

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JANUARY 10, 2006**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:05 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 = Absent
Trustee Mahoney = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also present = Rick Murphy (Pasquinelli) and Peter Karlovics (Village Attorney)	

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the December 13, 2005 Board minutes, December 20, 2005 Committee Meeting minutes and January 3, 2006 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The December 2005 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 2005 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for December 2005.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve December 2005 Treasurer's Report as presented.

ADMINISTRATIVE

Pasquinelli Development

Mayor Lumpkins stated that Rick Murphy from Pasquinelli is here and they are looking for a final acceptance of the subdivision. Peter Karlovics stated that he met with Mayor Lumpkins before the meeting to ensure that we received the appropriate checks to cover the remaining expenses of the development. Mayor Lumpkins and Peter Karlovics concluded that Pasquinelli is up to date with the checks received. Peter Karlovics stated that there is a punch list of items that need to be completed and asked the Village Board to give the Mayor the authority to enter into a cash bond agreement with Pasquinelli. The punch list enables the Board to accept the improvements today yet have a security for the items that have not been completed by the posting of a cash bond. The bond amount has been determined by the village engineer, Pat Bleck, to be \$7,500.00. This is the amount required to finish all the items on the punch list. Pasquinelli is putting up actual cash, which means there is no requirement to apply this money to any bonding company. This cash will be in the villages' bank account where it will remain as a cash bond to finish any item that is not completed by June 1, 2006. By the signing of this agreement, the village gives Pasquinelli until June 1, 2006 to complete all the items on the punch list. If Pasquinelli completes all of the items on the punch list they will receive the \$7,500.00 back. If any items are not completed by June 1, 2006 the village can apply any part of the money to complete the needed items and then return to Pasquinelli any unused funds.

It would be in the developers' best interest to complete all of the items on the punch list. Trustee Mahoney questioned if we have a copy of the punch list and Peter Karlovics stated that it is included in the agreement. Trustee Mahoney stated that \$7,500.00 is not much money to cover any repairs. Peter Karlovics stated that the improvements themselves are covered by the two-year maintenance bond in the amount of \$239,000.00. Mayor Lumpkins asked for a motion to be given the authority to enter into the cash bond agreement with Pasquinelli setting forth the terms just laid out by Peter Karlovics.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to give Mayor Lumpkins the authority to enter into the cash bond agreement with Pasquinelli. This cash bond agreement is in the amount of \$7,500.00 and gives Pasquinelli until June 1, 2006 to complete all items on the punch list included in the agreement.

Mayor Lumpkins stated that there are two ordinances that need to be passed and Peter Karlovics suggested passing the conveyance of certain real estate first. Peter Karlovics stated that there were two separate deeds they were tendered by Pasquinelli and wanted to clarify that everyone had the correct copy. The deed that has been executed is called the trustee's deed and the Board confirmed that they have the correct one. Mayor Lumpkins asked the Board if anyone has a problem with accepting the development and there were none. Mayor Lumpkins asked for a motion to pass 2006-O-02, an ordinance accepting the conveyance of certain real estate located within the Fox Glen Subdivision located within the Village of Round Lake Heights.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2006-O-02, an ordinance accepting the conveyance of certain real estate located within the Fox Glen Subdivision located within the Village of Round Lake Heights.

Mayor Lumpkins asked for a motion to pass 2006-O-03, an ordinance accepting a bill of sale and dedication of certain improvements located within the Fox Glen Subdivision located within the Village of Round Lake Heights. Peter Karlovics stated that the first ordinance accepted the real estate, which is the actual ground and the second ordinance accepts the personal property on the real estate such as certain public improvements.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed 2006-O-03, an ordinance accepting a bill of sale and dedication of certain improvements located within the Fox Glen Subdivision located within the Village of Round Lake Heights.

Mayor Lumpkins thanked Rick Murphy for his hospitality. Peter Karlovics stated that the cash bond has been an actual performance bond tendered to the village before the meeting.

Mayor's Re-Appointment

Mayor Lumpkins asked for a motion to re-appoint John Crilly as the Assistant ESDA Director, Jeff Jacobs as an ESDA member and George Kinsley as an ESDA member from January 10, 2006 to January 10, 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to re-appoint John Crilly as the Assistant ESDA Director, Jeff Jacobs as an ESDA member and George Kinsley as an ESDA member from January 10, 2006 to January 10, 2007.

2006-O-01

Mayor Lumpkins asked for a motion to pass 2006-O-01, an ordinance amending Chapter 2, Section 6-2-5-6 Parking for the Handicapped. This ordinance increases the handicapped parking violation fine from \$200.00 to \$250.00 by state statute.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2006-O-01, an ordinance amending Chapter 2, Section 6-2-5-6 Parking for the Handicapped.

Martin Luther King, Jr. Day Proclamation

Mayor Lumpkins asked for a motion to proclaim January 16, 2006 as Martin Luther King, Jr. Day in the Village of Round Lake Heights. Mayor Lumpkins urged citizens to recognize it as a day of service throughout Illinois, as well as a day to honor this profound and influential civil rights leader.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Faught and unanimously passed to proclaim January 16, 2006 as Martin Luther King, Jr. Day in the Village of Round Lake Heights.

Boy Scouts of America Anniversary Week Proclamation

Mayor Lumpkins asked for a motion to proclaim February 5-11, 2006 as Scouting Anniversary Week of the Boy Scouts of America in the Village of Round Lake Heights.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to proclaim February 5-11, 2006 as Scouting Anniversary Week of the Boy Scouts of America in the Village of Round Lake Heights.

KVS Petroleum Business License

Mayor Lumpkins asked for a motion to reaffirm the approval of issuing a business license to KVS Petroleum to operate a gas station and convenience store at 840 West Rollins Road.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to reaffirm the approval of issuing a business license to KVS Petroleum to operate a gas station and convenience store at 840 West Rollins Road.

Audit Mayor Lumpkins asked for a motion to accept the audit for the year ending June 30, 2005.

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, 2005.

Village Event Dates for 2006

Mayor Lumpkins asked for a motion to reaffirm the approval of dates for village events in 2006.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to reaffirm the approval of dates for village events in 2006. The Easter breakfast and egg hunt will be on April 9th, the festival on July 21st and July 22nd, the pig roast on October 28th and breakfast with Santa on December 10th.

Sewer Rate Increase

Mayor Lumpkins asked for a motion to approve the sewer rate increase of \$0.16 per 1,000 gallons effective beginning February 1, 2006. This increase is due to the Lake County wholesale sewer rate increase.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the sewer rate increase of \$0.16 per 1,000 gallons effective beginning February 1, 2006.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety Trustee Meeks reported that violations for the month of November were 144 moving, 66 ordinance, 14 non-traffic and 5 warning citations. Trustee Meeks reported that violations for the month of December were 117 moving, 73 ordinance, 8 non-traffic and 6 warning citations.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

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

MOTION A motion was made by Trustee Faight, Seconded by Trustee Meeks and unanimously passed to approve the January 2006 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS
There was nothing to report.

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

ADJOURNMENT: 7:19 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk