

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING –JANUARY 2, 2008**

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

Mayor Lumpkins requested to amend the agenda to add D. Resolutions for Squad Car and Village Truck under Administration.

**MOTION**

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

**AUDIENCE COMMENTS**

**Open Meeting Act** Jeff Kissinger stated that the Village Board violated the open meeting act by changing the audience comments to three minutes. Jeff stated that you couldn't amend the agenda at a meeting and decide on those amendments at the same meeting.

**Freedom of Information**

Jeff Kissinger stated that he received something from the village in reference to the freedom of information. Mayor Lumpkins asked Jeff what the document states and stated that he believes that the letter Jeff is referencing came from our attorney and Maribel. Jeff stated that the document is in regards to an FOI response and it states that preliminary drafts are exempted from FOI. Mayor Lumpkins stated that he believes Jeff could appeal the decision he received from our attorney. Jeff questioned if the traffic study is a final or preliminary and Mayor Lumpkins stated that there would be a final opinion on the traffic study once it is approved and it is on tonight's agenda up for discussion again.

**Intergovernmental Agreement for Traffic Enforcement**

Jeff Kissinger stated that in reference to the Intergovernmental Agreement for Traffic Enforcement that he had extensive conversation with Daniel Ventura, Lake Villa Township Supervisor, and a traffic engineer and that they have Black Cherry classified wrong. Jeff stated that the street is classified as residential and it is not residential. Jeff stated that the speed limit should be set at 35 mph or if the entire road is considered residential then it should be 25 mph or if it were considered two different districts

then it would be 35 mph. Jeff stated that if he gets a ticket on the road that he would take it to court.

## **ADMINISTRATIVE**

### **Intergovernmental Agreement for Traffic Enforcement**

Mayor Lumpkins stated that the Intergovernmental Agreement for Traffic Enforcement would be up for approval next week at Board. This agreement would help to enforce the 25 mph speed limit posted by Lake Villa Township on Black Cherry Lane.

### **Traffic Study**

Mayor Lumpkins asked the Board if there were any questions on the traffic study distributed from Metro. There were no questions and Trustee Katzel stated that the traffic study looks in order.

### **Stormwater Management Commission Pre-Disaster Mitigation Grant**

Mayor Lumpkins stated that he spoke with Christine Gaines of the Stormwater Management Commission and she has asked Mayor Lumpkins to discuss this with the Board. The grant is similar to the approval like last time. The offer on the homes is low now but hopefully will go up when the residents get a new appraisal. The second part, which we did not have the last time we went for this grant, is the 25% match where we need seventy-eight thousand dollars. Mayor Lumpkins did tell Christine Gaines that we are a small village and would be looking for some help with the 25%. They are looking for other grants to help us with the 25%. Mayor Lumpkins asked the Board if there were an amount we would be willing to pay so that he could go back to Stormwater Management Commission with. Mayor Lumpkins stated that through this grant that we agree to not build on the property, which we won't. Mayor Lumpkins stated that he is looking for permission to send a letter to Stormwater Management Commission. The Board agreed to proceed with the process and see what other grants are available to assist with our 25% and would then decide at that point how much we are willing to spend.

### **Resolutions for Squad Car and Village Truck**

Mayor Lumpkins stated that the resolutions for the squad car and the village truck would be on the agenda next week for approval. The truck is scheduled to come in January 17<sup>th</sup>.

## **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Cattail Chronicles, Paige-Turner, Talk of the Towns and PeriScope.

## **COMMITTEE REPORTS**

### **Public Safety**

Trustee Meeks reported that a certificate was sent to the Round Lake Heights Police Department and Chief Johnson for recognition of

participation in the 51<sup>st</sup> Annual Christmas Parade in Fox Lake. This is Fox Lake's 100<sup>th</sup> year anniversary.

Public Works Trustee Mahoney reported that the snow clearing has been good and we have not received any complaints in reference to the snow clearing.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances Trustee Germann had nothing to report. Mayor Lumpkins asked Trustee Germann to get with Maribel to get the criminal damage to property ordinance put together.

### **OLD BUSINESS**

Pasquinelli Mayor Lumpkins stated that we received a letter from Pasquinelli and it stated that they are looking to extend the maintenance bond.

Audience Comments Trustee Katzel stated that he received a call from a resident and the resident stated that he would like audience comments at the bottom of the agenda also. Mayor Lumpkins stated that one audience comments would be enough.

**NEW BUSINESS** There was nothing to report.

**MOTION** A motion was made by Trustee Faight, Seconded by Trustee Germann and unanimously passed to adjourn.

**ADJOURNMENT: 7:08 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk