

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – FEBRUARY 3, 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
Also Present = Eight Residents	

**AUDIENCE COMMENTS**

There were none.

**ADMINISTRATIVE**

**Connect CTY Update**

Mayor Lumpkins stated that Connect CTY is ready to go. Connect CTY is a service to improve emergency communication to our residents. A notice will go out next week to the newspaper along with a notice to every resident. The letter to each resident will inform them how to become part of this system by signing up on our website or calling the village hall. After the notices are sent out the system will be tested, which will be the middle of February.

**CORRESPONDENCE**

There was nothing to report.

**COMMITTEE  
REPORTS**

**Public Safety** Trustee Meeks reported that she received a memo from Chief Johnson stating that the DARE graduation is coming up. In the past we have given out t-shirts and they would like to do this again. The t-shirts will cost \$700.00 and this expenditure will be up for approval next week at Board.

**Public Works** Mayor Lumpkins stated that Bud Kowalski is getting some prices about street sweepers. Trustee Mahoney stated that Bud has already talked to four or five places.

**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**

### **Stormwater Management**

Mayor Lumpkins stated that Christine from Stormwater Management contacted him today about purchasing the one home on Pontiac and two homes on Tomahawk. She stated that once the Army Corp signs off on this project Stormwater Management will be contacting the homeowners within thirty days to set up arrangements to have the homes appraised. Mayor Lumpkins encouraged the homeowners to contact Christine tomorrow and to contact him to let him know what she says. Mayor Lumpkins stated that this is a positive thing and that he hopes this will be ready to go by springtime.

**Pond Drainage** Mayor Lumpkins stated that he met with Round Lake Beach and Lake County in regards to pumping the pond water. Mayor Lumpkins stated those present at the meeting were Paula Trigg, Bob Devry, David Kilbane, Pat Bleck and himself. We feel that we have been able to get rid of the water quicker this past year by pumping than we have in the past. Round Lake Beach does not want us to pump across the street and wants us to pump on our side of the street. The engineers came up with a solution that seems to be the least expensive one. Lake County does not want us to insert anything in the culvert underneath Rollins Road but they are willing to allow us to put a cast iron pipe (probably a six-inch pipe) under Rollins Road up to the building on the other side. We would screw our pump into the cast iron pipe on our side of the road. This is the quickest solution which will probably cost about twenty to thirty thousand dollars and Mayor Lumpkins has asked Pat Bleck to put together the cost so we could go out to bid if we want to do this. Pat Bleck should have something back in a week to ten days. The long term solution for this problem would be a lift station which would cost around two hundred fifty to three hundred thousand dollars. A lift station is one of the things we would like to do with a grant and we may even be able to ask for these funds with the stimulus package that is out there. Trustee Mahoney asked if there are drawings yet and Mayor Lumpkins stated that we will not have drawings right away but we will get some. Trustee Katzel asked if Pat Bleck could come in to answer questions and Mayor Lumpkins stated that we could have in come in if the Board would like that.

## **NEW BUSINESS**

**Comcast** Mayor Lumpkins stated that we have received free internet service from Comcast for a long time but their complimentary program has ended. As of March 1, 2009 Comcast will begin to charge \$59.95 per month for internet service. Television will still be complimentary from Comcast. The Board discussed and agreed that \$59.95 is reasonable and we are familiar with their service. If anyone comes up with a better service we can review it but we will put this on the agenda for approval next week at Board.

**MOTION**

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

**ADJOURNMENT: 7:12 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk