

# Lake County Municipal League

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## Minutes Board of Directors Tuesday, February 17, 2009

Mayor Rich Hill called the meeting to order at 12:05 pm at the Gurnee Village Hall.

### 1. Roll Call:

Rich Hill, Mayor of Round Lake Beach; Jim Hayner, administrator of Gurnee; Elliott Hartstein, Village President of Buffalo Grove; Dick Hyde, Mayor of Waukegan; Suzi Schmidt, Chair of Lake County Board; Ted Mueller, Mayor of Hainesville and Chris Gentes, Executive Director. Guests: Vern Witkowski, Joel Williams and Karl Molek, Lake County Planning and Building Development. Absent: Roger Byrne, Mayor of Vernon Hills; Susan Lahr, Mayor of Lindenhurst.

### 2. Approval of Minutes November 18 meeting

Motion: Ted Mueller made the motion to approve the minutes from the November 18, 2008 meeting. Suzi Schmidt seconded the motion via email. All aye.

### 3. Approval of bills submitted for payment

Motion: Dick Hyde made the motion to approve bills. Ted Mueller seconded. All ayes.

### 4. New Business

#### A. Route 53 Extension resolution

Discussion involved making several changes to the prior resolution and emailing it to all LCML members, legislators, etc. Motion to support the resolution made by Dick Hyde, seconded by Suzi Schmidt. All ayes.

#### B. CDBG new five year plan

Presentation made dealing with CDBG five-year plan. A survey was sent to LCML asking what the priorities should be for the next five years. Plan to finish goals by July and then begin workshops in September. Joel Williams will speak at the September 17 LCML meeting.

#### C. Illinois Association of Municipal Management Associations website

Add their site to our website.

### 5. Director's Report

#### A. Public Works Mutual Aid meeting

This meeting was rescheduled for February 19. We had 35 people originally scheduled to attend. I sent an email to all of them personally and I also sent an e-newsletter reminder to everyone.

#### B. Legislative Breakfast

We had 84 people at the breakfast which included 10 Lake County Legislators and representatives from 20 municipalities and the county. Received lots of positive comments on food and room. Planning for next year. Book Round Lake Beach Civic Center for February 6, 2010.

#### C. March 19 Meeting topic

For March I would like to cover the stimulus money and how it will be distributed. I asked Dave Bennett from the Mayors Caucus and Bruce Christenson from Lake County to speak.

#### **D. Lobby Day, April 22 in Springfield**

I would like to join the IML Lobby Day activities on April 22. We would have to go to Springfield on Tuesday, April 21 and return on Thursday, April 23, as the Legislative Briefing begins at 10:00 am on April 22 and then the reception ends at 8:00 pm April 22. I would like to encourage some of our members to attend. Even if no one else goes, I would like to attend anyway.

#### **E. Dues update**

To date 24 (of 41) municipalities and 8 (of 20) associate members have paid their 2009-2010 dues

#### **F. Budget**

Still working on this but we have \$57,000 in the savings account that is part of the 2008-2009 budget and we have \$10,822 also remaining from that budget. So far we have collected \$32,148 for dues for 2009-2010. Our total operating budget for 2008-2009 was about \$72,000.

#### **G. 2009-2010 slate of officers**

Because of the Consolidated Election in April, the LCML Board will have to hold its offices until some time in May. If you have suggestions for likely officers or if you would like to return to the Board for 2009-2010, please let Mayor Hill know. A new slate will be proposed after the April elections.

#### **H. May 21 meeting**

For May I would like to cover low impact stormwater management including rain gardens, bioswales and porous pavement. Maria Lasday, administrator from Bannockburn, is doing two such projects and would like to explain the value of it. I also have one of our associate members who is working in this field as well as a speaker.

#### **I. Newly-Elected Officials workshop**

My plan is to hold it in early June. Location to be determined. Adam Simon from Ancel Glink has agreed to do the FOIA and Open Meetings portion. I think they should also discuss internet communication among board members. I would like to have some address transportation as well. I also want to have a village manager speak about the relationship between elected officials and staff.

#### **J. Golf Outing**

I think cost is going to be a real issue this year so I am reviewing the quotes carefully. The date is September 9. yner, seconded by Mayor Mueller.

#### **6. Executive Session**

Suzi Schmidt made the motion to go into Executive Session. Ted Mueller seconded. All ayes at 1:15 pm

Review of director- 3% increase proposed.

Suzi Schmidt made the motion to go out of Executive Session. Elliott Hartstein seconded. All ayes.

Ted Mueller made the motion to approve the 3% raise for the executive director. Elliott Hartstein seconded. All ayes.

Elliott Hartstein made the motion to adjourn the meeting. Jim Hayner seconded. All ayes. Meeting adjourned at 1:20 pm.