

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – FEBRUARY 6, 2007**

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

Mayor Lumpkins requested to amend the agenda to replace A. Bank Accounts and B. BOCA Books with A. Indian Hill School and B. Lake County Journal under Administration.

**MOTION**

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

**ADMINISTRATIVE**

**Indian Hill School**

Mayor Lumpkins stated that the school district has paid all fees except one. Lake County sent a letter to the school district stating that they will not charge any additional fees for the new modular classrooms. Mr. Bleck sent us a letter outlining all of the fees. The school district has paid the sewer connection fee of \$1,000.00 and the sewer permit fee of \$300.00. Lake County has waived the Lake County Public Works connection fee of \$4,112.00. The outstanding fee due to us is the water system improvement fee of \$3,184.00 which is based on flow. The school district has paid all bills owed to Bleck Engineering. The school district would like the village to waive this last fee and Mayor Lumpkins stated that this was brought up before and at that time the Board did not want to waive any fees. We did not waive any fees the last time they put on the addition. This is for four trailers and they state that there is not a big increase in population. The school district calculated a population increase of 104. Trustee Faught stated that the fees should stand and Trustee Germann agreed. Trustee Mahoney and Trustee Walker agreed that they should pay the fees. Trustee Katzel stated that he would not have a problem in reducing the fees. Trustee Katzel stated that they have paid all of the other bills and also have been paying their half of the police officer in the school. Mayor Lumpkins stated that if they were not going to pay for half of the officer that we would have pulled the police officer out of the school. Trustee Mahoney questioned if the school district is tapping in to the main or their existing pipes. Mayor Lumpkins stated that they had to

create a main to go through the school to hook on to our sewer. Trustee Mahoney stated that he would agree to reduce the fee by half since they are extending. Trustee Faught stated that this fee is based on flow and since we did not receive the right funds in the first place because of the overcrowding that we should receive the entire fee. Trustee Katzel and Trustee Meeks agreed that Trustee Faught had a good point. The Board agreed to not reduce any fees.

Lake County Journal Mayor Lumpkins stated that last year we spent \$99.00 to be included in the Lake County Journal. Other neighboring towns were in it last year and will be again this year. The Board agreed to spend \$99.00 again this year to advertise in the Lake County Journal.

Com Ed Mayor Lumpkins stated that Com Ed has a residential rate stabilization program. They have dropped off brochures for any interested residents. Residents can also get applications online.

CenCom Mayor Lumpkins stated that the Board has received a copy of CenCom's budget. Our budget for 2006 was \$41,000.00, 2007 is \$50,000.00 and 2008 is \$57,000.00. The budget amounts are based on usage. Round Lake Park and Hainesville took a substantial increase based on their usage. Hainesville went from \$46,000.00 to \$62,000.00 and then will go to \$83,000.00. Round Lake Park went from \$82,000.00 to \$110,000.00 and then will go to \$148,000.00. Mayor Lumpkins stated that Brian has resigned from CenCom and Lisa is acting director right now. Lisa has been with CenCom since day one.

#### Police Department Expenditures

Mayor Lumpkins stated that the police department is asking for a one time licensing fee expenditure of \$1,000.00 for a wireless access point. This would allow the police officers to file their reports while they are out on the streets. The police officers currently have to come back to the village hall to complete reports. Chief Johnson is very interested in this and the Board agreed to this expenditure. This expenditure will be approved at the next Board meeting.

#### **CORRESPONDENCE**

There was nothing to report.

#### **COMMITTEE REPORTS**

Public Safety There was nothing to report.

Public Works Trustee Mahoney reported that there are pick up truck repairs totaling \$942.66. Trustee Mahoney reported that we have four loads of salt coming in. Trustee Mahoney reported that there is dump truck repair of

\$141.10. Trustee Mahoney reported that there was a water main break and the total repair cost is \$4,719.08.

**Building & Zoning** There was nothing to report.

**Sewer & Water** Trustee Katzel reported that a house in the old section had pipes that froze. Trustee Katzel reported that the lift station in Chesapeake Trails had problems with the pump again. Mayor Lumpkins stated that we are working with Neumann Homes in replacing that pump since we have had numerous problems with this pump.

**Administration** There was nothing to report.

**Ordinances** Trustee Germann reported that he will meet with Bill Rundall and Chief Johnson when the weather warms up.

**OLD BUSINESS** There was nothing to report.

**NEW BUSINESS**  
**SWALCO**

Trustee Faught reported that at the SWALCO meeting last month members discussed approving an additional fee. The fee would amount to one additional dollar per household. This fee would help in offsetting the shortfall in their budget. Our village would have an annual fee of \$680.00 but the funds we receive from our recyclables from SWALCO would offset that cost. SWALCO does not want to cut back on any of the services they provide so they are hoping that all members will agree to the additional fee.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Faught and unanimously passed to adjourn.

**ADJOURNMENT: 7:24 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk