

Lake County Municipal League

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Minutes Board of Directors Tuesday, May 22, 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; Ted Mueller, Mayor of Hainesville; Jim Hayner, Administrator for Gurnee; Elliott Hartstein, Mayor of Buffalo Grove; Suzi Schmidt, Chair of Lake County Board; and Chris Gentes, Executive Director.

2. Approval of Minutes March 20 meeting

Motion: Jim Hayner made the motion to approve the minutes from the March 20, 2007 meeting. Seconded by Mayor Mueller. All ayes.

3. Approval of bills submitted for payment

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

4. Old Business

A. Filling SMC District #5 vacancy -LCML still wants the delegate to be a mayor or an elected

5. New Business

August meeting: Mayor Perry suggested Bob Hess from Cushman & Wakefield to discuss global economic development.

6. Director's Report

A. April Meeting recap

We had about 45 people at the April 19 meeting. We made \$125 on the meeting.

B. Clean Air Counts breakfast

We had 35 people attend the Clean Air Counts breakfast and the attendees would like to be invited to other LCML activities and events."

C. Legislative Day

I went to Springfield last week and managed to see Sen. Link and Reps Ryg, Garrett and Cole. There were many other groups there as well, including park districts and teachers unions. I suggest LCML plan its own day to lobby for 2008. The Legislative committee is working on that.

D. Golf Outing update

We have received a commitment from Com Ed for \$3,500 for lunch and from Sente Rubel for the golf gift for \$2,500. Money received so far includes \$750 reception sponsor from Clarke Mosquito and \$250 hole sponsorships each from Bonestroo, Riley Construction, Speer Financial and Groot Industries. Bonestroo wants to sponsor a Hole in One contest with a car as a prize.

We have 36 golfers either reserved (and paid) or committed.

Chris is going to ask all the mayors to solicit a gift certificate from a local restaurant or business as a raffle prize.

E. Dues update

Every municipality has paid its dues with the exception of Winthrop Harbor. They did not renew. I am talking to Long Grove's president about joining and I think they will join LCML. I hope to meet with some of the other municipalities to encourage them to join.

F. Associate membership

Associate membership Bylaws change was introduced at the April meeting. We need to vote on it at the June meeting. I have a letter going out to vendors to see if they might be interested in joining. I may hold that letter until I get responses from the vendors on the golf outing. I do not want to dilute the outing.

G. June & August meetings/October date change

The June 21 meeting will feature someone from the Chicago 2016 Olympic committee. It was recommended that we ask Bob Hess to speak at August meeting

It was suggested we try to do something at the IML conference in place of our October meeting. Chris will see what she can arrange at the hotel. It was suggested we find a sponsor for the breakfast.

H. Committees

The Legislative Committee is meeting once a month. It was suggested we ask Susan Lahr, Mayor of Lindenhurst to join.

The County Liaison Committee is following various County committee agendas. Some of the committee members want to attend the County meetings as well. We have lost two members of this committee because of election changes.

I. Miscellaneous

SMC District #5 vacancy LCML has determined that the delegate has to be an elected official.

Lake County communities that are not LCML members include: Fox River Grove, Indian Creek, Long Grove, Mettawa, Lakemoor, Tower Lakes, Old Mill Creek, Volo, Port Barrington, Riverwoods and Lake Forest The Board directed Chris to pursue these communities.

It was suggested we spend some time at an upcoming meeting discussing how LCML ties in with the various other organizations such as Metropolitan Mayors Caucus.

Metropolitan Mayors Caucus gala, June 8, at the Chicago History Museum. Invitations were sent to all members. RSVP required by May 18.

Chris will establish a set of goals for the coming year as part of her review.

Legislative positions: LCML will take a position on legislation that:

A. mandates anything without funding

B. takes away municipal power

C. increases pensions

The Board took no position on the Metropolitan Mayors Caucus Education Funding Reform because it was not concrete enough.

7. Other business

It was suggested that the current board serve as the Nominating Committee for 2008-09 election of officers.

Nominating will take place in November with slate introduced at February meeting and installed at April meeting. 8. Adjournment

Motion: Mayor Mueller made the motion to adjourn the meeting. Chairman Schmidt seconded. All ayes. Meeting adjourned at 8:35 am.