

Lake County Municipal League

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Minutes Board of Directors Tuesday, September 12, 2006

Mayor Perry called the meeting to order at 7:40 am at the Grayslake Village Hall.

1. Roll Call:

Tim Perry, Mayor of Grayslake; Roger Byrne, President of Vernon Hills; Jim Hayner, Administrator of Gurnee; Elliott Hartstein, President of Buffalo Grove; and Ted Mueller, Mayor of Hainesville.

2. Approval of Minutes June 16 meeting

Motion: Ted Mueller made the motion to approve the minutes from the June 16, 2006 meeting. Seconded by Jim Hayner. All ayes.

3. Approval of bills submitted for payment

Motion: Elliott Hartstein made the motion to approve bills. Roger Byrne seconded. All ayes.

Motion: Roger Byrne made the motion to pay the Village of Gurnee for Christine Wilson's salary from April 6- June 29, 2006 in the amount of \$6,816.20. Seconded by Ted Mueller. All ayes.

Motion: Jim Hayner made the motion to apply for an LCML credit card. Seconded by Ted Mueller. All ayes.

The board requested more information as to what services Bill Anderson provided before paying the consulting bill.

4. Old Business – Filling vacancies on the Board

The Board would like Tim Perry to contact various mayors to see if they are interested in serving on the LCML board. The mayors are Keith Hunt, Ken Kessler, Tom Hyde, Dorothy Larson and Sal Saccomanno.

5. New Business

A. Planning October meeting – Roger Byrne suggested holding the meeting at Vernon Hills Golf Course. Chris Gentes will follow up and review costs. Possible speaker would be Bill Anderson, legislative consultant.

B. Forming new committees – Committees suggested were Legislation, Transportation, Golf Outing, Programs, and County Liaison. We will have a committee sign-up sheet at the October 26 meeting.

C. New bank account – Signature cards were circulated and signed.

D. New computer – The board approved the purchase of a new computer. Brian Gosnell from the Village of Grayslake will do the ordering.

6. Dues issue

During an audit by the Village of Grayslake, it was discovered that over \$31,000 in LCML dues was uncollected from 2001-2006. The Board decided not to pursue these past due payments, but to establish a new policy of collecting dues. A letter will be sent to all members now explaining the LCML fiscal year and the dues billing policy. It will outline when the dues will be billed and when they should be paid. Dues statements will be sent out in January 2007 for the fiscal year 2007-08. Dues will be expected to be paid by May 1, 2007.

7. Director's Report

The Intergovernmental Agreement with Round Lake Beach dealing with the employment of Chris Gentes has been signed. Delegates need to be appointed to various groups. They include Lake County Partners, NIPC, SMC, LCTA and Metropolitan Mayors Caucus Executive Board and Water Task Force. It was suggested that Bill Gentes be appointed to Lake County Partners board, Leon Rockingham to SMC and Ed Gladfelter as Water Issues Task Force representative. The LCML Board would like to see mayors from each SMC district appointed. Tim Perry will follow up with Mike Warner from SMC to discuss.

Chris Gentes will look into associate memberships and vendor fairs at some meetings.

The Board meeting will be scheduled for the third Tuesday of each month and a schedule will be prepared for Board members. The next meeting is scheduled for Tuesday, November 21, at 7:30 am in the Grayslake Village Hall. Packets will be sent via email and hard copies will be available at the meeting.

8. Other business

Board members were reminded about the Lake County Transportation Alliance Summit on Wednesday, September 20, at 6:30 in CLC.

9. Adjournment

Motion: Elliott Hartstein made the motion to adjourn the meeting. Roger Byrne seconded. All ayes. Meeting adjourned at 9:10 am.