

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JANUARY 9, 2007**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

ROLL CALL

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the December 12, 2006 Board Meeting minutes, December 19, 2006 Committee Meeting minutes and January 2, 2007 Committee Meeting minutes.

COLLECTOR'S REPORT

The December 2006 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the December 2006 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for December 2006.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve December 2006 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint John Crilly as Assistant ESDA Director from January 10, 2007 to January 10, 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to re-appoint John Crilly as Assistant ESDA Director

from January 10, 2007 to January 10, 2008.

Mayor Lumpkins asked for a motion to re-appoint Jeff Jacobs as an ESDA member from January 10, 2007 to January 10, 2008.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Jeff Jacobs as an ESDA member from January 10, 2007 to January 10, 2008.

Mayor Lumpkins asked for a motion to re-appoint George Kinsley as an ESDA member from January 10, 2007 to January 10, 2008.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to re-appoint George Kinsley as an ESDA member from January 10, 2007 to January 10, 2008.

Zoning Board Member Resignation

Mayor Lumpkins asked for a motion to accept the resignation of Anthony Salins as a Zoning Board member effective January 9, 2007.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to accept the resignation of Anthony Salins as a Zoning Board member effective January 9, 2007.

Martin Luther King, Jr. Day Proclamation

Mayor Lumpkins asked for a motion to proclaim January 15, 2007 as Martin Luther King, Jr. Day in the Village of Round Lake Heights.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to proclaim January 15, 2007 as Martin Luther King, Jr. Day in the Village of Round Lake Heights.

CDBG 2006 Mayor Lumpkins stated that the payment to Maneval Construction Company was approved at last month's Board meeting and no action is required.

Audit Mayor Lumpkins asked for a motion to accept the audit for the year ending June 30, 2006.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to accept the audit for the year ending June 30, 2006.

Employee Health Insurance

Mayor Lumpkins asked for a motion to approve changing the deductible

amounts for the group health insurance through Blue Cross/Blue Shield. The in/out deductible will change from \$0/\$200 to \$500/\$1,000 effective with the February 1, 2007 renewal. Trustee Katzel questioned if this would change what the employees pay. Mayor Lumpkins stated that the employees do not pay anything for the insurance and this will not change what they pay. The village pays for the employees so the change will affect the village.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve changing the deductible amounts for the employee group health insurance through Blue Cross/Blue Shield. The in/out deductible will change from \$0/\$200 to \$500/\$1,000 effective with the February 1, 2007 renewal.

Bank Accounts

Mayor Lumpkins stated that last week we had stated that the web billing fee would be \$470.00 a month and Harris Bank came back with a different fee that he does not feel is feasible. To waive the monthly fee it would cost \$226.00 a month to allow people to pay bills online through Harris Bank. We can get that fee down to zero and in order to waive the \$50 response maintenance fee we need to keep \$37,378.39 in a non interest bearing account. The transmission fee of \$155.00 would be waived if we keep \$115,873.00 in a non interest bearing account. Mayor Lumpkins stated that he does not feel this would work for our village considering the amount of people that would use this program and further stated that he would check back with I-Met to see what fees they have.

2003 BOCA

Mayor Lumpkins stated that Bill Rundall has been out on vacation so we have not received everything from him. Once we receive everything the Board will receive copies.

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

There was nothing to report.

Administration

Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the January 2007 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Christmas Lighting Mayor Lumpkins stated that American Express Checks will be delivered to the Christmas Lighting first, second and third place winners next week.

CenCom Mayor Lumpkins stated that the CenCom director resigned. CenCom will be looking for a new director but will be appointing Lisa as temporary director.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

There was nothing to report.

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

ADJOURNMENT: 7:10 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk