

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
PUBLIC HEARING – JANUARY 18, 2011**

CALL TO ORDER

The Village of Round Lake Heights Public Hearing was called to order by Mayor Lumpkins at 7:00 p.m.

ROLL CALL

Trustee Meeks = Present	Trustee Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also present = 3 residents.	

ITEMS OF BUSINESS

CDBG IKE-Disaster Recovery Program to Support Arrowhead Pond Modifications and Outlet Improvements.

Mayor Lumpkins stated that we need to have a public hearing to start the process of applying for the grant. Mayor Lumpkins asked if anyone had any questions. Mayor Lumpkins stated that there are four items that we are seeking through the grant. The first is restoration around the pond, second is dredging the shallow ends of the pond, third is expanding the pond, and last is the outlet improvements, cleaning out the creek going all the way down. Mayor Lumpkins stated that some of the work would be out of our jurisdiction and would be in Round Lake Beach. Mayor Lumpkins stated that the maximum amount we can receive is \$750,000.00 and that we are seeking close to that. Mayor Lumpkins stated that this would include engineering costs. Mayor Lumpkins stated that last time we were seeking \$2 million and received \$500,000.00. Mayor Lumpkins stated that we would also like to put in a few aerators with the grant.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:03 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk