

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – JANUARY 13, 2009**

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

Also Present = Village Attorney Peter Karlovics, Derrick Warner and four residents

AUDIENCE COMMENTS

Intersection of Mohawk and Summit

A resident questioned if the Board is considering an all way stop at Mohawk and Summit. Trustee Germann stated that we are studying the situation. Mayor Lumpkins stated that we have not received any complaints and asked Trustee Germann if he has received any complaints. Trustee Germann stated that there are no complaints from the homeowners in that area.

Videotaping Village Meetings

A resident questioned if the village is still considering videotaping the village meetings. Mayor Lumpkins stated that we are trying to set up an appointment and want to review the cost.

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 9, 2008 Board Meeting minutes, December 16, 2008 Committee Meeting minutes and January 6, 2008 Committee Meeting minutes.

COLLECTOR'S REPORT

The December 2008 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 2008 Collector's Report for the General Fund.

TREASURER'S

REPORT The Board reviewed the Treasurer's Report for December 2008.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve December 2008 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint John Crilly as our Assistant ESDA Director.

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

Mayor Lumpkins asked for a motion to re-appoint Jeff Jacobs as an ESDA member.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to re-appoint Jeff Jacobs as an ESDA member.

Mayor Lumpkins asked for a motion to re-appoint George Kinsley as an ESDA member.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint George Kinsley as an ESDA member.

Martin Luther King, Jr. Day Proclamation

Mayor Lumpkins asked for a motion to proclaim January 19, 2009 as Martin Luther King, Jr. Day in the Village of Round Lake Heights.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously to proclaim January 19, 2009 as Martin Luther King, Jr. Day in the Village of Round Lake Heights.

Accepting Audit for Fiscal Year Ending June 30, 2008

Mayor Lumpkins asked for a motion to accept the audit for the year ending June 30, 2008.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to accept the audit for the year ending June 30, 2008.

Options in Response to Audit Management Letter

Mayor Lumpkins stated that we had our auditor here at last week's meeting and he gave the Board a couple options in response to the audit management letter. Mayor Lumpkins stated that he recommends letting our auditor go out to

bid to see what the price will come to and asked the Board what they would like to do. Mayor Lumpkins stated that this option would be the least expensive option. Trustee Faught and Trustee Meeks stated that they would like to see the pricing. The Board agreed to have our auditor get separate bids for an audit and for the day to day work.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to have our auditor get separate bids for an audit and for the day to day work.

Approval for Codification of 2007 and 2008 Ordinances

Mayor Lumpkins asked for a motion to approve the codification of the 2007 and 2008 ordinances. Mayor Lumpkins stated that LexisNexis was the company we had previously used and they sold the company to Municipal Code Corporation. We will have the same price for codification through Municipal Code Corporation. Mayor Lumpkins stated that the price was between fifteen to eighteen dollars per page. Mayor Lumpkins stated that he is looking for permission to send the 2007 ordinances out now and as soon as the 2008 ordinances are ready to go to send them out for codification also.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the codification of the 2007 and 2008 ordinances.

Approval of Expenditure of \$1,695.00 for Light Bar for Squad #5

Mayor Lumpkins asked for a motion to approve the expenditure of \$1,695.00 for a light bar for squad #5. The cost of the light bar is \$1,495.00 and the installation cost is \$200.00.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$1,695.00 for a light bar for squad #5.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that a certificate of appreciation was given to David Kirk for his outstanding support of the Round Lake Park Police Department Shop with a Cop.

Trustee Meeks reported that a certificate was given to Chief Johnson in recognition of his participation in the 52nd Annual Village of Fox Lake and Korpan's Landing Christmas Parade and Holiday Events on November 28 and 29, 2008.

Trustee Meeks reported that violations for the month of December were 65 moving, 22 ordinance, 0 non-traffic and 1 warning citations.

Mayor Lumpkins stated that the Round Lake Area Fire Department did a wonderful job today. Mayor Lumpkins thanked the fire department both personally and from the village for their response to an area business. Derrick Warner stated that there were twenty-five Round Lake fire fighters and another twenty from Lake Villa, Fox Lake and Grayslake that arrived just moments after the fire. Mayor Lumpkins stated that due to their quick response there was only one room lost to the fire. Mayor Lumpkins stated that the village sent a thank you letter this morning to the fire department.

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 Meeks and unanimously passed to approve the January 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

Mayor Lumpkins asked Trustee Germann to talk to his neighbors about the intersection at Mohawk and Summit to get their opinions.

OLD BUSINESS There was nothing to report.

NEW BUSINESS

Approval of An Ordinance Creating a New Section 1-9-7 Entitled “Emergency Purchasing” Within Title One Chapter Nine of the Round Lake Heights Municipal Code

Mayor Lumpkins asked for a motion to approve 2009-O-01, an ordinance creating a new section 1-9-7 entitled “Emergency Purchasing” within title one chapter nine of the Round Lake Heights municipal code.

Peter Karlovics explained that many communities have a challenge between Board meetings with how to handle situations where an expenditure is required but there hasn’t been any authority given for the expenditure. Peter Karlovics explained that a concern of Mayor Lumpkins was how to keep the village running in a smooth fashion where there is a situation that cannot wait for a Village Board meeting. This ordinance gives the mayor the authority of up to \$3,000 for emergency spending and does require reporting to be accountable to the Board. This ordinance can be revoked

at any time to ensure that the mayor uses this responsibly. This allows the mayor the ability to handle issues between Board meetings such as a squad car light bar or a broken down truck or other emergencies. This will allow the mayor to make sure the village government functions in such a fashion that it protects the public safety.

Trustee Katzel questioned if the mayor provides oral or written reporting. Mayor Lumpkins stated that it would be in writing and that every village expense is always brought before the Board. Peter Karlovics stated that in writing is providing a memorandum from the mayor and not requiring evidence of receipts. Peter Karlovics stated that this is something that is often set by practice and by granting the mayor this authority he is going to be using it responsibly in order to continue having the authority so the mayor will want to provide the receipts. When anything is stated orally in a Board meeting it is reduced to the minutes so there will be a written record of the expenditure. Peter Karlovics stated that there are a large number of communities that have a similar provision and that Round Lake Park has a \$20,000 emergency spending provision. Peter Karlovics stated that Mayor Lumpkins did not want a large amount of money and had asked him to reduce it.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the 2009-O-01, an ordinance creating a new section 1-9-7 entitled "Emergency Purchasing" within title one chapter nine of the Round Lake Heights municipal code.

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

ADJOURNMENT: 7:13 P.M.
Respectfully Submitted,

Susan A. Mahoney
Village Clerk