

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – FEBRUARY 10, 2009**

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 Faught = Present	Trustee Germann = Absent
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Also Present = Village Attorney Peter Karlovics, Derrick Warner and eight residents

AUDIENCE COMMENTS

Resident Complaint A resident stated that she lives in front of the apartment building. She stated that the garbage disposal is on the other side of the wooden fence where the utility poles are. She stated that furniture is thrown out and although she is the only one who sees the excessively filled garbage she is concerned that it could catch on fire if a cigarette were to be thrown. She is asking if they could move the furniture to prevent her garage and house from fire. Mayor Lumpkins stated that we would call and either have it moved or cleaned up and that he would contact her to inform her of the actions taken.

Round Lake Spartans Sign Request

A representative from the Round Lake Spartans asked for permission from the Board to put up a sign on Rollins and Lotus for about one month. He stated that their first sign up is in March. He stated that the sign is either three feet by five feet or four feet by six feet. Mayor Lumpkins stated that they would need approval from Lake County if he wants to put it on Rollins Road. Mayor Lumpkins stated that we would need to check our sign ordinance to verify that this would be okay to put on Lotus. The Board agreed to waive any cost for a permit if the ordinance requires a fee.

MINUTES The minutes were reviewed by the Board.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the January 13, 2009 Board Meeting minutes, January 20, 2009 Committee Meeting minutes and February 3, 2009 Committee Meeting minutes.

**COLLECTOR'S
REPORT**

The January 2009 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 2009 Collector's Report for the General Fund.

**TREASURER'S
REPORT**

The Board reviewed the Treasurer's Report for January 2009.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve January 2009 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Donald Herring as our Plumbing Inspector, Kenneth Herring as our Plumbing Inspector, Richard Konicek as our Electrical Inspector, Tony Schneller as our Heating Inspector and William Rundall as our Code Enforcer.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed to re-appoint Donald Herring as our Plumbing Inspector, Kenneth Herring as our Plumbing Inspector, Richard Konicek as our Electrical Inspector, Tony Schneller as our Heating Inspector and William Rundall as our Code Enforcer.

Comcast Internet Service

Mayor Lumpkins asked for a motion to approve the expenditure of \$59.95 per month for Comcast internet service beginning March 1, 2009. Mayor Lumpkins stated that this is because we no longer receive free internet service.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously to approve the expenditure of \$59.95 per month for Comcast internet service beginning March 1, 2009.

DARE Graduation T-Shirts

Mayor Lumpkins asked for a motion to approve the expenditure of \$700.00 for t-shirts for the DARE graduation, which comes out of the DARE funds.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$700.00 for t-shirts for the DARE graduation.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety There was nothing to report.

Public Works Trustee Mahoney reported that there was a problem with the sanitary lift station. Mayor Lumpkins stated that two pumps are down at the lift station at the end of Warrior. We are manually pumping them twice a day for now and if we do not replace them we will have a huge problem if one of the pumps goes down again. The last time we did the lift station was in 1996 when we received a grant to revamp it. We received a quote to have the pumps rebuilt and install a control panel. The quote is for \$3,180 per pump, \$940 for the panel and \$1,280 for them to come out. We are looking to get a couple more quotes and also the option of pulling the pump out ourselves and taking it to get fixed. Trustee Mahoney will work with Bud Kowalski on our options and getting additional quotes. Trustee Mahoney will report any updates to the Board next week.

Mayor Lumpkins stated that we pumped the retention pond in front of the village hall today and will pump again tomorrow. Mayor Lumpkins stated that he talked to the residents in that area today about this. Trustee Mahoney asked if Pat Bleck is putting something together for the pipe going underneath Rollins Road and Mayor Lumpkins stated that he is and that he hopes to have something soon. Mayor Lumpkins stated that he is estimating a cost first to determine if we want to do the project and if we do that he would then design the plans.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

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

MOTION A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed to approve the January and February 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Application for Funds

Mayor Lumpkins stated that he distributed information on the Economic Stimulus Package to the Board. Mayor Lumpkins stated that he would like to complete the application for a zero percent loan which would allow us to have a chance at receiving a stimulus package in addition. This might end up being a 50/50 or 60/40 package. We want to get our application in to

get on the list to be considered for any funds that might be available. Mayor Lumpkins asked for permission to complete the application and send it. The Board agreed to move forward with the application. Peter Karlovics stated that this is not an approval but just a consensus to move forward.

Connect C-TY Mayor Lumpkins stated that we finalized things with Connect C-TY and they will be performing a test call on March 3, 2009. A press release will be sent out to the newspapers and on our water bills. Residents can call the village hall to sign up.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:13 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk