

Lake County Municipal League

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Minutes Board of Directors Tuesday, November 18, 2008

Mayor Rich Hill called the meeting to order at 12:10 pm at the Gurnee Village Hall.

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

2. Approval of Minutes September 16 meeting

Motion: Jim Hayner made the motion to approve the minutes from the September 16, 2008 meeting. Mayor Hartstein seconded the motion via email. Those present voted aye. To establish a quorum, minutes were sent to absent members for approval. Remaining Board members approved minutes via email.

3. Approval of bills submitted for payment

Motion: Jim Hayner made the motion to approve bills. Mayor Mueller seconded. Those present voted aye. To establish a quorum, minutes were sent to absent members for approval. Remaining Board members approved minutes via email.

4. New Business

A. Review of director - Mayor Hill was contact all board members via phone

5. Director's Report

A. October Municipal Tuneup Recap

This meeting was attended by 31 members from 12 municipalities. It was well received by the attendees and I am planning a Newly-elected Officials workshop in June 2009.

B. Legislative Initiatives

The Legislative Committee will be developing Legislative Initiatives and they are included in your packet. After Board approval, they will go on to the membership for approval. They will be presented to the Lake County delegation in February at our Breakfast. Mayor Mueller made the motion to approve Legislative Initiatives, seconded by Suzi Schmidt, approved by all Board members via email.

C. Legislative Breakfast

The Legislative Breakfast will be held Saturday at 9:00 am February 7, at the Round Lake Beach Cultural & Civic Center. I am preparing an invitation to go to legislators and LCML members.

D. Members Survey

Survey is live. Please take it if you have not done so.

E. IML Legislative Committee meeting

I attended the IML Legislative meeting on Peoria where they introduced their 2009 Legislative Initiatives. We will be incorporating some of them into ours.

F. Miscellaneous

1. January 15 meeting planning - vendors as speakers - The Board did not want vendors to be main speakers at membership meetings. They thought a Vendor Expo would give vendors the opportunity to meet members.
2. Mutual Aid Agreement with Public Works Department -The Board thought would be a good topic for the January 15, 2009 meeting.
3. SWALCO Citizens Advisory Committee – The Board thought I should accept the appointment to the Citizens Advisory Committee

6. Adjournment

Meeting adjourned at 1:05 pm. Motion made by Jim Hayner, seconded by Mayor Mueller.