti

1. Attended the SWALCO meeting on March 22nd. They approved an intergovernmental agreement between the Illinois Environmental Protection Agency and the SWALCO Household Chemical Waste Collection Program for a five year term. Also approved insurance coverage renewal with Arthur J. Gallagher Risk Management Services. The total amount for the four policies up for renewal is \$50,251.00. The 60% Recycling Task Force Report was passed. Thirty-one members were reporting, 7 approved the report and 24 accepted the report.
2. There was a question regarding the lifeguard agreement concerning the change in time. The lifeguards would be only working six hours, but the Village is being charged for seven hours. Learned that the Park District is allowing ½ hour travel to and from the village. Trustee Cerretti asked that the agreement be placed on the next board meeting agenda for approval.

Department Reports

Police-Mayor McCue reported that the FBI came into the village to do a sweep. One arrest was made in our town.

Public Works-No Report

Building Inspector-No Report

Treasurer Report-No Report

Old Business

1. The new police department records clerk, Lori Hagi, started at the police department on Monday.
2. Mayor McCue mentioned that a lot of residents were getting solicitations in the mail regarding insurance for their water lines. The letter was from Home Sewer. The original letters were being presented as being sent from the village. After a complaint was made to them, the most recent letter received by the Mayor stated that as a professional courtesy, they were informing her that a mailing for solicitation for their water service line coverage will be mailed to the residents of Round Lake Park in March.
3. Mayor McCue also mentioned that the former head of the CDBG department, Vern Witowski, from Lake County will no longer be there due to cutbacks.

New Business

1. Trustee Kenyon mentioned that her daughter needed to complete 5 hours of community service before the end of the month. After some discussion, it was decided that she could clean the windows at the village hall.
2. Trustee Seminary's son John will be returning home this Saturday, April 21st from his recent deployment. A welcome home celebration is planned and will end up at the

village hall. Afterwards we will have some refreshments and Candy's daughter will also help with the cake serving.

The board feels it is important to periodically honor all soldiers from our area who have returned home. Would like to invite them to a board meeting and recognize them through a resolution, etc.

Adjourn

Motion by Trustee Graham, seconded by Trustee Lucassen to adjourn the committee meeting at 7:40pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully submitted,
Cynthia Fazekas, Clerk

EXHIBIT 21

Village of Round Lake Park
Board Meeting Minutes
May 15, 2012

Mayor McCue called the board meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, David DeFilippo, Edward Tosado, Lauren Velasco, Rebecca Devereaux and Liliana Tosado

Special Presentation: The 2011-2012 Round Lake Area Queens, Miss Rebecca Devereaux, Junior Miss Lauren Velasco and Little Miss Liliana Tosado invited the board to attend the 17th Annual Round Lake Area Pageant on June 15, 2012. In addition, they asked Mayor McCue to be one of the escorts as the reigning queens are introduced. They thanked the board for their continued support which is essential to making the pageant possible.

Consent Agenda

Motion by Trustee Graham, seconded by Trustee Williams to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 05/19/12, 05/26/12 and 06/02/12 in an amount NTE \$120,000.00
- b. Approval of Actual Payroll for pay date 05/03/12-\$31,118.12
- c. Approval of Actual Payroll for pay date 05/10/12-\$27,245.37
- d. Approval of Accounts Payable Up To and Including 05/05/12 in the amount of \$24,538.13 and 05/12/12 in the amount of \$42,827.74 for a total of \$67,365.87
- e. Approve Board Meeting Minutes for the week of May 1, 2012
- f. Approve Committee Meeting Minutes for the week of May 8, 2012
- g. Approve annual donation of \$500.00 to the Round Lake Management Commission
- h. Approve publishing of Annual CCR Water Quality Report in an amount NTE \$850.00
- i. Approve appointment of Doug Wagner, CPA for Treasurer/Finance Director and accounting services

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

Public Discussion

1. David DeFilippo from 18 E. Willow Dr. informed the board that he has been having on-going problems with a neighbor behind him at 207 Brierhill. There are drainage issues

that he needs help resolving. Pictures were given to the board for review. Mayor McCue will pass them on to the Building Inspector and request follow-up.

Reports and Other Communications

Village President

1. Had an hour long conference this morning with a representative from AT&T. He talked about the phone lines we currently have and that they could possibly get us a phone system for a lot less money. Mayor McCue asked him about Call One. She was told they are a go-through company rather than being an actual company like AT&T or with authority to work for AT&T or anybody else. Still more talk to take place. Mayor McCue informed the board that there is a company called Windstream that you can get phone service from. They also have phones. A phone system can cost \$25,000-\$30,000. They typically will discount the phones about a third of that price to get your service, but then you have to sign a five year agreement too. A lot of major companies have gone with this company. Would like to have the company come and talk to the board at a later date.
2. Signed the agreement with Comcast. Will supply internet service at the police department and the Village Hall. Bill will now be cut from @ \$900.00/month down to @ \$200.00/month.

Village Attorney

1. Reported that the electricity aggregation plan is of concern to him. When NIMEC originally came in to do their presentation they stated there would be no out of pocket costs for the village. Recommends that the village inform NIMEC that they are to live up to their portion of the agreement. Fees are supposed to be paid if there is a suitable bid that the village would accept and the costs would potentially be given back.
2. Discussed the ordinance that is on the agenda for approval. It adds "recycling" and "sorting" to the list of permitted uses allowed in the L-1 zone. It was not presented until such time as the host fee agreement was approved by Groot and the Village Board. The passage of this ordinance allows the C&D facility operations to commence without any further hearings. Recommending approval on this and recommending the Mayor holds signature on the document until after we receive our advance on the host agreement.

Clerk

1. Received the codification of Supplement 17 today. Includes all the ordinances through 2011-23. Cost came in under the quote.
2. Quote for the Water Quality Report did come back at \$576.00.
3. Due to the July Adjudication Hearing falling on the 4th, there will be two hearings held in June. The first will be June 6th and the second on June 27th. So far there are 30 cases scheduled for June 6th.
4. All business license renewals have been distributed except for Azteca Mechanical and Electrical Services. They have been contacted three times. Payment has not been received along with the renewal application. The original letter that was sent with the renewal application stated that if fees were not paid by the due date, they would be

subject to a fine not less than \$100 or more than \$500 per day. Bill Rundall issued a Non-Traffic ticket today requesting a court appearance on June 6, 2012.

Police Chief

1. Reported that squad cars will be available for use during the Memorial Day parade if the trustees would like to participate.
2. Deputy Chief is a member of NIPAS and will be on standby during the NATO summit.
3. Invited on June 5th to sit on a panel at the State of Illinois regarding legislation that is being proposed to finance homicide investigations.
4. On June 20th will be at Bloomington-Normal participating in a Task Force event.
5. Gang sweeps are still ongoing.
6. Responded to question Trustee Seminary had regarding the problem with a vehicle parked on a lot line on Hainesville Rd. During discussion, village attorney thought this would be a zoning violation. This is something the building inspector should handle.

Public Works Superintendent

1. Attended the All Natural Hazard Meeting today.
2. Was contacted by Martin Voorbach. Wants to come to the next meeting on June 7th for Lakes Management

Treasurer-No Report

Building Inspector-No Report

Board Members

Trustee Seminary

1. Asked about the repair of the public works truck. Was told that the Finance Committee needs a current proposal and that there should be something in writing. Would also like to get on a plan to replace the department trucks. Trustee Williams contacted the Deputy Chief to look for trucks through his database for the public works department.

Trustee Kenyon-No Report

Trustee Williams-No Report

Trustee Graham-No Report

Trustee Cerretti

1. SWALCO called a special meeting for this Thursday. Will be going with a new waste hauling company. Reminder that May 19th is the Round Lake cleanup of the lakefront. Will start at 9:00am. Bags and gloves will be provided as well as lunch.

Trustee Lucassen-No Report

Old Business

1. Motion by Trustee Cerretti, seconded by Trustee Graham to approve AN ORDINANCE AMENDING SECTION 8.1-2 OF THE ROUND LAKE PARK ZONING ORDINANCE ENTITLED "PERMITTED USES," AND AMENDING SECTION 8.1-8 OF THE ROUND LAKE PARK ZONING ORDINANCE ENTITLED "SPECIAL PROVISIONS." (Ordinance 12-03)

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

2. Trustee Williams reported that Deputy Chief Burch and Anthony Kropp found two 2010 Chevy Impalas to lease for four years and then have the option to buy for \$1.00. They are front wheel drive vehicles. The total amount would be between \$14,000- \$18,000/yr and they are giving us four years to pay for them. One way of trying to offset the cost for the first year would be to auction off seized vehicles. Will be able to transition a good portion of the vehicles which will bring the cost down. Anticipate on the low end about a \$7,500 return from auctioning seized vehicles. Another two vehicles to be auctioned that were repaired would bring a return of @ \$2,500 each. Hoping first year will be a wash. Would like to purchase extended warranty for the leased vehicles. Would cost \$7,000-\$9,000 per year per car on the high end. Instead of painting cars, they will be stickered.

Motion by Trustee Williams, seconded by Trustee Seminary to purchase two leased vehicles for the police department NTE the amount of \$20,000 per year for four years with the option to purchase and also with the extended warranty.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

3. Motion by Trustee Lucassen, seconded by Trustee Williams to approve the Mayor hiring Alice Hernandez-Templin as a part-time clerk for the water department pending background check approval.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

Previous motion amended by Trustee Lucassen, seconded by Trustee Williams to include the rate of pay to be \$10.50/hr.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

4. Discussed computer service agreement with DeKind Computer Consultants. Chief Filenko is recommending them. Their response time is good and located out of Antioch. They have already performed an assessment at no charge. They have a 24/7 turnaround. They charge \$80.00/hr and we could buy blocks of time.

Motion by Trustee Seminary, seconded by Trustee Lucassen to approve the computer service agreement with DeKind Computer Consultants.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

New Business-None

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Williams to adjourn the board meeting at 6:58pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 22

Village of Round Lake Park
Board Meeting Minutes
June 5, 2012

Mayor McCue called the board meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also Present: Peter Karlovics, George Filenko and George Johnson

Consent Agenda

Motion by Trustee Graham, seconded by Trustee Williams to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 06/09/12 and 06/16/12 in an amount NTE \$80,000.00
- b. Approval of Actual Payroll for pay date 05/17/12-\$27,730.32
- c. Approval of Actual Payroll for pay date 05/24/12-\$26,503.64
- d. Approval of Actual Payroll for pay date 05/31/12-\$27,198.44
- e. Approval of Accounts Payable Up To and Including 05/19/12 in the amount of \$1,261.31 and 05/26/12 in the amount of \$193,321.52 for a total of \$194,582.83
- f. Approve Public Hearing Minutes for the week of May 1, 2012
- g. Approve Board Meeting Minutes for the week of May 15, 2012
- h. Approve Public Hearing Minutes for the week of May 15, 2012

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

Public Discussion-None

Reports and Other Communications

Village President

1. Reported that the treasurer is coming along and done some problem solving with IMRF. They claimed we owe them over \$200,000, but it was actually just a book correction. He thinks he has come up with a solution to it. We should be having it resolved.
2. Received an email from our insurance agent today for health insurance. We are getting a 20% decrease. There will also be a decrease in the employee's portion.

Village Attorney-No Report

Village Clerk

1. May 1st water bills were due today and delinquent notices will be sent out the end of the week. Shut off is scheduled for June 18th.
2. Our new part-time clerk, Alice Hernandez-Templin started May 21st. She is working from 9:00am until 2:00pm. Very pleased so far and feel she is a great asset.
3. Will have her apply for notary status and complete voter registrar training.
4. The adjudication hearing scheduled for tomorrow has 31 cases scheduled.

Trustee Lucassen would like to have information about Alice on the website. Mayor McCue also asked Trustee Kenyon to change the "temporary status" of our inspectors on the website.

Police Chief

1. Would like something put on the website about use of fireworks being illegal. Would also like a message put on the village board regarding this same matter. Resident's have been complaining.

Public Works

1. Addressing some nuisance issues pertaining to storm sewer repairs.

Treasurer

Mayor is hoping to have him at a board meeting in a few weeks. Has been coming in for a few hours Tuesdays and Thursdays.

Building Inspector-No report

Board Members

Trustee Seminary

1. Attended the Finance and Human Resource meeting. Asked about the status of the Clerk's position. Mayor McCue stated they would be addressing that in the next week or two.

Trustee Kenyon-No Report

Trustee Williams

1. Had a few questions in regards to unused vacation pay-outs. Realize last year's unused vacation has to be paid out. Not sure about when payout has to be made. Would like clarification regarding anniversary dates and accumulation for total amount due. Would like a memo sent to the employees letting them know the board is working on the situation and haven't forgotten. Mayor McCue will confer with the treasurer and look over the ordinance again. Trustee Williams asked for attorney's advice. He stated that

whatever they earned/accrued is what they should be paid. This money should have been paid out by the end of the fiscal year.

2. Discussed matter of raises for all of the employees during their finance meeting. In a position where we don't have funds to support raises, but desire to give them. Once the treasurer can give the board a forecasted budget so they can see where they are financially, then at that point determination will be made if a raise can be given. There are nine employees not under the union contract.

Trustee Graham

1. Gave building inspector pictures to review that were received from last meeting that the resident brought.
2. Received a message regarding problems at 310 Brierhill. Will forward that to Bill Rundall. A letter has been sent to the owner notifying them that they are in violation of the ordinance regarding high grass and weeds. If the grass is not cut within 10 days, the village will intervene and a lien will be placed on the property.

Trustee Cerretti

1. Reported that on April 2, 2012 SWALCO received notice from its e-scrap processor, MPC, that it intended to terminate its partnership with them. It was no longer profitable for them. SWALCO began exploring options with other processors and decided to contract with Sims Recycling Solutions, Inc. Also as a result of the Agency renewing their Agreement with Waste Management Recycle America (WMRA), the per ton payment value is now calculated and credited on a monthly basis utilizing data from the previous month. Additionally, WMRA is also now providing a \$1.00 per ton education credit directly to the Agency. WMRA has also taken on the responsibility of issuing quarterly payments direct to the members. Therefore, those members participating in the per ton payment program will no longer be receiving a check from SWALCO via Lake County.
2. The recycling for the 1st quarter of 2012 was down from 2011 and 2010. Our first quarter total tons collected was 114.80 tons. This will produce a check for the village in the amount of \$1,722.00.

Trustee Lucassen-No Report

Old Business

- A. Discussed quote from Professional Auto Repair for repairs to the 2005 Ford 550 Public Works truck. Trustee Seminary reported that the actual cost of repairs is \$7,960.24. Wanted to bring it to the board's attention. Questioned if it was necessary right now. Would like to at least get through the summer so more funds would be available. Will table decision for now.
- B. Discussed approving donation to the Round Lake Area Queens Organization. Concerned that since village funds aren't available, maybe a personal collection could be taken and then sent to them.

New Business

- A. Discussed approving lease/purchase for a 2012 Ford 350 pickup truck for the Public Works department at a cost of \$6,575.32/yr for five years and a one-time fee of \$425.00 for underwriting. Trustee Seminary reported that he would like to get on a 10 year program for vehicle replacement. Also stated he would like to have a new truck in place by winter. May consider auctioning the 1998 pickup truck. Consensus of the board was to keep all this in mind and meet with the treasurer for his opinion before a decision is made. Also will inquire if the \$425.00 underwriting fee should be charged.
- B. Motion by Trustee Seminary, seconded by Trustee Graham to approve the application from Avon Township Youth Baseball for the 4th of July Parade.

Voice Vote Called.

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Mayor McCue mentioned considering the passage of an ordinance that if any contractors in our town need to use our C&D facility, we should have the authority to enforce it. Would like board to take it under consideration. Village Attorney advised holding off on a decision since Groot may have another zone change.

Mayor McCue stated that there was no longer a need to call for Executive Session.

Trustee Kenyon mentioned having problems with some apps on our website. There is a problem with mobile apps now. Not all information is readable. Will need to do more research on the matter.

Mayor McCue stated she received a notice from AT&T today that our internet services are going to increase 30% next month. Very important that Dekind completes the installation process that Comcast initiated. Will then be able to cancel out AT&T. Also cancelled the Sam's Club membership. Has not been used in awhile. Trustee Williams mentioned there is still a balance due on the statement. Mayor McCue stated this is the membership fee. The village attorney stated an objection letter has to be sent on village letterhead along with the cancellation request.

Adjourn

Motion by Trustee Graham, seconded by Trustee Lucassen to adjourn the board meeting at 6:48pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 23

VILLAGE OF ROUND LAKE PARK
BOARD MEETING MINUTES
JULY 3, 2012

Mayor McCue called the board meeting to order at 6:05pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Kenyon, Graham, Cerretti and Lucassen

Absent: Williams

Quorum

Also present: Peter Karlovics, George Filenko, George Johnson and Josh Molnar

Consent Agenda

Motion by Trustee Graham, seconded by Trustee Lucassen to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 07/05/12 and 07/12/12 in an amount NTE \$80,000.00.
- b. Approval of Actual Payroll for pay date 06/21/12-\$28,345.29
- c. Approval of Actual Payroll for pay date 06/28/12-\$36,340.74
- d. Approval of Accounts Payable Up to and Including 06/10-06/16/12 in the amount of \$1,261.31 and 06/24-06/30/12 in the amount of \$60,879.90 for a total of \$62,141.21.
- e. Approve Board Meeting Minutes for the week of June 19, 2012

Ayes: Seminary, Kenyon, Graham, Cerretti and Lucassen

Nays: None

Absent: Williams

Motion Declared Carried

Public Discussion-None

Reports and Other Communications

Village President

1. No Report

Village Attorney

1. Draft of Appropriation Ordinance was distributed for review. Based on last year's ordinance. This is authorization for the village to spend money and levy taxes. This is not an actual budget. Would like to give the trustees a chance to review and discuss at the committee of the whole meeting. Must be approved at the next village board meeting. A hearing must take place first before the ordinance can be passed.
2. Handouts were distributed to the board with a breakdown on how legal fees were assessed.

Clerk

1. The July 1st water bills were sent out Friday.
2. Based on the consensus of the board after discussion at the last board meeting, request was sent to ComEd for the data that NIMEC needs. This will allow them to go out for bids.
3. There will not be an adjudication hearing this month due to the July 4th holiday. The next scheduled hearing will be August 1st.
4. All follow-up notices regarding ordinance violation tickets that the police department issues will now be handled at the village hall. We don't have a program set up yet, but will be using the access database for recording tickets.

Police Chief

1. Distributed handouts to the trustees regarding property maintenance issues. They are just properties south of Washington St. Trying to look at how to address issues. In most cases rental property owners are not real receptive to ordinance violation tickets written. High grass is very common. Mentioned that some communities partner with private landscaping companies to cut grass. They would then bill the owners and if not paid, property would be liened. Village Attorney stated concern regarding this process, because recording of a lien is a village right and not any right of any individual business. We would still need to file liens pursuant to our ordinance.
2. Reported that he has been invited to sit in on an ad hoc committee that is still in the planning stages through NICASA. This is regarding providing some more innovative care for health issues. Concern for senior care and ability to get to care facilities. Will report back to the board in August.

In further discussion about high grass issues, Trustee Kenyon asked what would have to be done as far as contacting landscaping companies. The village attorney recommended that a bidding process. Specifications would be given to the contractor. There is also a prevailing wage issue once a contractor was hired. Would have to make sure paperwork is filed with the village indicating the wages that are paid pursuant to the awarded contract. The power to enter upon property and cut grass is a village power. No independent business could exercise this power on their own. The village would need to contract this out and have to make sure that the business has the authorization to enter the property. The business would act as our agent acting on our stead. Questions were asked about payment arrangements. The village attorney explained that what was initially proposed, would be an arrangement where we would only be required to pay them if we received and collected on the bill. We could have an agreement where they would send out a bill and if they collect on it fine, but if not, the village would lien the property and render payment upon payment of the lien.

Public Works

1. Reported need to pass a Resolution adopting the 2012 Lake County All Natural Hazards Mitigation Plan. Will complete and place on board agenda for passage.

Treasurer

1. Mayor McCue reported that the BlueCross/Blue Shield 20% reduction would save approximately \$4,444.00 a month off the bill. Currently paying approximately \$20,000/per month and this would bring it down around \$16,000-\$17,000/month for the current employees.
2. Mentioned that total taxes we should have received are approximately \$752,000. We have received approximately \$300,000 of that.
3. Also working on budget figures and hope to have them in a week to 10 days.

Building Inspector

1. Mayor McCue met with Bill Rundall and he informed her that he will be totally retiring effective September 5th. He will complete duties that day by attending scheduled adjudication hearing. Will need to look elsewhere for a part-time building inspector. In Bill's absence, Ken Herring will fill in.

Board Members

Trustee Seminary-No Report

Trustee Kenyon

1. Questioned the fact that a tree was cut down on the southwest corner of Bellevue and Elder. Stated it was a village tree in the easement. George Johnson stated it was cut down due to being dangerous.

Mayor McCue brought up another issue regarding a tree on the southwest of Brierhill and Elder that is splitting. Would like George to check on it.

Trustee Williams-Absent, No Report

Trustee Graham-No Report

Trustee Cerretti

1. Reported that the SWALCO meeting was cancelled due to the lack of a quorum. Next meeting will be in August.

Trustee Lucassen-No Report

Old Business

1. Village Attorney clarified matter regarding village continuing PPO insurance coverage for Dan Viet if he paid the difference in premium costs. He talked to Dan's attorney and learned that he is not offering to pay the difference in premium costs. He is willing to go on Medicare after he turns 65 if the village pays 14 more months of the PPO. Village attorney said that before we do anything on this, asked if we could contact our insurance agent to determine whether our insurance policy requires that he go on Medicare after age 65. Recommending the village take no action at this time.
2. Josh Molnar was introduced from Groot and stated he would answer any questions the board had regarding the contract drawn up for approval. Before approving contract,

Village Attorney advised that the motion should be to grant the mayor authorization to sign the contract and to approve the signing effective 2/1/13.

Motion by Trustee Seminary, seconded by Trustee Graham to grant the mayor authorization to sign the contract with Groot and to approve the signing effective 2/1/13.

Ayes: Seminary, Kenyon, Graham, Cerretti and Lucassen

Nays: None

Absent: Williams

Motion Declared Carried

Mayor McCue reminded the board that next Tuesday is the committee meeting where Rudy Magna and Bob O'Donnell will be there. The agreement is in place for the sewer agreement with the county. They will be coming to explain it to us. Mayor is asking that there be a special board meeting next Tuesday. Will be in executive session to discuss the agreement and then call for the special board meeting to approve it. Round Lake Heights and Round Lake has already signed off on it. Village attorney advised board that a motion would have to be made to set the special board meeting.

Motion by Trustee Cerretti, seconded by Trustee Seminary to call a special board meeting of the board of trustees July 10, 2012 at 6:45pm at the Village Hall 203 E. Lakeshore Dr. Round Lake Park for the purpose of consideration of passage of an ordinance approving an agreement for sewer disposal by and between the county of Lake Illinois and the Village of Round Lake Park, Illinois

Ayes: Seminary, Kenyon, Graham, Cerretti and Lucassen

Nays: None

Absent: Williams

Motion Declared Carried

New Business

1. Motion by Trustee Lucassen, seconded Cerretti to authorize the Mayor to negotiate and sign a Conditional Purchase Agreement with Business-Network Team to provide installation, maintenance, and training for a Samsung Office Serv 7030, 7200s, 7200 systems and corresponding Windstream Service Agreement.
Discussion followed. Mayor stated that this system would replace AT&T and the Centrex phones would be eliminated. The new phones would have more features such as call waiting and caller ID. The phone system would be subsidized @\$20,000. Savings would be @ \$1,800/month. Won't have actual figures until an overview is given. We are not locked into the equipment just the service. This system will take any carrier. It does come with internet service. We can cancel with Comcast once the contract is up. Currently paying \$66.95/per for internet service at the village hall and \$126.90/month at the police department.

Ayes: Seminary, Kenyon, Graham, Cerretti and Lucassen
Nays: None
Absent: Williams
Motion Declared Carried

2. Motion by Trustee Cerretti, seconded by Trustee Seminary to authorize the Mayor to negotiate and sign an Agreement with Easton Telecom Services, LLC for telecommunications services.

Ayes: Seminary, Kenyon, Graham, Cerretti and Lucassen
Nays: None
Absent: Williams
Motion Declared Carried

3. Motion by Trustee Kenyon, seconded by Trustee Seminary to table the hiring of a new officer under police grant provision.

Ayes: Seminary and Kenyon
Nays: Graham, Cerretti and Lucassen
Absent: Williams
Motion Not Carried

Motion by Trustee Graham, seconded by Trustee Cerretti to approve the hiring of a new officer under police grant provision.

Discussion followed. Trustee Kenyon had several reasons not to go forward with approval. Feels grant is great idea and realizes it is not something given to a village, however right now can't justify it because we don't have a budget, or appropriations ordinance, no treasurer's report and the finance chairperson is not here. She has not finished reading the 68 page document. Have 90 days from the day it is awarded to accept the grant plus she wants to see the award document which is the finalization of the start and end dates and any other conditions. One thing that she read in the manual for the grant was that COPS says we should ensure that our village's finances are in order before we accept the grant and that we should be entirely sure that we can fulfill our conditions prior to accepting the grant. Feels it is a big step. Know that one of the conditions is that we would hire the police officer for at least one year following expiration of the grant. Could expect to pay between 25% and 50% of the cost of hiring a police officer. Without having a statement from the Treasurer, she does not know what the state of affairs are. Wants to hear from the Treasurer and feels they are entitled to a report. Concerned that the finance chairperson is not here and would like to have her input. Feels she does not have full disclosure in order to make a decision. Trustee inquired who would be responsible for paying benefits. Mayor stated the village would. Trustee Seminary feels other departments need things and they are not getting them. He feels approval of this is absolutely wrong. Trustee Lucassen feels we need to move forward. After discussion ended, roll call vote taken.

Ayes: Graham, Cerretti, Lucassen and Mayor McCue

Nays: Seminary and Kenyon

Absent: Williams

Motion Declared Carried

4. Motion by Trustee Graham, seconded by Trustee Lucassen to approve Classic Printery's quote for 160 official receipt books @ \$788.00.

Ayes: Seminary, Graham, Cerretti and Lucassen

Nays: Kenyon

Absent: Williams

Motion Declared Carried

Mayor McCue handed out two proposals for the village audit. Not asking for approval tonight. Will place on agenda for committee meeting.

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Graham to adjourn the board meeting at 7:20pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent-Williams

Motion Declared Carried

Respectfully submitted,

Cynthia Fazekas, Clerk

EXHIBIT 24

Village of Round Lake Park
Committee Meeting Minutes
October 9, 2012

Mayor McCue called the committee meeting to order at 6:05pm. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also present: Peter Karlovics

Special Presentation-Mayor McCue informed the board that the village attorney requested to attend tonight's meeting. He wants to present information regarding the negotiation process with Groot for the Host Agreement.

Attorney Karlovics explained that the negotiation for the Host Agreement is now down to a remaining issue where Groot wants the cost of living adjustment on the host fee to be capped at 3%. A compromise proposal was a 5% cap with a 5% claw-back. Would have up to five years to re-coup that inflation. Groot will not agree to an open-ended rate of inflation cost of living adjustment. After meeting with Groot's attorney, they stated that In order to get things done in a timely fashion and make this a reality by next operating season, they did to get approval of the host agreement. Groot feels they need approximately 10 years to get established. Would be approximately 3 years to get started where there's no cost of living adjustment. Between year 4 and year 10 perhaps suggested going with the 3% cap for a 10 year period. Thought that at year 10 could begin the claw-back. So at year ten, we begin 5% for 5 years and if the inflation rate is over 5%, we can use succeeding years to get the money back. That would allow us to at least keep it more in line with going market rate. Their attorney thought this was a good suggestion.

Board discussed what had been explained so far and they don't want to push too far and end up losing everything. Polled board and consensus was that Attorney's proposal was fair. Would like to have agreement ready for approval at the October 16th board meeting.

Mayor Report

1. Attended the Round Lake Area Summit last Thursday night. Shared her comment to them which was that each town is not unlike each business. We are in the same position to where we have lost residents and are not getting the real estate taxes. Feels we need to help each other.
2. Pre-construction meeting for the Main St. project was held earlier today. Talked to some of the businesses today regarding start date and parking adjustments that will temporarily have to be made, etc.

Clerk-No Report

Committee Reports

Planning, Zoning, Licensing & Ordinance Review-Kenyon
No Report

Code Enforcement, Public Safety-Graham

1. Discussed property maintenance code update. Jorge Torres wants to know if part of the 1998 maintenance code could be incorporated with the 2009 code. He also wanted to know about holiday lights and whether this would require a separate ordinance. Before contacting the attorney to create the ordinance, he wanted to know how the board felt about his recommended changes. Some time adjustments were suggested, Will have Jorge contact Peter with the information in preparation for the new ordinance.

Human Resources/Community Outreach-Lucassen
No Report

Finance-Williams

1. The auditors are not finished yet. Left a list of items still needed with GERALYN.

Public Works-Seminary
No Report

Environmental Planning, Protection & Management-Cerretti

1. Reported that by the end of October should be stocking more fish. Cost will be @ \$2,500.

Department Report

Police-No Report
Public Works-No Report
Building Inspector-No Report
Treasurer-No Report

Old Business-Nothing

New Business

1. Mayor mentioned that this Sunday, October 14th at 2:00pm the Village of Round Lake Beach will be having an historic cemetery walk and ride. Costumed characters will greet everyone at four different locations. The tour will begin at the Village of Round Lake Beach Cultural and Civic Center and take a school bus to East Fox Lake Cemetery, the Old H & H Hardware Store location on Cedar Lake Road, Alpine Country Club and the Hendee Farm Location on the north end of Round Lake. Everyone will then return to the

Center for fall treats, enjoy a few historical items on display, historic coloring sheets for the children and more.

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Graham to adjourn the committee meeting at 6:45pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 25

Village of Round Lake Park
Committee Meeting Minutes
October 30, 2012

Mayor McCue called the committee meeting to order at 6:00pm. On roll call by the Clerk the following members were:

Present: Seminary, Williams, Graham, Cerretti and Lucassen

Absent: Kenyon

Quorum

Also present: Peter Karlovics, Glen Sechen and Al Maiden

Special Presentation-None

Mayor Report

1. Informed the board that a letter was sent to Veolia, fulfilling the 90 day notice, informing them that we will not be renewing their contract.

Clerk-No Report

Committee Reports

Planning, Zoning, Licensing & Ordinance Review-Trustee Kenyon

Absent, No Report

Code Enforcement & Public Safety-Trustee Graham

No Report

Human Resources/Community Outreach-Trustee Lucassen

No Report

Finance-Trustee Williams

No Report

Public Works-Trustee Seminary

No Report

Environmental Planning, Protection & Management-Trustee Cerretti

No Report

Department Report

Police-No Report

Public Works-No Report

Building Inspector-No Report
Treasurer-No Report

Old Business

- A. Village Attorney Karlovics proceeded to explain that the purpose of this meeting was to consider two matters: the Siting Ordinance, and the local solid waste management plan. Glen Sechen was introduced as Village Special Counsel for the negotiation with Groot on the Host Agreement and for the siting hearing. Mr. Sechen's purpose in attending was to explain the Siting Ordinance. Al Maiden, the Village Planner was in attendance to explain the local Solid Waste Management Plan.

Included in the board packets was the Siting Ordinance that would be used for the hearing on the waste transfer station. It sets all the ground rules. It is a very important ordinance. The local Solid Waste Management Plan is a plan that the village is going to be adopting that will provide a plan for the disposal of waste generated in the community. Further explanations were then turned over to Glen Sechen and Al Maiden.

Mr. Sechen stated that the best thing to do is adopt a Siting Ordinance that would limit the amount of "nits that could be picked". The most important thing is the filing fee which is \$100,000.00 in this case. The applicant has to maintain an escrow. They pay the fees of everyone involved. Additionally the content of the application is important. Essentially the hearing procedures from the Village Board standpoint, probably the most important thing to remember is the findings of fact and conclusions of law which are required to be done by a Hearing Officer. The ordinance also encourages, but does not make mandatory, that the Hearing Officer allow all the parties to adopt findings of fact and conclusions of law and file them. He said essentially the Village Board would be making decisions and adopting their own findings of fact and conclusions of law.

He also stated that the board is sitting as a judge in a proceeding like this and contrary to the way the legislative process typically works, they are strongly encouraged not to answer questions from the public. This is contrary to everything they do as an elected official. He advised the board to not take a position publicly on the process and essentially not discuss the hearings until they are discussed in an open meeting to make a decision.

Attorney Karlovics reminded the board that a Hearing Officer will be running the hearings and their job is to listen. The Hearing Officer will give the board his findings of fact and conclusions of law as well as Glen Sechen and Groot's Attorney. The Village Board will grant or deny siting approval based upon the record from the Public Hearing and review of all of the filed findings of fact and conclusions of law.

Attorney Karlovics stressed to the board that it is absolutely essential that they not have any contact with anyone and not discuss this. They are not to take a position. Basically just state "no comment".

B. Al Maiden described the local solid waste management plan. He stated that the plan was the result of obtaining input from staff and from consultants. The Solid Waste Management Plan for the Village of Round Lake Park was prepared under the authority of the Local Waste Disposal Act, which provides that Units of local government may prepare solid waste management plans for disposal of solid waste generated within their jurisdictions. Al Maiden presented the draft plan to the Board of Trustees, to get their input.

Glen Sechen pointed out that there is no Host Agreement mandated by the Village Plan. He stated that they will seek to have the applicant show that the application is consistent with the Village Plan, which in turn is consistent with at least the valid parts of the Lake County Plan.

The Local Solid Waste Disposal Act states that solid waste management plans shall include provisions for, but need not be limited to, the following:

1. A description of the origin, content and weight or volume of municipal waste currently generated within the unit of local government's boundaries, and an estimate of the origin, content, and weight or volume of municipal waste that will be generated within the unit of local government's boundaries during the next 20 years, including an assessment of the primary variables affecting this estimate and the extent to which they can reasonably be expected to occur.
2. A description of the time schedule for the development and operation of each proposed facility or program;
3. The identity of potential sites within the unit of local government where each proposed waste processing, disposal and recycling program will be located , or an explanation of how the sites will be chosen. For any facility outside the unit of local government that the unit of local government proposes to utilize, the plan shall explain the reasons for selecting that facility.

The Mayor asked a question regarding the source for the numbers on waste generation in the plan. In regard to the Waste Generation, a lot of the numbers come right from the county plan. Estimates of waste generation are very consistent now compared to the past.

Commercial waste and construction and demolition debris in the Village is collected by private waste haulers that contract directly with individual businesses. As a result, the Village does not have data on commercial waste and construction and demolition debris quantities. However, general rates for the commercial and construction and demolition debris sectors were reported in the Lake County 2009 Plan Update. Municipal waste was estimated to be generated by the commercial sector at a rate of 4.24 pounds per capita per day and by the construction and demolition debris sector at a rate of 1.81 pounds per capita per day in 2008, the most recent year for which data is available.

The Current Waste Management Infrastructure states that the Village of Round Lake Park currently contracts with Veolia Environmental Services.

The capacity at landfills in Lake County is decreasing. The Countryside Landfill has less than 10 years of capacity remaining and is projected to close in 2022. The Veolia ES Zion Landfill received local siting approval for an expansion in 2010. Based on annual tonnage estimates presented by Veolia ES in its siting application and the most recent capacity data reported to the Illinois Environmental Protection Agency, the landfill has approximately 14 years of capacity remaining.

The Plan talks about landfill proximity to the Village of Round Lake Park. There is a proposed Solid Waste Management System for the Village pursuant to the plan. The Village has implemented a comprehensive curbside recycling and landscape waste collection program for its residents that is currently diverting approximately 25 percent of the residential waste stream from disposal. Significant quantities of waste generated within the Village are not diverted through recycling and landscape waste programs and must be disposed in a landfill. There are no transfer stations located in Lake County or in close proximity to the Village to enable cost-effective transport of waste to out-of-County disposal sites which may offer favorable/competitive disposal alternatives.

There is a section on Environmental, Energy and Economic Evaluation of the Village's Solid Waste System. The Village has proposed a solid waste system that includes two components: 1) diversion of waste through recycling and landscape waste collection programs; and, 2) disposal of waste which is not diverted in a regional landfill, with access to such landfills facilitated by development of a transfer station.

There is a Time Schedule for implementation of the Plan. Groot Industries, Inc. has filed a development application with the Illinois Environmental Protection Agency requesting permit approval to develop a construction and demolition debris processing facility at 200 South Porter Drive within the corporate limits of the Village. This facility, if permitted and constructed, will provide recycling of a minimum of 75 percent of the construction and demolition waste it receives on a daily basis. Permit approval for the facility is due from the IEPA in December, 2012, and construction of the facility is expected to occur in 2013.

An application for local siting approval has not been filed for the proposed transfer station as of the date of this Plan. The Village anticipates that an application may be filed in the near future. Should the facility receive local siting approval, IEPA permits for development and operation must be secured before the facility can begin receiving waste. It may take 2-3 years or more to site, permit, construct, and begin to operate the facility.

There is a Sites for Facilities section in the Plan. The collection and processing of recyclables from homes in the Village of Round Lake Park is managed under the Village's hauling contract. Recyclables from the Village's curbside recycling program are currently processed at the Recycle America Material Recovery Facility in Grayslake. The curbside recycling program currently diverts about 25 percent of the residential waste stream.

For the disposal component of the Village's Plan, the Village will rely on the private sector to identify a potential site for the transfer station.

There is a section on Waste Stream Control Measures. The Village's Solid Waste Management Plan relies on private sector investment in collection equipment and disposal facilities. The Village does not anticipate that any waste stream control measures are required to implement the Plan.

The Village of Round Lake Park will be responsible for implementing its Solid Waste Management Plan.

The Village is committed to recycling, as evidenced by its successful curbside recycling program. The Village encourages its businesses to recycle and will continue to do so in the future. The Village further encourages the development of recycling operations within its corporate limits. Should a transfer station be developed with the Village, it may provide additional support to recycling efforts by: 1) including recycling and landscape waste transfer as part of its design and operation, and 2) providing additional funding for recycling programs through a host fee.

Some matters discussed in preparation for the upcoming hearings were a suitable location. Not sure if the Village Hall would be large enough. Also discussed when the best time would be to hold them. Possible locations that were mentioned were Murphy School and the Civic Center. Trustee Seminary offered to check on availability of the Civic Center. Would like to start the hearings before the end of the year, possibly mid November.

Attorney Karlovics passed out a more formal copy of the Pollution Control Facilities Siting Ordinance.

Would like to place the ordinance and Local Solid Waste Management Plan on the next board agenda for approval.

New Business

1. Motion by Trustee Seminary, seconded by Trustee Graham to place on the Consent Agenda, approval of \$15.00 Holiday Gift Cards for Village Employees.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Absent: Kenyon

Motion Declared Carried

2. Motion by Trustee Graham, seconded by Trustee Seminary to place on the Consent Agenda, approval to close the Village Hall on Saturday, November 24th.

Voice Vote Called

All those in favor-Ayes
All those opposed-None
Absent: Kenyon
Motion Declared Carried

3. Mayor McCue reported that the building inspector had a meeting with one of our residents. At the last adjudication hearing there was a problem with his dogs. During the process of attempting to secure them, Officer Vela was attacked. He issued three citations to the resident. In preparation for constructing a fence on his property, he had a survey done. It appears approximately 6 ft. of our retaining wall at the rear of the Village Hall is on his property. Mayor stated that the wall will need to be taken down. She also will talk to the building inspector about this and advise him to not charge the resident for his building permit.
4. Trustee Lucassen asked if the board would be interested in having their pictures taken for placement in the board room. Rae Ann McCarty has volunteered to take the pictures. Thought it would be a nice idea.

Adjourn

Motion by Trustee Williams, seconded by Trustee Graham to adjourn the committee meeting at 7:05pm.

Voice Vote Called

All those in favor-Ayes
All those opposed-None
Absent-Kenyon
Motion Declared

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 26

Village of Round Lake Park
Board Meeting Minutes
November 6, 2012

Mayor McCue called the board meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Also Present: Peter Karlovics, George Johnson, George Filenko, Jorge Torres, Randy and Donna Wagner, Glen Sechen and Al Maiden

Special Presentation-None

Consent Agenda

Motion by Trustee Graham, seconded by Trustee Seminary to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 11/01/12 and 11/08/12 in an amount NTE \$80,000.00
- b. Approval of Actual Payroll for pay date 10/18/12-\$29,816.31
- c. Approval of Actual Payroll for pay date 10/19/12-\$7,160.20(Final Vacation Buyback)
- d. Approval of Actual Payroll for pay date 10/25/12-\$29,301.89
- e. Approval of Actual Payroll for pay date 11/01/12-\$33,178.49
- f. Approval of Accounts Payable Up To and Including 10/20/12 in the amount of \$8,935.42, 10/27/12 in the amount of \$89,102.64 and 11/03/12 in the amount of \$211,941.01 for a total of \$309,979.07.
- g. Approve Board Meeting Minutes for the week of October 16, 2012.
- h. Approve Committee Meeting Minutes for the week of October 30, 2012.
- i. Approve \$15.00 Holiday Gift Cards for Village Employees.
- j. Approve closing the Village Hall on Saturday, Nov. 24th.

Ayes: Seminary, Graham, Cerretti and Mayor McCue

Nays: None

Abstain: Kenyon

Absent: Williams and Lucassen

Motion Declared Carried

Reports and Other Communications

Village President

1. Will report after consultation with Village Attorney.

Village Attorney-No Report

Clerk

1. Reported that the November water bills have been sent out.
2. The Village's Annual Winter Outerwear Collection drive began November 1st. Numerous donations have already been received.
3. The Annual Tree Lighting Event is scheduled for December 1st from 3:00pm-6:00pm. Trustee Lucassen will be providing ceramic ornaments for the children to decorate. Additionally, other activities have been planned. Murphy School chorus will be performing and Mr. & Mrs. Santa Claus will be arriving @ 5:30pm. Refreshments will be served.
4. The November 7th Adjudication Hearing has 33 cases scheduled.

Police Chief

1. Chief Filenko reported that there has been a spike in thefts at Saddlebrook Farms recently. A number of vehicles that were left unlocked had some things taken. All stolen items have been recovered and an arrest made. A warrant has been issued for an additional person.
2. Working closely with ICE gang unit. In last three weeks, three residents who are known gang members were deported as a result. Because of our association with ICE, we can bypass 60-90 holding periods.
3. The Identity Theft presentation at Fremont Twp. last Friday had a great turnout. Would like to host a gang informational seminar on this end of town in the next sixty days. Will come back to Saddlebrook and offer another Identity Theft seminar.
4. The date for this year's Shop With A Cop event has been scheduled for December 10th from 4:00pm-8:00pm. The selection process will be different this year. Instead of providing applications for submission, will be receiving referrals from the school social service departments as well as local churches. Feel this will be a better system. Will again be using Murphy School as the meeting place with shopping to be completed at WalMart.

Public Works Superintendent

1. Reported that the Main St. project work is going well.
2. The MFT re-surfacing project of Elder and Willow is almost finished. Will be attending a pre-construction meeting next week with Visu-Sewer. Will be re-lining the sanitary sewers.
3. Will begin decorating the Village Hall in preparation for the tree lighting event.
4. Removed part of the retaining wall behind the Village Hall that was encroaching on the neighbor's property.

Building Inspector

1. Still working on property maintenance matters and mailing violation letters. Have 13 cases scheduled for the Adjudication Hearing tomorrow.
2. Discussed creating a "punch sheet" that would be available for occupancy permits. Will list items building inspector would be looking for when inspections are requested.

Board Members

Trustee Seminary

1. Reported that the new truck for Public Works has been delivered.

Trustee Kenyon

1. Reported that there have been problems with a broken link on the web site. Can't link files on web site. Platinum has been contacted and trying to resolve matter. Discussed whether the board would like to continue using them for our web site. May be looking into other options.

Trustee Williams-Absent, No Report

Trustee Graham-No Report

Trustee Cerretti

1. Attended the SWALCO meeting on October 25th. The board of directors approved the 2013 SWALCO budget. Expenditures are expected to exceed revenues by \$2,300.00. The current cash reserve balance is approximately 1.88 million and the capital replacement fund has a balance of \$120,000.00.
 - The board of directors approved a one year contract with Larry Clark for legal services. The total fees under this contract shall not exceed \$15,000 and his hourly rate shall be \$160.00 per hour.
 - The board of directors approved SWALCO's 2013 legislative policy.
 - Household chemical waste update of September & October has shown a significant increase from the previous year. Three collection events are scheduled for November. One mobile event, (at the Mundelein Metra Station on Nov, 3rd) and two public drop-off events at the SWALCO Gurnee facility on Nov. 3rd and Nov. 10th.
 - Through the end of September, a total of 2,193,703 pounds of electronics have been collected. This amount represents a 40% increase in e-scrap collected over the same period of 2011.
 - The Village of Bannockburn has now joined the SWALCO agency,
 - The 3rd quarter 2012 curbside recycling and per ton payment report is as follows:
 - July dropped down to \$15.00 per ton
 - August dropped down to \$10. 00 per ton
 - September dropped down to \$5.00 per ton
 - The 4th quarter does not look any better. October will hold at \$7.50 per ton and November and December are expected to drop to \$5.00 per ton. Round Lake Park had a total of 130.60 tons collected in the 3rd quarter and we will be receiving a check for \$1,430.00 this week.

Trustee Lucassen-Absent, No Report

Old Business

- A. Al Maiden informed board that a new section on background was added to the Solid Waste Management Plan. Multiple sources of data were used. Also added a location map to the Plan. Intended to just show and supplement what is included with Table 2. The previous draft only had Avon Twp. because they were using some of the information from the Veolia contract and didn't add in the area of Fremont Twp. Since Mayor McCue had questions on some of the recycling matters, decided to go back and look at it and thought the map would be helpful to explain where our village is located in two different townships. That does indicate an increase in employment as far as the area is concerned. Table 2 previously showed that we were adding approximately 20,000 employment opportunities in the two townships and now it will be close to 50,000 employment opportunities in the future. This goes for explaining why we will add increase demands and needs for refuse disposal of all types. In regard to the map, they also showed not only the village and township boundaries, but Lake County's boundaries. Basically after Table 2 where they went through all the calculations, they had the correct total for tons of refuse being used, but didn't have an explanation. The previous draft just talked about the Veolia contract. Expanded the text to explain about waste management's collection down in the southern portion of the Village. Did not change the totals. Everything else stayed the same. From the standpoint of relationship to the county's plan, those numbers didn't change. Table 3 was basically the same concept, since the totals didn't change, the generation rates of the different types of refuse, those all stayed the same from the previous draft. In regard to the current waste generation, there was really no change. Mayor McCue mentioned a date needed to be changed. The contract with Veolia expires on January 31, 2013. The Groot contract starts February 1, 2013. When the motion is made to approve the ordinance, that amendment in the Plan will have to be included. This is under Section 2. In regard to Section 3-Proposed Solid Waste Management System, there were no changes on the following consideration. They did expand on the planning directives slightly. They noted there are now two contracts and they did add that the Village will remain open to future discussions on unifying collection services under a single private sector refuse services provider for the entire Village. Also added comment that transfer station should be designed to safely and efficiently manage the anticipated volume of waste based on its approved service area. Al also mentioned that page numbers will be added to the plan.

Motion by Trustee Cerretti, seconded by Trustee Seminary to approve an ORDINANCE APPROVING AND ADOPTING A "SOLID WASTE MANAGEMENT PLAN" FOR THE VILLAGE OF ROUND LAKE PARK (Ordinance No. 12-13) with the amendments to the Plan to Section 2 reflecting an end of contract date with Veolia of 1/31/13 and a start date for the contract with Groot being 2/1/13 and to allow the page numbers to be inserted into the Plan.

Ayes: Seminary, Kenyon, Graham and Cerretti

Nays: None

Absent: Williams and Lucassen

Motion Declared Carried

- B. Mayor McCue asked Glen Sechen to explain any changes, etc. to the POLLUTION CONTROL FACILITIES SITING ORDINANCE. Glen stated the following language will be added to Section 160.04 (B) "for the 10 year period preceding the date of the application."

Attorney Karlovics informed the board he would email the Clerk corrected copies of both the Ordinance and Plans for the Village records.

Motion by Trustee Seminary, seconded by Trustee Cerretti to approve the POLLUTION CONTROL FACILITIES SITING ORDINANCE(Ordinance No. 12-14) with the addition on page 5 subparagraph B being for the ten year period preceding the date of the application being added language.

Ayes: Seminary, Kenyon, Graham, Cerretti

Nays: None

Absent: Williams and Lucassen

Motion Declared Carried

Mayor McCue asked Attorney Karlovics to give her report. Regarding the Construction and Demolition Facility the Village had previously approved, the IEPA has set up a public availability session. It will be a discussion session for residents to discuss technical issues with the IEPA. This was caused by a letter sent by State Representative Sandy Cole. Attorney Karlovics talked to Groot today. Shaw will be sending representatives to the availability session to explain why this facility is going to be a state-of-the-art facility and that it poses no threat to public health and safety. In their discussion it was recommended that the Village send representatives. Attorney Karlovics was specifically asked to attend in order to explain the legal process of zoning that was used to approve the C& D facility. There are planning elements that need to be explained. Al Maiden was asked if he could also attend. This session has been scheduled for November 13, 2012 from 6:00pm-8:00pm at the Park School Campus, 400 W. Townline Rd. Round Lake. It will be an Open House type setting. Attorney Karlovics recommended the board not be there. No problems are anticipated.

New Business-None

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Graham to adjourn the board meeting at 6:45pm

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 27

Village of Round Lake Park
Board Meeting Minutes
December 4, 2012

Mayor McCue called the board meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Also Present: Peter Karlovics, George Filenko, George Johnson, Jorge Torres, Geralyn Finlayson, Joyce Giernoth, Sandy Seger, Steve Hall, Jose Hernandez, Ray McCarty and Raeanne McCarty

Special Presentation-None

Consent Agenda

Motion by Trustee Seminary, seconded by Trustee Lucassen to approve the consent agenda as presented.

- a. Approve Payroll for weeks ending 12/06/12 and 12/13/12 in an amount NTE \$80,000.00.
- b. Approval of Actual Payroll for pay date 11/22/12-\$28,951.11
- c. Approval of Actual Payroll for pay date 11/29/12-\$41,227.04
- d. Approve Board Meeting Minutes for the week of November 20, 2012.

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

Public Discussion

Ray McCarty addressed the board with regard to video gaming. He spoke to numerous businesses in our Village and the consensus seems to be in favor.

Steve Hall, Commander of American Legion Post 778, also addressed the board regarding video gaming. He stated that the Legion would like to have it. He feels it would bring revenue to the Post which they are in need of. Spoke of other villages approving it and doesn't see any reason why our village would not want to approve it.

Reports and Other Communications

Village President

1. Reminded board that the Chamber of Commerce is having their Annual Spaghetti Dinner with Santa Claus on Thursday night. It's all you can eat for \$6.00. The funds go to their scholarship program.
2. Mayor McCue has been in contact with Shaw Environmental. They have offered to give presentations to the villages on the transfer station. Feel it would be a good opportunity to educate residents. Was offered to Round Lake and Hainesville. After the holidays, we

will try to make arrangements for a presentation at the Village Hall for anyone to come and see just what a transfer station is and what it does. Feel there is a terrible misunderstanding regarding this subject.

Village Attorney

1. Wanted to remind board that even though Groot has not filed a petition for the transfer station, they should keep an open mind. They should not take a position and listen to all the factual evidence.

Clerk

1. Thanked everyone for their help in making the Tree Lighting Event a success. Special thanks to Trustee Lucassen for providing the ceramic ornaments for the children to paint. Daisy Troop 40231, led by Debbie Frazier, also offered their help with the event.
2. The November 1st bills are due tomorrow.
3. The December 5th Adjudication Hearing has 36 cases scheduled.

Police Chief

1. Reminded board that the 17th Annual Shop With A Cop Event will be held this Monday. It starts at 4:00pm. Approximately 78 children have been selected to participate. A different approach was used this year for the selection process. Worked with the school district as well as some of the churches in the area. They made recommendations to the police department. Felt they had a better insight into those families most in need.
2. Will be scheduling another informational meeting at the Fremont Township Library in March or April on Identity Theft /Senior Citizen Fraud topic.

Public Works Superintendent

1. Reported that there was a pre-construction meeting last week with Visu-Sewer for the sewer re-lining. Will be starting in early February. Since they gave such a good price, should probably get another 1,000 feet done.

Treasurer

1. Geralyn ran a preliminary budget and passed out copies to the board. Would like them to review it for later discussion.
2. The auditors still need to finish up.

Building Inspector

1. Jorge reported that he will have a punch list ready for the next committee meeting. Will be helpful when someone calls for an inspection so will know what to expect.
2. From September to the end of November, 91 notices have been issued regarding property maintenance issues. Out of 91 notices, 22 did not comply. Out of 22 who did not comply, last month five were vacant homes. The turnaround from the notices to compliance is very good. Many residents have called and requested more time, but then completed necessary work.

Board Members

Trustee Seminary reported that he has been approached by several businesses to inquire about the Village considering approval of video gaming. Since he feels more time is needed to get all the necessary information, would like to take it to committee for further review. Want to find out pros and cons as well as obtain feedback from our police department. Afterwards, will present findings and have more answers available before any decisions are made.

Village Attorney Karlovics advised the board that since they are not home ruled, it's an all or nothing proposition.

Trustee Kenyon-No Report

Trustee Williams-No Report

Trustee Graham-No Report

Trustee Cerretti-No Report

Trustee Lucassen thanked the Clerk and Public Works Dept. for their help with the Tree Lighting Event

Old Business

Note Trustee Seminary left the board meeting before action taken.

A. Motion by Trustee Graham, seconded by Trustee Lucassen to approve Accounts Payable Up To and Including 11/24/12 in the amount of \$3,595.56 and 12/01/12 in the amount of \$350,835.34 for a total of \$354,430.90.

Ayes: Kenyon, Williams, Graham, Cerretti and Lucassen

Nays-None

Absent: Seminary

Motion Declared Carried

Note Trustee Seminary returned to the board meeting following action that was taken.

B. Motion by Trustee Graham, seconded by Trustee Williams to approve AN ORDINANCE ADOPTING THE 2009 INTERNATIONAL MAINTENANCE CODE AND MAKING AMENDMENTS THERETO. (Ordinance 12-15)

Ayes: Seminary, Kenyon, Williams, Graham, Cerretti and Lucassen

Nays: None

Motion Declared Carried

Jorge Torres recommended notifying our residents of this new ordinance by way of our newsletter and posting on the web site.

C. Motion by Trustee Seminary, seconded by Trustee Williams to approve the Holiday Luncheon scheduled for December 12th.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

New Business

A. Motion by Trustee Graham, seconded by Trustee Cerretti to approve Resolution 12-07 Recognizing December 2012 as National Drunk and Drugged Driving (3D) Prevention Month.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Trustee Seminary questioned Chief Filenko about an unmarked vehicle that may be used by Lake County or Grayslake policing Hainesville. Described it as not looking like a squad car, but having two flashing lights in the grill. He has seen it pull over quite a few people. Chief said he will check into.

Adjourn

Motion by Trustee Graham, seconded by Trustee Williams to adjourn the board meeting at 6:40pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Respectfully submitted,
Cynthia Fazekas, Clerk

EXHIBIT 28

Village of Round Lake Park
Committee Meeting Minutes
December 11, 2012

Mayor McCue called the committee meeting to order at 6:00pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

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

Absent: None

Quorum

Special Presentation-None

Mayor Report

1. Mayor McCue reported that the Shop With A Cop Event was very successful last night.
2. Discussed Platinum bill. The one dated November 1st was the annual billing for 2012. Needs further review.
3. Mentioned that the Watershed Ordinance still needs to be passed. Would like to place it on the consent agenda for next board meeting by way of a motion.

Motion by Trustee Graham, seconded by Trustee Seminary to place the Watershed Ordinance on the consent agenda for the next board meeting.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared Carried

Clerk

1. Reminded the board of the holiday luncheon tomorrow from 11:30am-1:30pm. Food will be catered by Corky's.

Committee Reports

Planning, Zoning, Licensing & Ordinance Report-Kenyon

No Report

Code Enforcement & Public Safety-Graham

No Report

Human Resources/Community Outreach-Lucassen

No Report

Finance-Williams

No Report

Public Works-Seminary

1. Reported that the pumping stations have not been transmitting signals. The frequency change on two radios needs to have a chip update. Will cost @ \$112.00 each. At the Greenwood Station, when the last lighting struck, the radio was never re-connected when they changed the pump. This repair will cost @ \$300.00 and parts have been ordered.

Environmental Planning, Protection & Management-Cerretti

1. Reported that SWALCO proposed to the board of directors to vote no on the transfer station, because Groot did not comply with the plan that SWALCO and Lake County had drawn up. A vote of the membership was taken and of 30 voting members, 29 voted no for the transfer station and one voted yes.
2. Next SWALCO meeting is where they will be voting on the increase in recycling from \$1.00 per household to \$1.25 per household. Board not in favor of this since we do not get any recycling money from Saddlebrook. They have almost as many houses as the village has. The total between the two areas is @ 2,600 houses. We are paying \$1.00 for every house that Saddlebrook has which is @ \$1,300 and not getting any money from their recycling. Waste Management is getting that money. Saddlebrook is not under contract with our garbage hauler which is where the difference is. Still working on this matter.
3. Mayor McCue asked if we could have a presentation from Shaw Environmental Group for the residents of Round Lake Park. They are looking at the first week of February to do that. The reason for the delay is that they are planning @ 15 minute presentations to each village separately and then have questions and answers. Shaw would also like to combine our presentation with the life cycle presentation.

Department Reports

Police-No Report

Public Works-No Report

Building Inspector-No Report

Treasurer-No Report

1. Mayor McCue reported budget is still being worked on.

Old Business

1. Trustee Seminary concerned that patrons may go to other businesses that have video gaming instead of supporting our businesses. He took a poll of some surrounding areas that have video gaming and what the impact is on the police department. Found that the State supervises everything including inspections. They will prosecute if necessary. Information is transmitted by computer on an immediate basis. Gaming must be done in a separate area of the establishment. Background checks must be done. Village will profit, but not by a great amount.
Trustee Lucassen talked to Chief Filenko and in his opinion, doesn't feel there will be a big impact. Mayor McCue mentioned that the reason the village banned it in the first

place was that the State didn't have enough information available. Village was afraid that our police department would have to monitor and enforce it. The current information has changed since it was first addressed.

Motion by Trustee Seminary, seconded by Trustee Cerretti to place on the consent agenda approval of video gaming and direct Village Attorney to draw up ordinance.

Voice Vote Called
All those in favor-Ayes
All those opposed-None
Motion Declared Carried

2. Trustee Lucassen requested that review and discussion of employee raises be removed from agenda.

New Business

- A. Motion by Trustee Williams, seconded by Trustee Graham to place on the consent agenda approval of the Water Adjustment Report for the period of November 1 through November 30, 2012 with an Increase of \$391.83, Decrease of \$564.74 and Deposits (applied to Final Bill) Decrease of \$217.41.

Voice Vote Called
All those in favor-Ayes
All those opposed-None
Motion Declared Carried

- B. Reviewed and discussed Tax Levy. The amount to be levied is what the county approves the Village to levy as taxes. Asked for 4.95% increase. The major reason for increase is that if not asked for we could not get any more funds to cover police pension that has to be done. It is underfunded from bad investments and now has to be made up. Can't ask for more than 5% more than what the tax extension was last year. Last year's total tax extension was \$598,378.42. The total extension was \$752,268.50. This levy draft is 4.95% of the \$752,268.50. This is what affects the tax bill next year. County must approve.
The Ordinance must be passed next week and filed with the county by December 21, 2012. Will place under Old Business for approval in case the Village Attorney has input. Ordinance will have to be ready by then.

Motion by Trustee Graham, seconded by Trustee Lucassen to go into Executive Session at 6:46pm for the purpose of discussing personnel issues. 5 ILCS 120/2 (c) (1)

Voice Vote Called
All those in favor-Ayes
All those opposed-None
Motion Declared Carried

Mayor McCue called the regular board session back to order at 7:37pm. On roll call the following members were:

Present: Seminary, Kenyon, Williams, Graham and Lucassen

Absent: None

Quorum

Trustee Seminary talked to Louise Hahn from Lakeview Estates. They would like to change their meetings to Wednesdays. The original key card was programmed for Martin Voorbach to be used only on a particular Thursday and timeframe. If change is allowed the card will need to be re-programmed. Board does not feel comfortable making this change since they have not met her and other groups periodically meet at the Village Hall on Wednesdays. Trustee Seminary mentioned he asked her to come to the board meeting, but she did not attend. Feel someone from the board should be present to open and close the building. Trustee Seminary stated he would relay this decision to her and request that she attend the next board meeting for introduction, etc. in order for her request to be considered.

Mayor McCue informed the board that the Village of Round Lake sent a letter to the Illinois EPA regarding the Groot Construction and Demolition Debris Recycling Facility in Round Lake Park, Illinois. It stated that their Village supports any efforts to increase recycling efforts and reduce impacts to the environment by reducing landfills. However the goals must be accomplished without harmful impacts to the community and its residents adjacent to any facility. A copy of the letter was sent to Mayor McCue.

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Lucassen to adjourn the board meeting at 7:49pm.

Voice Vote Called

All those in favor-Ayes

All those opposed-None

Motion Declared

Respectfully Submitted,
Cynthia Fazekas, Clerk

EXHIBIT 29

Village of Round Lake Park
Board Meeting Minutes
January 15, 2013

Mayor McCue called the board meeting to order at 6:05pm with the Pledge of Allegiance. On roll call by the Clerk the following members were:

Present: Seminary, Williams, Graham, Cerretti and Lucassen

Absent: Kenyon

Quorum

Also present: Peter Karlovics, Jorge Torres, George Johnson, George Filenko, Donna Wagner, Randy Wagner and Matt Dabrowsky

Special Presentation

Matt Dabrowski introduced himself as a partner with Dam, Snell & Taveirne CPA firm. He is in charge of the auditing and financial reporting group at the firm. Their offices are in Libertyville and Fox Lake. He met with a few of the board members and Geralyn to review some items the external auditors were still in need of. Initially he thought eight hours of work would be needed to reconcile to where the auditors could finish their work. However, after digging into things a little further, time did increase to almost double what was projected. Due to different entries that were made and things that were not made and trying to reconcile everything out, felt this was a service they could provide. At this point looking for approval from the board to approve their services at their governmental rates and complete the work. Mayor mentioned that matter is listed under New Business and will be voted on at that time.

Consent Agenda

Motion by Trustee Williams, seconded by Trustee Graham to approve the Consent Agenda as amended and remove item C. and place under Old Business.

- a. Approve Payroll for weeks ending 01/19/13, 01/26/13 and 02/02/13 in an amount NTE \$120,000.00.
- b. Approval of Actual Payroll for pay date 01/10/2013-\$32,547.64
- c. Approval of Accounts Payable Up to and Including 01/18/2013 in the amount of \$181,970.60 for a total of \$181,970.60.
- d. Approve Board Meeting Minutes for the week of January 8, 2013
- e. Approve Committee Meeting Minutes for the week of January 8, 2013
- f. Approve ordering 2013-2014 vehicle stickers from Rydin Decal at a cost NTE \$1,500.00.

Ayes: Seminary, Williams, Graham, Cerretti and Lucassen

Nays: None

Absent: Kenyon

Motion Declared Carried

Public Discussion-None

Reports and Other Communications

Village President

1. Mayor McCue thanked Trustee Lucassen and Trustee Williams for meeting with Matt earlier and was sorry she could not meet that day.

Village Attorney

1. Discussed the draft resolution that was on the agenda relative to the referendum. Asking that it be tabled, because after discussing the matter with the police pension attorney, he wasn't sure if the amount that was provided in 2012 would be sufficient. Want to make sure we are asking for the right amount. The estimate for the property tax increase for a single family residence having a fair market value of \$100,000 is estimated to be \$72.94. It is a permanent one time extension increase so it allows raising that tax past the property tax gap. Since this is not ready for a vote at this time, but has to be filed by January 22nd, Attorney Karlovics is requesting a Special Board Meeting be called for Monday, January 21st at 5:00pm to approve the resolution.

Clerk

1. Reported that transition is about to take place for the Village's waste hauler from Veolia to Groot. The contract with Veolia ends on January 31st. Unfortunately, instead of billing the residents for only the month of January, a quarterly bill was sent out in error. Mayor McCue sent out a CTY message informing the residents of this error and to only pay 1/3 of the bill. Groot will begin their services in February. They will be sending the residents a brochure explaining their services, etc. Their billing will also be done on a quarterly basis.

Police Chief

1. Reported that some issues have recently occurred regarding hunting within the village limits. Complaints have been received about hearing shots fired since December. Looking for advice from village attorney since there seems to be a discrepancy in the ordinance. There is a specific ordinance that addresses hunting of animals stating it shall be unlawful for any person to hunt or engage in killing any animal or laying any trap to accomplish same within the village limits, except as may be authorized under the provisions of this chapter. Hunting is being done on vacant property on Rt. 120. Village attorney would like to review matter.
2. Handling extensive FOIA requests regarding tickets issued at railroad crossing gate on Rt. 134.
3. Met with finance committee last week and discussed video system currently in use. It was acquired a number of years ago. There is no contract or warranty for the system. The current system is semi-operational meaning three out of five cameras are working. A number of choices can be made as to whether they want to continue the videotaping of traffic stops, discontinue videotaping traffic stops or explore purchasing and transitioning over to a new system. Realize that in a courtroom situation, videotaping is unquestionable. There are officer safety issues to be taken into account also. Have been polling various police departments for cost of systems, etc. Body cameras are also an option and very cost effective. An average in car system runs @ \$4,000.00 per vehicle and body cameras are @ \$900.00 Important that system is reliable. Will have more information to share in a few weeks

Public Works Superintendent

1. Sanitary sewer lining crews are in town now. Working on Clifton, Brierhill and Washington St. Should be finished in about two more weeks.
2. Working on identifying valves as the Washington St. project is coming up. There have been quite a few extensive shut downs in the water system recently. Project will take one full construction season.
3. Salt order will be placed tomorrow.

Treasurer-No Report

Building Inspector

1. Met for a second time with potential buyers of commercial property on E. Washington St. Al Maiden also attended. Informed them an escrow account in the amount of \$3,500 will have to be set up. Buyers are hoping to open a used car business with maximum of ten cars.
2. Emailed information to Trustee Kenyon for placement on web site regarding updates for building department, etc.

Board Members

Trustee Seminary-No report

Trustee Kenyon-Absent

Trustee Williams-No Report

Trustee Graham

1. Reported that our building inspector went to a residence to complete an occupancy inspection for renting. During the inspection it was discovered there was a discrepancy in how many people were allowed to live there. Since 2000 the owners were told 4 people could live there and now the inspector stated the home could only have two occupants. There is a property maintenance code issue involved. The second floor which is an attic had been used as a second bedroom. Building inspector feels this is a fire and safety issue due to square footage. Village Attorney stated there is no provision for "grandfathering", since it was approved by previous inspectors. Legally a building inspector cannot override what an ordinance says. Will check will the fire dept. to get their input. Regulations were ultimately designed to provide overcrowding.

Trustee Cerretti-No Report

Trustee Lucassen-No Report

Old Business

- A. Will be tabled until Special Board meeting January 21st.
- B. Since no information has not been received from the state yet, Mayor McCue recommended tabling consideration to approve this ordinance until the January 21st Special Board Meeting.

Motion by Trustee Seminary, seconded by Trustee Lucassen to place item A. and item B. from Old Business on the consent agenda for the January 21st Special Board Meeting.

Voice Vote Called

All those in favor: Ayes

All those opposed: None

Motion Declared Carried

- C. Village Attorney suggested that in the future rather than putting the amounts in the Accounts Payable under the consent agenda, that it could be just listed as Accounts Payable and then read in the amounts. This way if there is a mistake, the item won't have to be pulled. The attorney stated the numbers are not a legal requirement on the agenda, but for purposes of informing the public it's a nice addition.

Motion by Trustee Graham, seconded by Trustee Williams to approve Accounts Payable Up to and Including 01/18/13 in the amount of \$29,631.57 for a total of \$29,631.57.

Ayes: Seminary, Williams, Graham, Cerretti and Lucassen
Nays: None
Absent: Kenyon
Motion Declared Carried

New Business

- A. Motion by Trustee Seminary, seconded by Trustee Cerretti to approve the services from Dam, Snell & Taveirne, LTD @ the rate of \$125.00 per hour as needed. Discussion followed. Trustee Williams mentioned that along with as needed it was suggested the firm was also wanted on a monthly basis to oversee the books. Mayor McCue stated this would be as needed, but didn't want to limit themselves. Attorney suggested an amendment to the motion adding "at the discretion of the Mayor". The reason is who determines when it's needed. This way the Mayor is given the authority.

Motion by Trustee Seminary, seconded by Trustee Cerretti amending the original motion to approve the services from Dam, Snell & Taveirne, LTD @ the rate of \$125.00 per hour as needed at the discretion of the Mayor.

Ayes: Seminary, Williams, Graham, Cerretti and Lucassen
Nays: None
Absent: Kenyon
Motion Declared Carried

Adjourn

Motion by Trustee Cerretti, seconded by Trustee Williams to adjourn the board meeting at 7:10 pm.

Voice Vote Called
All those in favor-Ayes
All those opposed-None
Motion Declared Carried

Respectfully submitted,
Cynthia Fazekas, Clerk

EXHIBIT 30

Village of Round Lake Park
Committee Meeting Minutes
March 11, 2008

Mayor McCue called the committee meeting to order at 7:00 p.m., with the Pledge of Allegiance. On roll call by the Deputy Clerk the following members were:

Present: Pender, Nelson, Seminary, Schnur and Teubert

Absent: Kenyon

Quorum

Also Present: Chief Filenko, Deputy Chief Burch, Lee Howard and Larry Leafblad.

Special Presentation

- Lee Howard, Village Treasurer, met with the Board to give an update on the budget. According to the proposal presented, there is a large deficit which will have to be addressed. After some lengthy discussion, suggestions were made to cover the shortfall. Some of them were: checking into possibly adjusting sales tax and municipal utility taxes, increase licensing fees, permit and ordinance violation fees. Suggestion was made to increase garbage fees, but due to the recent increase, felt other areas should be explored.

Lee was directed to come back with new proposals for revenue increases in a written report. The Board will then decide if it is necessary to meet again for further discussion.

Mayor Report

- Discussed lifeguard services agreement. Felt contract was very close to last year's. Requested that matter be placed on the consent agenda for next Board meeting. Motion was made by Trustee Nelson, seconded by Trustee Schnur to place the lifeguard services agreement on the March 18, 2008 Board meeting consent agenda.

Voice Vote Called

Motion Carried

Clerk Report – no report

Committee Reports

Public Works – no report

Code Enforcement & Public Safety – no report

Planning, Zoning, Licensing & Ordinance Review – no report

Environmental Planning, Protection & Management

- Trustee Nelson reported that Lakes Management met last week. Request was made to possibly place their boat at our ramp area instead of leaving it at the Alpine Club.
- Lakes Management will have their annual cleanup on June 7th.
- Discussed whether the Village would have their cleanup again and if so, what day. Consensus was to do it on June 14th. Will check with Veolia to see if they will agree to do this again at no charge.

Finance

- Read the water adjustment report for the period of February 1 through February 29, 2008 with an increase of \$108.50 and a decrease of \$2,445.08. On a motion by Trustee Pender, seconded by Trustee Nelson, the water adjustment report will be placed on the consent agenda for the March 18, 2008 Board meeting.

Voice Vote Called

Motion Carried

Human Resources/Community Outreach – no report

Department Reports

Police

- Chief Filenko reported that he has been working with Sprint regarding the phone issues. Felt we should be under two plans for a total of 9,000 minutes. Will compare with original contract to double check figures.
- Reported that the officers are participating in a volunteer fitness program being held at the Alpine Country Club. The instructor is offering this at no charge to the officers.

- Chief Filenko will be attending a training session in Milwaukee this April for a week. The topic is investigations of child abductions.

Public Works – no report

Building Inspector – no report

Resource Center – no report

Treasurer Report – no report

Old Business

- Will eliminate Metropolitan dues of \$200.00.
- On a motion by Trustee Seminary, seconded by Trustee Nelson, the recommendation from Northern Illinois Survey, Inc. to award proposed resurfacing project to Curran Contracting Co. for their low bid of \$171,425.20 will be placed on the consent agenda for the March 18, 2008 board meeting.

Voice Vote Called

Motion Carried

New Business

- Trustee Seminary would like to have the police department parking lot repaired, due to numerous potholes. Will ask public works for their assistance with this project.
- Trustee Nelson reported that Lakes Management will be presenting an award, so he would like to have this noted on the board meeting agenda for March 18, 2008.
- Trustee Nelson requested use of the Village Hall meeting room for his softball team organizational meeting this Saturday from 4:00 p.m.-5:00 p.m.

Adjourn

Motion by Trustee Teubert, seconded by Trustee Nelson to adjourn the committee meeting at 8:50 p.m.

Voice Vote Called

Motion Carried

Respectfully Submitted

Cindy Fazekas, Deputy Village Clerk