

Lake County Municipal League

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Minutes Board of Directors Tuesday, September 16, 2008

Executive Director Chris Gentes called the meeting to order at 12:09 pm at the Round Lake Beach Village Hall.

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

2. Approval of Minutes July 22 meeting

Motion: Mayor Hyde made the motion to approve the minutes from the July 22, 2008 meeting. Seconded by Suzi Schmidt. All ayes.

3. Approval of bills submitted for payment

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

4. New Business

A. Review of director – tabled until November meeting

B. Mileage reimbursement – use IRS guidelines, Motion to change the rate whenever the IRS rates it made by Suzi Schmidt, seconded by Jim Hayner. All ayes.

C. Schedule of 2009 Meetings – the board would like to have the meeting held in the same location each month with the same format for food. Motion made by Jim Hayner, seconded by Chairman Schmidt. All ayes.

D. Sen. Peterson – board chose not to pass a resolution nor make a plaque. Send him a letter congratulating him on his service.

E. RWSPG delegate –the board approved Mark Knigge as our delegate. Motion made by Jim Hayner, seconded by Mayor Lahr. All ayes

5. Director's Report

A. August 21 meeting recap

Ed Gladfelter discussed water issues and Maureen Riedy discussed the economic impact of tourism on Lake County. We had 22 people.

B. October 30 meeting - Municipal Tune-Up

The meeting is scheduled for 6:00 pm on October 30 at the Grayslake Village Hall. The Municipal Tune-up workshop for village officials and staff covers several topics including Risk Management, Revenue Streams, Liquor Control and Licensing, Land Use and Zoning among other topics.

C. Golf Outing

The golf outing was held at The Arboretum Club in Buffalo Grove. We had 113 golfers with 16 hole sponsors, the golf balls

(SEC Group), beverage cart (SRBL), dinner sponsor (ComEd), gift sponsor (Riley Construction), 10 raffle prize sponsors and 6 goody bag contributors. LCML made about \$10,000 on the event.

D. Legislative Initiatives

The Legislative Committee has been visiting the Lake County delegation and getting input for the coming year. I sent a form asking for Legislative Initiatives to members this week. We will be developing Legislative Initiatives once we receive these back from the members.

E. Planning for Legislative Breakfast

I have begun planning for the Breakfast. I'd like to hold the event on Saturday morning February 7. I am checking with Northwest Municipal Conference to see when they are planning theirs.

F. Members Survey

Attached.

G. Miscellaneous

6. Adjournment

Meeting adjourned at 12:45 pm. Motion made by Mayor Hyde, seconded by Chairman Schmidt.

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