

Lake County Municipal League

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Minutes Board of Directors Tuesday, July 22, 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; Susan Lahr, Mayor of Lindenhurst; Jim Hayner, administrator of Gurnee; Suzi Schmidt, Chair of Lake County Board and Chris Gentes, Executive Director. Absent: Roger Byrne, Mayor of Vernon Hills; Ted Mueller, Mayor of Hainesville; Elliott Hartstein, Village President of Buffalo Grove; Dick Hyde, Mayor of Waukegan

2. Approval of Minutes May 20 meeting

Motion: Mayor Lahr made the motion to approve the minutes from the May 20, 2008 meeting. Seconded by Jim Hayner. All ayes.

3. Approval of bills submitted for payment

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

4. New Business

1. The Board discussed establishing a policy on meeting attendance for non-members and for prospective political candidates and allowing both groups to attend meetings. The candidates will be asked not to distribute literature.

2.. CMAP billing will be paid by the County. A thank you letter will be written to the county from LCML.

3. Metropolitan Mayors Caucus resolutions

a. To renew our support for the CREATE program. Motion made by Chairman Schmidt, seconded by Mayor Lahr. All ayes.

b. The Mayors Caucus would facilitate meetings with interested municipalities and CMAP as a technical advisor in order to develop criteria for grade separated crossings and other mitigation concepts which potentially address the impacts of the Canadian National's proposed acquisition of the EJ& E railroad. Motion made by Jim Hayner, seconded by Chairman Schmidt. All ayes.

4. Capital Bill Resolution – Municipalities will be asked to adopted a resolution similar to the County's asking for a capital bill with the LCTA priority projects included. Chris will send the model resolution and collect the adopted ones from the members. They will be forwarded to the Governor as a group.

5. Old Business

It was recommended that Anderson Consultants be retained as Legislative Consulting for the League. Motion made by Chairman Schmidt, seconded by Mayor Lahr. All ayes.

6. Director's Report

A. June 19 meeting recap

We had 41 attendees at the June 19 meeting. We made \$136 on the meeting.

B. August 21 planning

Tim Loftus and Ed Gladfelter will be discussing water issues and Maureen Riedy will discuss the economic impact of tourism on Lake County. Social portion begins at 6:00 pm. The program will begin at 6:30 pm as opposed to 7:00 pm. The Board asked for a list of members who do not attend so they could invite someone from those municipalities.

C. Golf Outing

The golf outing will be held at The Arboretum Club in Buffalo Grove. So far we have a sponsor for the golf balls (SEC Group), beverage cart (SRBL), dinner sponsor (ComEd) sponsor and hole sponsors from Ancel Glink, Ehlers, Glenbrook Excavating, IMET, Law Offices of Rudy Magna, McClure Engineering, Speer Financial, Riley Construction, Baxter & Woodman and Waukegan. We have 44 golfers so far. The only Village with golfers so far is Green Oaks.

D. October 16 meeting planning/Municipal Tune-Up

One of our associate members would like to hold a Municipal Tune-up workshop for village officials and staff. It would cover several topics including Risk Management, Revenue Streams, Liquor Control and Licensing, Land Use and Zoning among other topics. We would need to find a facility to hold the meeting and the member would pay for lunch. If the meeting began in the morning, LCML would probably have to pay for breakfast. Substitute for October 16 meeting if possible. Alternate date would be October 30. The Board suggested we make it an evening meeting and focus on the elected officials, but open it to everyone. Meeting would run from 6:00-9:00 pm with a dinner snack served. Chris will check for locations.

E. Executive Committee

We are developing a survey to send to members to determine what type of services they want LCML to offer. Among them are legislative advocacy on the state level, advocacy on county level, clearinghouse of ordinances and other issues important to municipalities, cooperative seminars and staff training, and vendor expos. The plan is to develop the survey and distribute it in the fall. The Board would like to review survey before it is distributed.

F. Legislation Support

Letters sent to leadership supporting HB 5088 Pension Reform, one to ask for a veto on HB 3441 Lakes Management and one to Lake County expressing concern over no involvement from the municipalities on the Framework plan and the Transportation Empowerment Funds.

G. Miscellaneous

Green Town Conference support October 2. DMMC, MMC, CMAP and NWMC supporting. Motion made by Jim Hayner, seconded by Chairman Schmidt to support the Green Town Conference.

7. Adjournment

Meeting adjourned at 1:15 pm. Motion made by Mayor Lahr, seconded by Chairman Schmidt.

Please note: As there was not a quorum present, I recapped the meeting with Mayor Mueller and he voted with the majority to satisfy the quorum requirement.