

Lake County Municipal League

1937 North Municipal Way • Round Lake Beach, Illinois 60073
• Phone: 847/270-3126 • Fax: 847/546-2064 • e-mail: LCML@sbcglobal.net

Minutes Board of Directors Tuesday, November 21, 2006

Mayor Perry called the meeting to order at 7:35 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; Dick Hyde, Mayor of Waukegan and Ted Mueller, Mayor of Hainesville.

2. Approval of Minutes September 12 meeting

Motion: Jim Hayner made the motion to approve the minutes from the September 12, 2006 meeting. Seconded by Dick Hyde. All ayes.

3. Approval of bills submitted for payment

Motion: Ted Mueller made the motion to approve bills. Jim Hayner seconded. All ayes.

4. Old Business –

A. Filling vacancies on the Board: Some mayors have been contacted about filling vacancies. It was suggested we ask trustees to serve on the board. Bylaws need to be checked to determine if this is allowed.

B. Legislative Consultant: It was suggested we keep Bill Anderson as our Consultant.

5. New Business

A. Planning February meeting: It was suggested we keep Vernon Hills Golf Course as our membership meeting site. Chris Gentes will follow up and book the room for February and April. Possible

topic will include AT&T/Comcast discussion on franchise agreements. Another possible topic is the Economic Development Model produced by Lake County Partners.

B. Golf Outing planning: Chris Gentes will check into several golf courses including Stonewall Orchard, White Deer Run, Thunderhawk, Steeplechase, Highland Park and Arboreteum for a golf outing on either September 19 or 20. The outing will begin with a lunch, then the scramble golf and dinner and awards following golf. Each LCML member will be asked to provide five names of vendors to be solicited for sponsorships.

6. Director's Report

A. Recap of October 26 meeting: 52 reservations, 45 people attended. Profit of \$280.50.

B. Golf committee meeting: Chris Gentes recapped the COG golf committee meeting she attended and said she gained lots of valuable information.

C. Committees: The Legislative Committee developed 2007 Legislative Initiatives/ A sample was distributed to all board members for approval. Revisions, additions or corrections are due by December 15. The edited version will be distributed via mail to the mayors and via email to the administrators/managers once changes have been made.

The County Liaison Committee was charged with keeping an eye the various County agencies to track ordinances that negatively impact the municipalities. This will be accomplished by reviewing meeting agendas and minutes.

The Board approved appointing Keith Hunt to the CMAP Steering Committee if he is interested in serving.

The next meeting is scheduled for Tuesday, January 16, at 7:30 am in the Grayslake Village Hall. Packets will be sent via email and hard copies will be available at the meeting.

7. Other business

No other business.

8. Adjournment

Motion: Ted Mueller made the motion to adjourn the meeting. Elliott Hartstein seconded. All ayes.

Meeting adjourned at 8:45 am.