

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JANUARY 4, 2005**

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

Trustee Germann requested a moment of silence in remembrance of the Tsunami victims and the Board had a moment of silence.

Mayor Lumpkins requested to amend the agenda to change A. Boy Scouts to Proclamations, add C. Ronda Radio, D. Festival and E. Garbage Enclosures under Administration.

MOTION

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

ADMINISTRATIVE

Proclamations

Mayor Lumpkins reported that next week's agenda will include proclamations for the Boy Scouts and Martin Luther King, Jr. Day.

Rollins Road Annexation

Mayor Lumpkins stated that the Rollins Road Annexation should be on the agenda next week for the Jacksons and the Flores. Trustee Faught questioned if there needs to be a public hearing for the annexation. Mayor Lumpkins stated that there is not a public hearing for the annexation but when the property is rezoned that there will be a public hearing.

Ronda Radio

Mayor Lumpkins reported that Ronda Radio did not get their FCC license because they changed the location of the antenna from behind the school to the village hall, which now puts the antenna out of the allowed parameter. Ronda Radio is now looking at a rent-free room at Round Lake Beach Village Hall instead of our old village hall. They are still looking at having the tower somewhere in Round Lake Heights. Discussion ensued among the Board. The Board agreed that Mayor Lumpkins would talk with Ronda Radio.

Festival

Mayor Lumpkins stated that we need to select dates for our festival and the Board agreed to plan for the third weekend in July. Mayor Lumpkins

stated that he would contact the carnival man. Trustee Katzel questioned what the proceeds would go towards and Mayor Lumpkins stated that it really needs to go towards Dollars for Scholars to replenish the fund. Trustee Katzel questioned about the chairperson and committee chairpersons and Mayor Lumpkins stated to bring the ideas to the third meeting in January.

Garbage Enclosures Mayor Lumpkins stated that we have had complaints regarding garbage cans being visible from the street. The new subdivisions have regulations regarding their garbage location but the old part of the village does not. Mayor Lumpkins asked the Board how they feel about allowing residents to build an enclosure so that they can keep their garbage on the side of the house and also asked Trustee Germann to see what other villages have regarding garbage enclosures. Discussion ensued among the Board and the Board decided to not pursue this further.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Public Works There was nothing to report.

Building & Zoning Trustee Walker reported that the Zoning Board passed the sign variance for the gas station and this will be up for passage next week.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS

Water Break Trustee Mahoney questioned about the break at Brentwood and Mayor Lumpkins stated that was off the main. Round Lake Beach repaired that and the saddle had to be replaced. Mayor Lumpkins stated that there were two in the Neumann subdivision that had to be fixed and that Neumann did fix them.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:26 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk