

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – FEBRUARY 9, 2010**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 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 = 1 resident	

AUDIENCE COMMENTS

None at this time.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the January 12, 2010 Board Meeting minutes, January 19, 2010 Committee Meeting minutes, February 2, 2010 Committee Meeting minutes and February 2, 2010 Special Board Meeting minutes.

COLLECTOR'S REPORT

The January 2010 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the January 2010 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for January 2010.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the January 2010 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Appointments

Donald Herring

Mayor Lumpkins stated that he was looking for a motion to approve the

appointment of Donald Herring as Plumbing Inspector for the term from February 9, 2010 to February 8, 2011.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the appointment of Donald Herring as Plumbing Inspector for the term from February 9, 2010 to February 8, 2011.

Kenneth Herring Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Kenneth Herring as Plumbing Inspector for the term from February 9, 2010 to February 8, 2011.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the appointment of Kenneth Herring as Plumbing Inspector for the term from February 9, 2010 to February 8, 2011.

Tony Schneller Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Tony Schneller as Heating Inspector for the term from February 9, 2010 to February 8, 2011.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the appointment of Tony Schneller as Plumbing Inspector for the term from February 9, 2010 to February 8, 2011.

Richard Konicek Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Richard Konicek as Electrical Inspector for the term from February 9, 2010 to February 8, 2011.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the appointment of Richard Konicek as Electrical Inspector for the term from February 9, 2010 to February 8, 2011.

William Rundall Mayor Lumpkins stated that he was looking for a motion to approve the appointment of William Rundall as Code Enforcer for the term from February 9, 2010 to February 8, 2011.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Meeks and unanimously passed to approve the appointment of William Rundall as Code Enforcer for the term from February 9, 2010 to February 8, 2011.

John Petschelt Mayor Lumpkins stated that he was looking for a motion to approve the appointment of John Petschelt to the office of part time police officer.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and

unanimously passed to approve the appointment of John Petschelt to the office of part time police officer.

2010-O-01, An Ordinance approving the appointment of director and alternate director as representatives to the Round Lake Area Municipal Joint Sewage Treatment Agency.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee McIntyre and Unanimously passed to approve the appointment of Terrance M. Lumpkins as Director and Marva Meeks as Aternate Director to the Round Lake Area Municipal Joint Sewage Treatment Agency.

CORRESPONDENCE

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

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that we previously discussed granting permission for an officer to take a squad car to the Police Memorial in Springfield on May 6, 2010. The officer will pay his own expenses.

The Board agreed to grant permission for an officer to take a squad car to the Police Memorial in Springfield on May 6, 2010.

Public Works Mayor Lumpkins stated that Bud and Art are doing an excellent job on plowing the streets.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration Trustee McIntyre reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and Unanimously passed to approve the January 2010 warrant list and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Festival Trustee Katzel stated that he spoke with the owner of Bounces R' Us and he is interested in doing the festival again this year with the same set up as last year with the tickets. Trustee McIntyre stated that he was working on the bands. Mayor Lumpkins stated that we need a chairperson for the parade. Trustee Meeks and Clerk McIntyre volunteered to chair the parade this year. Mayor Lumpkins stated that we need to start contacting

the food vendors from last year to see if they were interested again this year.

3 Homes Affected by Flooding

Mayor Lumpkins stated that the bank did take over the house on Pontiac and that he sent them a letter and is waiting for a response.

Comcast Agreement Mayor Lumpkins stated that the Comcast agreement should be on the Agenda for next month and that Nicor will be following soon after.

NEW BUSINESS There was nothing to report.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to go into Executive Session. We are going into Executive Session to review the minutes from Executive Session.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker, and unanimously passed to enter into Executive Session to review the minutes at 7:26 p.m.

REGULAR BOARD MEETING

Mayor Lumpkins asked for a motion to go into the Board Meeting.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel, and unanimously passed to come back in from Executive Session at 7:32 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session to review the minutes from Executive Session.

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

ADJOURNMENT: 7:32 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk