

Lake County Municipal League

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Minutes Board of Directors Tuesday, November 20, 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; Dick Hyde, Mayor of Waukegan, Dave Young, and Chris Gentes, Executive Director. Guest included Lake County Partners; Richard Harnish, Midwest High Speed Rail Association. Absent: Jeff Harger, Mayor of Libertyville, and Rich Hill, Mayor of Round Lake Beach.

2. Approval of Minutes September 18 meeting

Motion: Jim Hayner made the motion to approve the minutes from the September 18, 2007 meeting. Seconded by Mayor Mueller. All ayes.

3. Approval of bills submitted for payment

Motion: Chairman Schmidt made the motion to approve bills. Mayor Hyde seconded. All ayes.

4. Old Business – None.

5. New Business

A. Presentation by Dave Young of Lake County Partners. Dave explained the three year plan for LCP. He also mentioned the disconnect between the state economic development department and the county's efforts. He said a meeting is being planned with DCEO, Lake County and LCP. He wants to better communicate the relationship between LCP and the Lake County Transportation Alliance. Mayor Perry suggested this count be a possible LCML meeting topic for 2008.

B. Greenest Region Compact: Motion made by Mayor Perry, seconded by Chairman Schmidt to support the Greenest Region Company.

C. Insurance for Director – being taken care of by Mayor Perry

D. Credit card for the League: Motion made by Chairman Schmidt, seconded by Mayor Mueller. All approved.

E. D&O insurance: It was believed that LCML directors and officers were covered under their own municipal insurance and that D&O insurance was not necessary.

6. Director's Report

A. Golf Outing recap

We had 115 golfers at the outing on September 20. Attached is a breakdown of what we spent and what we earned. The net profit was \$6,461.10. I have some ideas of how to raise more money next year and I hope to implement those changes in the brochure. I plan to send a request for proposal to various golf courses in November. We received many positive comments on the September date as well as the course itself. I thought we might hold the 2008 outing on either Wednesday, September 10 or Wednesday, September 17. It was decided to hold the golf outing on September 10.

B. Newly-Elected Officials workshop recap

We had 27 people attend the workshop and had many positive comments from the participants. The villages represented included Antioch, Deer Park, Gurnee, Highwood, Island Lake, Lake Barrington, Lake Zurich, Lindenhurst, Round Lake, Round Lake Beach, Wadsworth and Wauconda. Mentioned in newsletter and in Lindenhurst newsletter.

C. November meeting recap

Meeting was held at Mickey Finn's. We had 30 attendees and a bunch of people from the SMC meeting who came just to visit. We made \$181 on the event.

D. Legislative Initiatives/meetings

Meetings were scheduled with each member of the Lake County delegation to get their input on legislation they want LCML to support.

E. Executive Committee/members

Mike Ellis has developed guidelines for this committee. We need to choose managers to participate in this committee. I have a few suggestions.

F. Nominating committee/slate for 2008

We need to publish a slate by the February meeting and vote at the April meeting.

G. Transportation meeting

A Transportation Update will be held by Lake County Partners and Lake County Transportation Alliance on November 30 from 3:00-5:00 with a reception to follow at the University Center.

H. Streamlined Sales Tax Meeting

Lots of discussion with the net result being a survey to determine impact of this tax on municipalities.

Motion: Jim Haynor made the motion that the LCML supports an independent study first before any action is taken on the SST. Mayor Mueller seconded. All ayes

I. Miscellaneous

7. Other Business

Richard Harnish talked about the need for a coordinated program of high speed rail throughout the state as well as a transportation plan for the entire region. The website for his group is savechicagolandtransit.com.

8. Adjournment

Motion: Chairman Schmidt made the motion to adjourn, seconded by Mayor Hyde. All ayes. The meeting was adjourned at 8:40 am.