

Lake County Municipal League

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Minutes Board of Directors Wednesday, June 17, 2009

Mayor Rich Hill called the meeting to order at 12:10 pm at the Gurnee Village Hall.

1. Roll Call:

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

2. Approval of Minutes April 15 meeting

Motion: Jim Hayner made the motion to approve the minutes from the February 17, 2009 meeting. Rich Hill seconded the motion. Emails for remaining approvals.

3. Approval of bills submitted for payment

Motion Jim Hayner made the motion to approve bills. Rich Hill seconded. Emails for remaining approvals.

4. New Business

A. 2009-2010 Slate of Officers

Slate of Officers was reviewed a motion was made by Jim Hayner to approve it and send it to the membership. Seconded by Rich Hill. Emails for remaining approvals.

B. Bylaws revisions

Changes were discussed and a motion was made by Jim Hayner to approve changes and send them to the membership. Seconded by Rich Hill. Emails for remaining approvals.

5. Director's Report

A. Lobby Day, April 22 in Springfield

I attended the IML Dinner in the evening and then the Briefing the next day. I visited with several members of the Lake County delegation to encourage them to support various municipal issues. I believe it is much more effective to have elected officials with me at the Lobby Day and I hope in the future some can attend.

B. May 21 meeting recap

Speakers discussed low impact stormwater management including rain gardens, bioswales and porous pavement. We had about 30 people in attendance.

C. Newly-Elected Officials workshop

Rob Bush, Adam Simon and Julie Tappendorf discussed FOIA and Open Meetings; Mayor Krysti Kovarik and Manager Chris Martin (Lake Barrington) discussed dealing with staff and elected officials; Frank Brisbois, Lake County Partners, discussed economic development in the county; and Marty Buehler, Lake DOT director, discussed transportation. We had 35 attendees from 13 municipalities.

D. Golf Outing

So far we have Com Ed as the dinner sponsor (\$3,500); Sente Rubel as golf ball sponsor (\$1,000); Groot as the beverage cart sponsor (\$1,500); and hole sponsors from Greeley and Hansen; Klein, Thorpe and Jenkins; SEC Group; Call One and Speer Financial. We also have 22 golfers. I am sending a reminder form out at the end of June.

E. Dues update

To date 39 (of 41) municipalities and 16 (of 18) associate members have paid their 2009-2010 dues. The municipalities who have not paid are Highland Park (no response from reminder) and Long Grove. Long Grove Mayor is annoyed by Route 53 support and cannot decide if she should rejoin.

F. Planning for July 16 meeting

ComEd is going to be discussing their Smart Grid and the benefits of energy efficiency for municipalities.

G. New Mayors letter

I sent a welcome letter to the new Lake County Mayors and included a brochure and calendar of events. I think it would be nice for each board member to invite one of the new mayors to a meeting.

H. New brochure and directory

I am working on a new LCML brochure and LCML Directory. I am waiting until the slate is approved by the membership to print the directory. The brochure is ready to go to the printer although I am waiting for a decision on the two members who have not paid dues.

A motion to approve the Director's Report was made by Jim Hayner, seconded by Rich Hill. Emails for remaining approvals.

Motion to adjourn made by Jim Hayner and Seconded by Rich Hill. Meeting adjourned at 1:00 pm.