

Lake County Municipal League

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Minutes Board of Directors Wednesday, August 19, 2009

Mayor Rich Hill called the meeting to order at 12:05 pm at the Gurnee Village Hall.

1. Roll Call:

Rich Hill, Mayor of Round Lake Beach; Robert Sabonjian, Mayor of Waukegan; Glenn Ryback, Mayor of Wadsworth; Mark Knigge, Mayor of Wauconda; Jim Barkemeyer, Mayor of Bannockburn; Suzi Schmidt, Chair of Lake County Board; Greg Jackson, City Manager, Highwood; and Chris Gentes, Executive Director. Absent: Susan Lahr, Mayor of Lindenhurst; and Elliott Hartstein, Village President of Buffalo Grove.

2. Approval of Minutes June 17 meeting

Motion: Suzi Schmidt made the motion to approve the minutes from the August 19, 2009 meeting. Jim Barkemeyer seconded the motion. All ayes

3. Approval of bills submitted for payment

Motion: Glenn Ryback made the motion to approve bills. Jim Barkemeyer seconded. All ayes.

4. New Business

A. Call One Presentation

Call One would like the opportunity to approach LCML members to provide phone service. When LCML members join Call One, LCML received a 2% affiliates bonus.

Motion: Mark Knigge made the motion to allow Call One to contact LCML members. Glenn Ryback seconded. All ayes.

B. Committee appointments

Appointments to various outside organizations were introduced. They include: Mayor Mark Knigge – Metropolitan Mayors Caucus Executive Board; Mayor Suzanne Branding – Municipal Service Delivery Project (Consolidation); Greg Jackson – LCML Legislative Committee and liaison to Managers; and Trustee Rick Sustich - Regional Water Supply Planning Group and Join COGS Water Conservation Committee

Motion: Suzi Schmidt, seconded by Greg Jackson. All ayes.

C. Director Review

Mayor Hill will discuss the review via email with Board and bring back recommendations to next Board meeting

D. Meeting Dates for 2010

Membership meetings (Thursdays)

January 21, 2010
March 18, 2010
May 20, 2010
July 15, 2010
September 16, 2010
November 18, 2010

Board meetings (Wednesdays)

February 17, 2010
April 21, 2010
June 16, 2010
August 18, 2010
October 20, 2010
December 15, 2010

Dates remaining for 2009

Membership meetings (Thursdays)

November 19, 2009

Board meetings (Wednesdays)

October 21, 2009

December 16, 2009

Motion: Suzi Schmidt, seconded by Greg Jackson. All ayes.

Director's Report August 19, 2009)

A. Recap of July 16 meeting

Com Ed discussed the Smart Metering pilot program and Joe Schatteman from IML discussed legislation. We had 27 people in attendance. We made \$116 on the event.

B. Golf Outing

So far we have Com Ed as the dinner sponsor (\$3,500); Sente Rubel as golf ball sponsor (\$1,000); Mesirow Financial as a ball sponsor (\$1,000) Groot as the beverage cart sponsor (\$1,500); and hole sponsors from Ancel, Glink; Clarke Mosquito; Gewalt Hamilton; Comcast; Greeley and Hansen; Klein, Thorpe and Jenkins; SEC Group; Call One; Christopher Burke Engineering; SB Friedman; Illinois American Water, Nicor Gas and Speer Financial. Raffle prizes from Mesirow, ZRFM, and IMET. Contests from Comcast and Call One. I am trying to find sponsors for the gift towel. I probably will find 6 sponsors at \$500 each for a larger towel. We have 92 golfers.

C. Legislative Meetings

We have scheduled meetings with 9 of the 13 legislators. Repeated contact with the others has not lead to meeting dates. Meetings begin August 17. We will be discussing MFT streamlining, local share in any new taxes, the local distributive fund and its importance to municipalities and the salt reimbursement.

D. September 17 meeting

Dave Phillips from Speer Financial is preparing a presentation entitled Bonds 101 for Elected Officials. More details to come. We will also have an update on Congestion Pricing Survey done by MPC.

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 (they will not be rejoining as they belong to NWMC too) and Long Grove. Long Grove Mayor is annoyed by Route 53 support and cannot decide if she should rejoin.

F. Bylaws update

I will send via email the most current Bylaws and a copy of the Legislative Delegation mailing list.

G. Brochure/Directory update

Now that the Bylaws have been approved, I am deleting non-paying members from the directory and the brochure. I am going to try to add the legislative delegation information as well in the directory, if I can fit it in.

H. Miscellaneous

- A. Social Hosting materials – upload to website
- B. Video Gambling – informational
- C. Census – informational

Additional Information:

1. Greg has some golf foursomes and additional raffle prizes for golf outing.
2. Send Legislative Initiatives suggestion form to all member.
3. Print brochure and directory.
4. Post social hosting ordinance on LCML website.
5. Add Census information to LCML website.
6. Develop a job posting segment for LCML website

Motion: Suzi Schmidt to approve Director's Report, seconded by Bob Sabonjian. All ayes

Meeting adjourned at 1:15 pm

Motion: Glenn Ryback, seconded by Jim Barkemeyer. All ayes.