

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JANUARY 6, 2006**

**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 = Absent	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins requested to amend the agenda to remove B. Single Family Dwelling Ordinance, C. Gang Ordinance and D. Driveway Ordinance, move E. and F. to B. and C. and add D. Handicapped Parking Ordinance, E. Audit and F. Water Allocation Hearing under Administration.

**MOTION**

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

**ADMINISTRATIVE**

Pasquinelli Development

Mayor Lumpkins stated that the attorney is not here so we will come back to this later and move on to the next agenda item at this time.

Texas Hold'em Tournament

Mayor Lumpkins stated that Trustee Walker has given copies to the Board for prices of casino items. Mayor Lumpkins stated that these decisions need to be made at the Dollars for Scholars Board meeting but that he wanted to bring it up now so that the Board has time to review the material. The items that we should purchase now would be blackjack tables, card shufflers, money wheel and poker chips. Trustee Walker and Mayor Lumpkins will put together a budget of the items needed to present to the Board at the next Dollars for Scholars Board meeting and the Board will also discuss if we want to do any advertising at that time. Mayor Lumpkins stated that the license and paperwork should be completed by the end of this week.

Village Events for 2006

Mayor Lumpkins stated that he would like to get a motion for dates for our events to be held this year. Mayor Lumpkins stated that he spoke with Pete Kasen today and he thinks the Lake County Fair starts on July 25<sup>th</sup>. The Board discussed dates for the events and agreed upon dates for the Easter breakfast and egg hunt, the festival, the pig roast and breakfast with Santa.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve event dates for 2006 of the Easter breakfast and egg hunt on April 9<sup>th</sup>, the festival on July 21<sup>st</sup> and 22<sup>nd</sup>, the pig roast on October 28<sup>th</sup> and breakfast with Santa on December 10<sup>th</sup>.

Handicapped Parking Ordinance

Mayor Lumpkins stated that the state has increased the fine for a handicapped parking violation to a minimum of \$250.00 as of January 1, 2006. The maximum a village can fine for a handicapped parking violation is \$350.00. Mayor Lumpkins stated that Chief

Johnson and he both feel that \$250.00 is enough to charge for this violation and the Board agreed. This ordinance will be up for passage next week at Board.

Audit Mayor Lumpkins stated that the Board has received a copy of the audit and it will be up for approval next week at the Board meeting.

Water Allocation Hearing

Mayor Lumpkins stated that the water allocation hearing was today and that it went fine. The hearing took about an hour and we had to fax one affidavit stating that we mailed out all of the notices, which we did. We should have the allocation or notice of the allocation within two weeks. We did have to pay for the court reporter that was there.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Periscope and Illinois Municipal Review.

**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 There was nothing to report.
- Administration There was nothing to report.
- Ordinances There was nothing to report.

**OLD BUSINESS**

Christmas Lights Mayor Lumpkins reported that the winners from the Christmas lights decorations were 700 Warrior for first place, 820 Warrior for second place and 930 Black Cherry received third place. The Board agreed to send a certificate to each winner and award \$75.00 for first place, \$50.00 for second place and \$25.00 for third place.

Employee Christmas Party

Mayor Lumpkins stated that if anyone has not replied for the employee Christmas party yet that they should let us know if they will be attending the party this weekend.

**NEW BUSINESS**

Web Site Trustee Faught stated that she was looking at our web site today and that it is outdated. Mayor Lumpkins stated that it is our fault if it is not updated because we need to provide the information to the gentleman managing the site. Trustee Faught stated that we took pictures at the Christmas breakfast and also took pictures of the Christmas light winners and they should be posted along with the dates of the events agreed upon earlier in the meeting tonight.

**AUDIENCE COMMENTS**

There was nothing to report.

**COMMITTEE MEETING BREAK**

Mayor Lumpkins stated that since our attorney is not here he is asking for a motion to take a break to try to contact the attorney to see if he is coming.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to take a break at 7:22 p.m.

Mayor Lumpkins asked for a motion to come back from the break to resume the regular committee meeting of January 3, 2006.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to come back from the break at 7:41 p.m. to resume the regular committee meeting of January 3, 2006.

**Pasquinelli Development**

Mayor Lumpkins stated that we were unable to contact our attorney and he still is not here. We will get the paperwork from the attorney and copies will be given to the Board members as soon as possible. We will have the Pasquinelli development on the agenda next week at Board.

**MOTION**

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

**ADJOURNMENT: 7:42 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk