

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JANUARY 16, 2007**

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

Mayor Lumpkins requested to amend the agenda to add D. Code Enforcer and E. Park District under Administration.

MOTION

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

ADMINISTRATIVE

- Bank Accounts** Mayor Lumpkins stated that there is no update on the bank accounts and will hopefully have some information for the next meeting.
- BOCA Books** Mayor Lumpkins stated that Bill Rundall just got back from vacation and is working to finish the amendments soon. We will probably be looking for approval on the amendments in March.
- 2007-O-01** Mayor Lumpkins stated that 2007-O-01 is an ordinance granting a variance for the rear setback regulations for the school district. This ordinance will be up for passage at the next Board meeting. The variance request did go before our Zoning Board and the Findings of Fact is included at the end of the ordinance packet. The school district is in the process of getting all of their final approvals and has paid all of the fees except the water improvement fee. The water improvement fee is based on population and they are in the process of working on it.
- Code Enforcer** Mayor Lumpkins stated that Don Otto was our code enforcer and has only worked one day since we appointed him. We were looking for someone to work at least five hours a week. Don Otto is no longer working for us. Bill Rundall, our building inspector, is willing to also be our code enforcer. Bill Rundall was a code enforcer for Mundelein and Round Lake. Mayor Lumpkins stated that he would be appointing Bill Rundall as our code enforcer at the next Board meeting.

Park District Mayor Lumpkins stated that Jeff Nehila from the park district presented the park on Tomahawk to the Park District Board. The Park District Board had two concerns. The Park District would like to include an out clause to allow either party to get out of the contract after fifteen years. The Park District would also like our village to contribute up to two hundred dollars on repairs to the park equipment for each repair. Mayor Lumpkins stated that he would like to speak with Jeff Nehila about the second request. Mayor Lumpkins stated that since we would be maintaining the grounds that he feels they should be maintaining their own equipment.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that there are new restrictions this year with regards to the special plates. In past years we would receive the plates and then hand in the registrations. This year Chief Johnson will need to submit the licenses and registrations ahead of time and then receive the special license plates.

Public Works Trustee Mahoney reported that materials and paint for the float railings will cost \$550.00.

Building & Zoning There was nothing to report.

Sewer & Water Trustee Katzel reported that landscaping at the well house would be completed in the spring. Trustee Katzel reported that Neumann Homes replaced the pump at the lift station in Chesapeake Trails.

Administration There was nothing to report.

Ordinances Trustee Germann reported that he is working with Bill Rundall on revising some of our ordinances.

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 Faught, Seconded by Trustee Katzel and

unanimously passed to adjourn.

ADJOURNMENT: 7:12 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk