

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – JANUARY 11, 2005**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Trustee Meeks at 7:07 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 = Absent	Village Clerk Mahoney = Present
Also Present = Tim Jackson, Margaret Jackson and Chuck Johnson	

Trustee Meeks requested to amend the agenda to change the order to A. Ordinance 2005-O-02, B. Ordinance 2005-O-01, C. Mayor's Re-Appointments and the remaining agenda would stay the same under Administration.

**MOTION**

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

**MINUTES**

The minutes were reviewed by the Board.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the December 14, 2004 Board minutes, December 21, 2004 Committee Meeting minutes and January 4, 2005 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The December 2004 Collector's Report for the General Fund was reviewed.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the December 2004 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for December 2004.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann

and unanimously passed to approve December 2004 Treasurer's Report as presented.

**ADMINISTRATIVE**

2005-O-02 Trustee Meeks asked for a motion to pass Ordinance 2005-O-02.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed 2005-O-02, An Ordinance Approving the Annexation Agreement with Margaret and Timothy Jackson.

2005-O-01 Trustee Meeks asked for a motion to pass Ordinance 2005-O-01.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed 2005-O-01, An Ordinance Approving the Annexation Agreement with Gale and Mae Lee Braunsdorf.

Chuck Johnson gave all the original documentation pertaining to the annexation agreements to Clerk Mahoney. Trustee Meeks stated that this would be Chuck Johnson's last act for us because he has been appointed to be a judge and the Board congratulated Chuck Johnson and wished him good luck. At this time Chuck Johnson thanked the Board and left the meeting along with Tim and Margaret Jackson.

Re-appointments Trustee Meeks asked for a motion to re-appoint John Crilly as Assistant ESDA Director from January 10, 2005 to January 10, 2006.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to re-appoint John Crilly as Assistant ESDA Director from January 10, 2005 to January 10, 2006.

Trustee Meeks asked for a motion to re-appoint Jeff Jacobs as ESDA Member from January 10, 2005 to January 10, 2006.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to re-appoint Jeff Jacobs as ESDA Member from January 10, 2005 to January 10, 2006.

Trustee Meeks asked for a motion to re-appoint George Kinsley as ESDA Member from January 10, 2005 to January 10, 2006.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint George Kinsley as ESDA Member from January 10, 2005 to January 10, 2006.

2005-O-03 Trustee Meeks asked for a motion to pass Ordinance 2005-O-03.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker

and unanimously passed 2005-O-03, An Ordinance Granting Variations from Zoning Regulations of the Village of Round Lake Heights, Illinois for Property Located at Rollins and Fairfield Roads, Round Lake Heights, Illinois.

**Martin Luther King, Jr. Day Proclamation**

Trustee Meeks asked for a motion to approve the Martin Luther King, Jr. Day Proclamation.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the Martin Luther King, Jr. Day Proclamation. This proclamation proclaims January 17, 2005 as Martin Luther King, Jr. Day and urges 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.

**Boy Scouts of America Proclamation**

Trustee Meeks asked for a motion to approve the Boy Scouts of America Proclamation.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the Boy Scouts of America Proclamation. This proclamation proclaims February 6 – 12, 2005 as Scouting Anniversary Week of the Boy Scouts of America in Round Lake Heights, Illinois.

**CORRESPONDENCE**

Clerk Mahoney reported that a newsletter received was: Periscope.

**COMMITTEE  
REPORTS**

Public Safety Trustee Meeks reported that violations for the month of December were 134 moving, 27 ordinance, 3 non-traffic and 10 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 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, 2005 Warrant List and to pay the bills.

Ordinances                      Trustee Germann reported that he will be meeting with Ken Schnur this Saturday to review ordinances.

**OLD BUSINESS**

Stop Sign at Lotus and Turkey Run

Trustee Faught questioned what happened with the discussion of the stop sign at Lotus and Turkey Run and the Board stated that it was voted down per Chief Johnson's recommendation. Trustee Faught expressed concern about the speed of traffic and traffic hold ups on Lotus because of the buses. Discussion ensued amongst the Board. Trustee Meeks stated that the Board should review this again now that school is open and there is more traffic. Trustee Meeks stated that she would discuss this issue with Chief Johnson.

**NEW BUSINESS**

Holiday Party

Trustee Katzel stated that the holiday party was very nice and questioned who organized it. Trustee Meeks agreed that it was very nice and stated that Renee had organized it and that we should send her a thank you card for doing a fabulous job.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:21 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk