

Lake County Municipal League

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Minutes Board of Directors Tuesday, July 17, 2007

Mayor Perry called the meeting to order at 7:35 am at the Grayslake Village Hall.

1. Roll Call:

Tim Perry, Mayor of Grayslake; Ted Mueller, Mayor of Hainesville; Jim Hayner, Administrator for Gurnee; Jeff Harger, Mayor of Libertyville; Dick Hyde, Mayor of Waukegan, Suzi Schmidt, Chair of Lake County Board; and Chris Gentes, Executive Director.

2. Approval of Minutes May 15 meeting

Motion: Mayor Mueller made the motion to approve the minutes from the May 15, 2007 meeting. Seconded by Chairman Schmidt. All ayes.

3. Approval of bills submitted for payment

Motion: Mayor Hyde made the motion to approve bills. Jim Hayner seconded. All ayes.

4. Old Business –

A. Filling SMC District #5 vacancy – Mayor Keith Hunt from Hawthorn Woods has volunteered. Voting in progress.

5. New Business

Newly elected officials workshop was approved and is being planned for October. Location and date TBA.

6. Director's Report

A. June Meeting recap

We had about 35 people (one police officer and 5 protestors) at the June 21 meeting. We had to rent audio equipment for the Chicago 2016 Olympics presentation, therefore the meeting did not pay for itself.

B. Golf Outing update

Money received so far for various levels of sponsorship including hole sponsors totals about \$6,625 with another \$3,500 committed by Com Ed, but not collected yet. We have 60 golfers either reserved (and paid about \$4,580) or committed.

Mayor Hyde offered to pay for the golf balls. Mayor Perry and Mayor Mueller thought they might have volunteers to help at the outing.

C. August meeting

Mike Ellis will be the speaker at the August 16 meeting. He will be discussing the pros and cons of privatization of municipal services.

D. Associate membership

We have 21 responses approving the Bylaws change. We need a total of 26. I sent a letter to those municipalities that have not voted yet and I will try to contact them personally if I do not hear from them this week. We did have one "no" vote.

E. Newly-elected officials workshop

This would be a great way to introduce the LCML to newly electeds. If we were to serve breakfast, it would cost about \$7 per person. I would send the invitation to each Village clerk and ask for it to be copied and distributed to each trustee and the mayor to gauge the interest. I'd also email an invitation.

F. October meeting at IML

I am trying to find an open time during the IML to hold our LCML reception. The schedule for the Conference is not ready yet. I will also investigate purchasing booth space at the trade show.

G. Review of Director

My review in August. A list of accomplishments for 2006-2007 and my goals for 2007-2008 are included. Mayor Perry will poll the Board and discuss the review with Chris.

H. Miscellaneous

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. Mayor Perry said he would continue to serve as president as long as the Board was all right with it. Mayor Mueller said he would continue to serve.

8. Adjournment

Motion: Mayor Hyde made the motion to adjourn the meeting. Mayor Mueller seconded. All ayes. Meeting adjourned at 8:12 am.