

Lake County Municipal League

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Minutes Board of Directors Tuesday, January 16, 2007

Mayor Perry called the meeting to order at 7:40 am at the Grayslake Village Hall.

1. Roll Call:

Tim Perry, Mayor of Grayslake; Jeff Harger, Mayor of Libertyville, Ted Mueller, Mayor of Hainesville and Chris Gentes, Executive Director.

2. Approval of Minutes November 21 meeting

Motion: Mayor Ted Mueller made the motion to approve the minutes from the November 21, 2006 meeting. Seconded by Mayor Jeff Harger. All ayes. Email approval from Jim Hayner and Suzi Schmidt for quorum.

3. Approval of bills submitted for payment

Motion: Mayor Tim Perry made the motion to approve bills. Mayor Mueller seconded. All ayes. Email approval from Jim Hayner and Suzi Schmidt for quorum.

4. Old Business –

A. Filling SMC District #5 vacancy – It was suggested that Mayor Ted Mueller be appointed as sergeant-at-arms and Mayor Jeff Harger as director as opposed to an alternate. Motion: Mayor Tim Perry, seconded by Mayor Ted Mueller. All ayes. Email approval from Jim Hayner and Suzi Schmidt for quorum.

B. Legislative Consultant: Approval of contract for Bill Anderson.

5. New Business

A. February meeting: The February membership meeting will be held at Vernon Hills Golf Course and the speaker will be someone from the Mayors Caucus Education Reform committee. Most like it will be Elgin Mayor Ed Schock.

B. Golf Outing planning: White Deer Run was chosen as the golf course for our September 20 outing. The outing will begin with lunch, then the scramble golf dinner and awards following golf. Managers for the LCML villages will be asked to provide five names of vendors to be solicited for sponsorships. It was suggested we have golf outing flyers at the February 15 meeting.

6. Director's Report

A. Legislative Breakfast recap

We had over 70 people attend the Legislative Breakfast including at least nine legislators in attendance. We broke even on this event because we comped the legislators. Next year I think LCML should absorb the cost,

if possible.

B. February 15 meeting recap

We had 30 people at the February 15 meeting. We made \$187 on the meeting.

C. Clean Air Counts breakfast

A free breakfast is scheduled for March 21 to introduce the Clean Air Counts initiatives. It will be held at the Round Lake Public Works building at 7:30 am. Clean Air Counts is paying for the breakfast. As of March 13, we have 25 attendees.

D. Legislative Day

We are joining with IML for their Legislative Day in Springfield on May 2. There will be a Legislative Briefing at 10:00 am, then time for meetings with legislators and finally a reception from 6:00-8:00 pm at the Illinois State Library. Can anyone attend?

E. Golf Outing update

A "Save the Date" postcard was sent to sponsors, mayors, trustees and friends of LCML. The sponsorship and registration brochure was sent last week to a mailing list of about 400 people. So far we have received a commitment from Com Ed for \$3,500 for lunch and from Sente Rubel for the golf gift for \$2,500, \$750 reception sponsor from Clarke Mosquito and sponsorship interest from Riley Construction, Gilfillan Callahan Architects and Comcast. We received \$250 from Speer Financial for a hole sign. The brochure is attached.

A deposit was sent to White Deer Run. We are hoping for 108 golfers. The fee of \$125 per golfer will pay for golf, lunch, hors d'oeuvres and dinner.

F. Updating website & photos

The website is being redesigned and more links are being added. Still missing Jeff Harger's photo.

G. Dues update

A fiscal year May 1, 2007-April 30, 2008 dues statement has been sent to all current members. Deadline for payment was March 15. I have received renewal checks from 34 villages, one cancellation and the remainder (3) are still unpaid. I sent a follow up letter, but if anyone wants to contact them, I've included names.

At some point during the next few months, we should discuss the dues structure. I will research the other COGs and see what theirs are like.

I would also like to discuss associate memberships for vendors. I have had some requests for that and I think it would be a great way to raise money.

H. Committees

The Legislative Committee is meeting once a month. They would like to hold a consensus building workshop with an impartial person doing the facilitating. I am trying to find out how much that might cost.

The Consensus Building workshop would cost about \$500-\$600 for half a day. I think it's worth doing soon. Joe Schwieterman is willing to facilitate.

The County Liaison Committee is following various County committee agendas. Some of the committee members want to attend the County meetings as well.

I. Miscellaneous

I was approached by the Lake County Emergency Management Coordinating Council about a joint meeting to explain emergency management services to the municipal leaders. I will keep you posted on the status.

Met with CMAP representatives and they would like us to work with them on a planning commissioners workshop. There's no actual cost for us just some time cultivating a list of attendees.

7. Other business

No other business.

8. Adjournment

Motion: Mayor Hyde made the motion to adjourn the meeting. Mayor Mueller seconded. All ayes. Meeting adjourned at 8:30 am.