

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JANUARY 2, 2007**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

ROLL CALL

Trustee Meeks = Present	Trustee Walker = Present
Trustee Katzel = Present	Trustee Germann = Absent
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Absent

Mayor Lumpkins requested to amend the agenda to add D. Letter from Bleck Regarding School District, E. Christmas Decorations, F. Insurance Renewal, G. Final Audit, H. Park District/Future Park and I. Resignation of Zoning Board Member under Administration.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

ADMINISTRATIVE

Bank Accounts

Mayor Lumpkins stated that he spoke with Harris Bank today and asked her to put a proposal together since the information is confusing as she explained it to him.

The web voice response maintenance has a fifty dollar monthly fee. This fee would be waived if we keep \$39,643.75 in the account.

The transmission account has a monthly fee of \$155.00. This fee would be waived if we keep \$122,895.62 in that account. Mayor Lumpkins asked her to see what our average balance is in that account and stated that he believes we keep enough money in that account to waive the \$155.00 monthly fee.

There is a client billing fee of fifteen dollars a month and a one dollar fee for every payment processed. There is a one time set up fee also.

Harris Bank will put together a worksheet and we will review this information next week.

BOCA Books

Mayor Lumpkins stated that Bill Rundall is still working on the amendments and will hopefully finish soon.

CDBG 2006

Mayor Lumpkins stated that we need approval for \$135,041.00 payable to Maneval Construction Company for Tomahawk Trail and Pontiac Court water main improvement project. This will be on the agenda next week at Board.

Letter from Bleck Regarding School District

Mayor Lumpkins stated that the Board received a copy of the letter from Mr. Bleck regarding the school district. Mr. Bleck has identified a few issues and McClure has answered his letter. There is a money issue as there was last time and Mayor Lumpkins stated that he does not recall us waiving anything. If Lake County Public Works waives their cost then we will waive their cost. The sewer connection of \$1,000.00 and sewer permit fee of \$300.00 was not waived last time and we also did not waive the water system improvement fee. Mayor Lumpkins stated that we are working with the school district and they will probably want to present their case before the Board to ask for a reduction like they did last time.

Christmas Decorations

Mayor Lumpkins stated that we went to McHenry and purchased \$816.85 worth of Christmas decorations. We still will need to purchase extension cords and plugs but should still fall under the \$1,000.00 amount that was approved. Mayor Lumpkins stated that the decorations are locked up at the old village hall if anyone wants to see what was purchased.

Insurance Renewal

Mayor Lumpkins stated that he does not feel we need to go out to bid for health insurance for our employees but would like to make some changes to our policy. We have a \$0.00/\$200.00 deductible for in network/out of network expense which is extremely low compared to most large corporations today. To keep our same insurance coverage they are asking for a 22% increase overall. This increase will cost an additional \$84.00 per person. We could keep the same coverage but change the \$0.00/\$200.00 deductible to \$500.00/\$1,000.00 deductible and this would save us almost \$35.00 to \$40.00 per employee. This change would only result in an overall increase of 10% and we hopefully will not have to pass any increases on to our employees. Mayor Lumpkins stated that we could go out to bid next year if we want. Discussion ensued amongst the Board. The Board agreed to continue with Blue Cross/Blue Shield and to change the deductible amount to \$500.00/\$1,000.00. This will be up for approval next week at the Board meeting.

Final Audit

Mayor Lumpkins stated that everyone should have received a final copy of the audit and if there are any questions to please let him know.

Park District/Future Park

Mayor Lumpkins stated that he met with Jeff Nehila from the park district this afternoon and he feels that this time the Park District Board will be

more receptive to the park than they were the first time it was brought up. Mayor Lumpkins stated that Jeff Nehila is excited about the park and thinks it is a great location. The reason the park district had asked if we were interested in spending less was because they were curious if we wanted a swing set and Mayor Lumpkins told him that we want something similar to the Fox Glen Park. Park equipment usually lasts about fifteen years and Mayor Lumpkins told Jeff Nehila that at that time if the Board decided to chip in that we would consider helping them put in the equipment. Jeff Nehila will be presenting this to the Park District Board and should have an answer within ten days. We will need to verify that the well was capped and at what depth it was capped.

Resignation of Zoning Board Member

Mayor Lumpkins stated that he has a letter stating that Anthony Salins resigns from the Zoning Board effective immediately and that the letter is not signed but he moved out of town. Mayor Lumpkins stated that he will be looking for a Zoning Board member to replace Anthony Salins.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel stated that the well on Cedarwood is almost complete.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Holiday Lights Contest

Mayor Lumpkins stated that the first place winner of the holiday lights contest was 2292 Iroquois Lane, second place was 700 Warrior and third place was 2332 Prairie Trail.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to adjourn.

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk