

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

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:03 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 McIntyre = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk McIntyre = Present
Also present = 3 residents.	

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Approval of 2011-R-01, Council Resolution of Support.

MOTION

A motion was made by Trustee McIntyre, Seconded by Trustee Mahoney and unanimously passed to approve 2011-R-01, Council Resolution of Support.

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

There was nothing to report.

NEW BUSINESS There was nothing to report.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann,
and unanimously passed to adjourn.

ADJOURNMENT: 7:05 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk