

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JANUARY 19, 2010**

CALL TO ORDER

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:01 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

Mayor Lumpkins requested to amend the agenda to add Executive Session after New Business for a possible real estate transaction.

MOTION

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

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Stormwater Management Agreement

Mayor Lumpkins stated that they are still working on the three homes and that two of them are not going to be a problem, but the third may be a problem. Mayor Lumpkins stated that we will talk more about this during Executive Session.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Round Lake Chamber News.

**COMMITTEE
REPORTS**

Public Safety

Mayor Lumpkins reported that he contacted the Chief in regards to raffling off the squad car, and that he did not have a problem with that.

Mayor Lumpkins stated that he was waiting to hear back from the attorney on the legality of this matter.

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.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going into Executive Session for a possible real estate transaction.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to enter into Executive Session for a possible real estate transaction at 7:04 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into regular session.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to come back in from Executive Session at 7:20 p.m.

Mayor Lumpkins stated that we were in Executive Session to discuss a possible real estate transaction and that no action was taken.

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

ADJOURNMENT: 7:21 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk