

Lake County Municipal League

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Minutes Board of Directors Tuesday, September 18, 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; Elliott Hartstein, Village President of Buffalo Grove; Suzi Schmidt, Chair of Lake County Board; and Chris Gentes, Executive Director.

2. Approval of Minutes July 17 meeting

Motion: Mayor Mueller made the motion to approve the minutes from the July 17, 2007 meeting. Seconded by Chairman Schmidt. All ayes.

3. Approval of bills submitted for payment

Motion: Jim Hayner made the motion to approve bills. President Hartstein seconded. All ayes.

4. Old Business – None.

5. New Business

A. Local Housing Needs Assessment project MMC – motion to approve made by Chairman Schmidt, seconded by Mayor Mueller. All ayes.

B. Legislative Initiatives – The Board asked the Legislative Committee and the Executive Director to meet with Lake County legislators in the fall to determine the League's initiatives. The Board believed a major initiative should be a capital funding bill.

There was discussion on the possibility of the COGs leading the charge on a road and capital funding bill. Many federal dollars are being lost because of Illinois' inability to match the federal money. The Board felt the public needs to be made aware of this problem.

6. Director's Report

A. August Meeting recap

We had 38 people reserved for the meeting. We made \$200 on the meeting. We had lots of positive comments about Mike Ellis' presentation on privatization and he told me he has emailed the proposal to several communities.

B. Golf Outing update

Money received so far for various levels of sponsorship and golfers totals about \$28,080. We have 118 golfers and six people for dinner only. I estimate our expenses will be about \$23,000 give or take so we should make a profit of about \$5,000. I will have actual event details at the November board meeting.

C. November meeting

We discussed the possibility of having a purely social meeting in early November. I am exploring a location.

D. Associate membership

We have 29 Yes votes, 1 no and 11 no response, but the 29 is enough to ratify the amendment. I will be soliciting new associate members in the beginning of 2008 when I send the LCML member dues invoices out as well.

Discussion point: have a member/nonmember fee for LCML meetings, workshops and the golf outing next year.

E. Newly-elected officials workshop

So far we have 17 people reserved. McHenry Cog and BaCog members also were invited. I sent an invitation to the trustees elected in 2007 and hope to have more register. My speakers are all confirmed. They include and attorney from Ancel, Glink; Marty Buehler, Lake County DOT; Georgia Evdoxiadis Garvey, Daily Herald; and Dan Quick, Wauconda Manager.

F. Board and Business Meeting schedules for 2008

Below is a schedule for Board and Business meetings for 2008.

Board meeting dates (Tuesdays)

January 15
March 18
May 20
July 22
September 16
November 18

Membership meetings (Thursdays)

February 21
April 17
June 19
August 21
October 16

Discussion point: The board reviewed the dates and they are fine.

G. SMC District #5

Finally we have a delegate. Keith Hunt from Hawthorn Woods will be the delegate with Neil Morgan as alternate.

H. Legislative Initiatives

The Legislative Committee has formulated 2008 Legislative Initiatives. We hope to discuss them with the Lake County delegation legislative aides to see how they might mesh with the plans of the Legislators. We will have our Legislative Breakfast some time in either late January or early February, depending on the General Assembly schedule.

I. Miscellaneous

Presentation of the slate for 2008-2009 LCML Board of Directors needs to take place at the February meeting with voting at the April meeting.

7. Other business

It was suggested that an Executive Committee of village managers or administrators be formed to support the LCML Board. The Legislative Committee and Executive Director will develop the guidelines and responsibilities of the Executive Committee and LCML Board will give the new committee direction and appoint the members. The Executive Director will discuss this committee with other COG directors and with Village Manager Mike Ellis.

Executive Session

Motion made to go into Executive Session made by Chairman Schmidt, seconded by Mayor Mueller. All approved.
Review of Executive Director.

8. Adjournment

Motion: Mayor Mueller made the motion to adjourn the meeting. Village President Hartstein seconded. All ayes.
Meeting adjourned at 8:30 am.