

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – JANUARY 20, 2009**

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 Mahoney = Present
Trustee Walker = Present	Trustee Katzel = Present
Trustee Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

AUDIENCE COMMENTS

Squad Car Lights A resident stated that the purchase of the light bar was an open meeting violation. The resident stated that he spoke with Janelle Christensen of the Lake County State's Attorney's Office and she is the one who said to have the village attorney present at every Board meeting.

ADMINISTRATIVE

Connect CTY Update

Mayor Lumpkins stated that he spoke with Connect CTY and he is getting the final numbers posted. He expects to be ready in one to two weeks.

CORRESPONDENCE

There was nothing to report.

COMMITTEE

REPORTS

Public Safety Trustee Meeks reported that we received a letter from Mary Ann Zimmer of DCFS for an accommodation on Officer Blasco. The letter stated that Officer Jim Blasco completed a sex abuse investigation for a DCFS investigator who was also assigned to investigate the allegations. Officer Blasco was impressive during the initial contact and throughout the investigation his professional conduct was exemplified and was able to deal with a difficult situation. Officer Blasco always performed with exceptional merit. Mary Ann Zimmer stated that she has been with DCFS for eighteen years and that the performance of Officer Blasco was top notch. Trustee Meeks congratulated Officer Blasco on his fine work.

Public Works There was nothing to report.

Mayor Lumpkins asked Trustee Mahoney to talk to Bud Kowalski about sweeping the streets after the snow is gone in order to clean up the sand. We have not previously used sand so we need to find out what the cost will be to clean it up. Trustee Mahoney will work with Bud to get bids from different companies such as Waste Management and B&B Trucking.

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

Power Outage Mayor Lumpkins stated that there was a power outage in the early morning of last Tuesday in Pasquinelli. There were different rumors going around for the reason of the outage so Mayor Lumpkins would like to clear it up. Mayor Lumpkins stated that Bud Kowalski was driving the truck on Mohawk and he had the salt spreader up. The truck clipped the cable wires with the yellow caution tape which shook off the electrical wires and resulted in the power outage in Pasquinelli for one and a half hours.

State's Attorney Mayor Lumpkins stated that Janelle Christensen of the Lake County State's Attorney's Office did call us and she spoke with Peter Karlovics. Peter Karlovics is here on his recommendation because of some of the issues that came up at the Board level. Mayor Lumpkins stated that the State's Attorney did not ask for the attorney to be present at our Board meetings. Mayor Lumpkins stated that several issues have been called in to the State Attorney's Office and we have been cleared of all charges. Mayor Lumpkins stated that he distributed Janelle Christensen's email response to our attorney to the Board members so the Board is aware of what happened. Mayor Lumpkins stated that the issue brought up by a resident about the baskets was cleared and the Dollars for Scholars program has been cleared. Mayor Lumpkins stated that we do not want to take final action at a committee meeting and that committee meetings are for discussion purposes only. Mayor Lumpkins stated that everything will be on the Board agenda for final action.

NEW BUSINESS

Easter Breakfast and Egg Hunt

Mayor Lumpkins asked the Board if they would like to have the Easter breakfast and egg hunt on April 5, 2009 and the Board agreed. The Board agreed to shorten the breakfast time this year and will have it from 9:00 a.m. to 11:00 a.m. with the egg hunt starting at 11:00 a.m.

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

ADJOURNMENT: 7:07 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk