

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – JANUARY 17, 2006**

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

**ADMINISTRATIVE**

Motor Fuel Tax Fund Audit

Mayor Lumpkins reported that the annual audit of our Motor Fuel Tax fund for the period of January 1, 2005 to December 31, 2005 will be conducted.

Single Family Dwelling Ordinance

Mayor Lumpkins stated that he spoke with Sergeant Roehlk today and after they thoroughly read the ordinance from Vernon Hills that they do not want this one anymore. The Vernon Hills ordinance states that you can have a family and three unrelated persons or you can have four unrelated people living in a house. That ordinance is not any stronger than the Lake County BOCA Act. Mayor Lumpkins feels that we could modify that ordinance to state one family and one unrelated person. Mayor Lumpkins stated that we should send our proposed ordinance to our attorney and see what they come up with. The Board discussed different possible living situations and agreed that people could interpret the family and one unrelated person differently.

Gang Ordinance

Mayor Lumpkins stated that he spoke with Chief Johnson today and asked him to get the ordinance about the street gangs because we previously just received the definition itself without an ordinance. The Board agreed to have a gang ordinance and it will be up for passage at the next Board meeting.

Driveway Ordinance

Mayor Lumpkins stated that a lot of residents in the new subdivisions are adding to the sides of the driveway. Some are adding to the sides as decorations but some are adding more driveway space without going through the permit process. They are usually adding the additional space with gravel or bricks. The ordinance requiring driveways to be paved before selling the house from Round Lake Beach requires a five hundred dollar bond for an unpaved driveway and Mayor Lumpkins stated we should find out how they implement this ordinance. Trustee Meeks stated that five hundred dollars would not be enough money to pave a driveway. The Board agreed that we would require a quote from a reputable contractor at closing time to decide how much money needs to be put into escrow to ensure that the driveway gets paved when the weather permits it. The Board agreed that a change of certificate of occupancy would require the driveway to be paved also. Discussion ensued amongst the Board. The Board agreed to state that a permit is not required for adding to the sides of a driveway up to eighteen inches on each side for landscaping purposes only. The Board agreed that the homeowner must restore a gravel driveway to a paved driveway and additions to the sides of a driveway greater than eighteen inches must be restored to a paved driveway or grass before a certificate of occupancy can be issued. We would also require an escrow to be set up for the sides of the driveway if restoration is necessary but not completed yet before a certificate of occupancy is issued. Mayor Lumpkins stated that this one may have to go to the attorney for their input and we would have it up for passage as soon as possible.

Renter Nuisance Ordinance

Mayor Lumpkins asked the Board if they had a chance to review the ordinance from Round Lake Beach that was received today and questioned if anyone knows how they implement it. Trustee Faught stated that this was the ordinance that she had previously brought up in regards to having problems with criminal activity with renters. This ordinance requires the landlord to attend a one and a half day seminar and basically makes the landlord responsible for their renters. The ordinance allows the rental property certificate to be revoked if the property is a nuisance property. Mayor Lumpkins stated that the Board needs to thoroughly read through this ordinance to ensure that this is what we want. Mayor Lumpkins stated that we would contact Round Lake Beach to see how they implement this ordinance and what fees are associated with it. If this is what we want to go with, we will be looking to pass the ordinance at the next Board meeting.

**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                    There was nothing to report.

Ordinances                         There was nothing to report.

**OLD BUSINESS**

Garbage Contract                Mayor Lumpkins stated that he met with Trustee Faught and Andy Quigley from SWALCO. Andy Quigley is writing a garbage service contract to our benefit and would get it back to us by Friday. Mayor Lumpkins will get copies to the Board by the end of this week or early next week. The Board needs to review the contract and then we will forward the contract to Jensen for their approval. The contract would be up for passage in April.

**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 Faught and unanimously passed to adjourn.

**ADJOURNMENT: 7:34 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk