

Lake County Municipal League

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Minutes Board of Directors Tuesday, May 20, 2008

Mayor Hill called the meeting to order at 12:14 pm at the Round Lake Beach Village Hall.

1. Roll Call:

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

2. Approval of Minutes March 18 meeting

Motion: Mayor Hartstein made the motion to approve the minutes from the March 18, 2008 meeting. Seconded by Mayor Hyde. All ayes.

3. Approval of bills submitted for payment

Motion: Mayor Hyde made the motion to approve bills. Chairman Schmidt seconded. All ayes.

4. Old Business – None.

5. New Business

A. Transportation Funding resolution

The resolution asked that Lake County use the new RTA sales tax money for road improvements.

Motion made by Chairman Schmidt, second by Mayor Lahr. All ayes

B. legislative Consultant

There was discussion on choosing a legislative consultant. The Board suggested partnering with another group to reduce the fee. They also wanted Executive Director to contacting Mike Alvarez, Bill Smart and other potential candidates.

C. New Board member

Tom Poynton's resume was circulated as a possible LCML director. Mayor Hill and Mayor Hartstein asked to meet him or talk to him on the phone.

D. Meeting dates

The LCML Board meeting dates for the remainder of 2008 are: July 22, September 16 and November 18 (all Tuesdays). The meetings will be held in the Gurnee Village Hall to make it convenient for all to attend. They will begin at noon and lunch will be provided.

6. Director's Report

A. April 17 meeting recap

We had 27 attendees at the April 17 meeting. The focus will be on the rising cost of pensions and the implications of underfunding the plans. Larry Bury from Northwest Municipal Conference will be the featured speaker. We made \$72 on the meeting.

B. June 19 meeting planning

I have two speakers discuss the pros and cons of a Constitutional Convention. I have Sen. John Fritchey on the Pro side and Nancy Kaszak on the Con side. I spoke with Mark Fowler of Northwest Municipal Conference and he would like his members to be invited as well. It was suggested we begin the program portion of this meeting at 6:45 pm and in the future start the other programs at 6:30 pm.

C. Golf Outing location

The golf outing will be held at The Arboretum Club in Buffalo Grove. I have met with the staff and we hope to be doing more planning. Registration brochure included. So far we have a sponsor for the golf balls (SEC Group), dinner sponsor from ComEd, beverage cart sponsor from SRBL and hole sponsors from Ancel Glink, McClure Engineering, Ehlers Inc., Speer Financial. I hope to hear from the dinner sponsor soon too. Comcast might sponsor the gift.

D. August 21 meeting planning

The members of the regional water supply group would like to make a presentation. I also plan to have Dave Bennett discuss the Metropolitan Mayors Caucus.

E. Executive Committee

We have been meeting. Members include Mike Ellis (Grayslake), Marc Huber (Round Lake), Dan Quick (Wauconda), Kent Street (Deerfield) and Denise Pieroni (Barrington). We will be discussing the legislative consultant request for proposal at our next meeting.

F. Dues update

Beach Park, Kildeer and Fox Lake have not paid their dues. I spoke with the first two and they are sending their check in this new fiscal year. No word on Fox Lake. We have 19 associate members

G. Mayors Caucus

The Mayors 2016 Olympics Committee is looking for outreach events where they can send Olympics promoters. After June 4 if Chicago is one of the four communities selected, the Olympics committee will have "stuff" to hand out if they come to your events. Looking for communities to adopt the resolution and for a list of venues available for practice etc if Chicago gets the Olympics.

1. Material on how communities can deal with foreclosed properties will be coming from the Mayors Caucus.
2. Illinois Street Light Consortium: Day Ahead rate or two-year fixed price contract. Communities from 110kW to 400 kW will be declared competitive in 2010. Plan ahead for 2010 budgets
3. DCEO Energy Efficiency grants: mostly for new construction

H. Miscellaneous

7. Other Business

None

8. Adjournment

Motion: Mayor Hyde made the motion to adjourn, seconded by Chairman Schmidt. All ayes. The meeting was adjourned at 12:58 pm.