

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – FEBRUARY 12, 2008**

**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

Mayor Lumpkins asked for a motion to keep Audience Comments after Roll Call.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve keeping Audience Comments after Roll Call on the agenda as requested by Mayor Lumpkins.

**AUDIENCE COMMENTS**

Audience Comments Ed Liberman stated that he had a concern about audience comments.

Traffic Study

Ed Liberman stated that the traffic study has a lot of illegitimacy and would like further discussion. Ed stated that the village spent a lot of money on it and it should be done right. Mayor Lumpkins stated that he felt it was done right and professional. Ed Liberman stated that this is something the village should take seriously.

Audience Comments

A resident stated that he felt having audience comments limited to three minutes and at the beginning is excessive. The resident further stated that Mayor Lumpkins commented one year ago that residents didn't have much interest and if they did they'd show up for the meetings. Mayor Lumpkins stated that those were not his words and the resident stated that he was generalizing. The resident stated that now the Board doesn't like what they're saying and shutting them down. Mayor Lumpkins stated that he does not feel this is true. Mayor Lumpkins stated that audience comments got carried away with certain residents going on and on and on. The resident questioned if five minutes would be more reasonable and an additional chance at the end for people who couldn't make it here. Mayor Lumpkins stated that he respects his thoughts on this matter and feels that in the best interest of the village we need to put a limit on the audience

comments due to what was happening here. Mayor Lumpkins stated that all residents have his personal telephone number, the trustees telephone numbers and the village telephone number, all of which are posted in the newsletters and on our website. Mayor Lumpkins stated that this would be brought up for discussion with the Board in a few minutes.

Another resident questioned if audience comments have to be at the beginning. Mayor Lumpkins stated that it does not have to be at the beginning but that this gives the residents an opportunity to speak and voice their opinions before the Board votes. The resident stated that some things are discussed during the meeting and she would like to talk at the end. The resident also questioned three minutes for each resident. Mayor Lumpkins stated that in order to allow all residents to be heard that we need to patrol audience comments more.

Another resident stated that another village has audience comments at the beginning and also has paper and pencils out for the residents to write down their questions during the meeting, drop the questions in a box at the end and the Board discusses the questions at the next meeting. Mayor Lumpkins stated that this was a very good idea.

#### Parking

A resident expressed concern about parking in the village with the winter weather. The resident stated that she is getting stuck trying to park sideways. The resident asked if there should be a common sense clause and questioned who would be using a sidewalk when it is four degrees outside. The resident stated that the reason she was here last time was because she got a ticket for blocking the sidewalk during a snowstorm when switching vehicles to shovel. Mayor Lumpkins stated that this is where the common sense does come into play but there are certain residents calling in complaints and resulting in tickets being written. Mayor Lumpkins stated that we would put parking on the next agenda for discussion.

#### Audience Comments

Jeff Kissinger stated that he thinks audience comments should be at the beginning and end of the meetings and should also be five minutes. Jeff Kissinger stated that he agrees there should be a time limit but that he does not feel that he was unreasonable since there were no rules before.

#### Traffic Study

Jeff Kissinger stated that he feels the traffic study was not ethical. Jeff Kissinger stated that the speed sensors were placed in places where it would be lower speeds. Jeff Kissinger stated that the number of speeding violations should have resulted in a 25-mph speed limit. Jeff Kissinger stated that the speed limit is only being enforced on Lotus and Rollins and only two speeding tickets were handed out in the last seven months. Jeff Kissinger stated that, by his house, the buses travel at 40-mph and slam on the brakes to stop and pick up kids. Jeff Kissinger stated that he has

clocked the buses himself. Jeff Kissinger stated that he has two kids and would never do anything to endanger them. Jeff Kissinger stated that he believes 20-mph is too slow and it should be 25 or 30-mph. Jeff Kissinger stated that there should be a school zone by the school and this is backed up by the traffic study. Jeff Kissinger stated that the Village Board members and the mayor only want to support people that agree with them and Mayor Lumpkins stated that he disagrees with that comment.

Another resident stated that the traffic study was done by the same company that did the Lake Forest study and Waukegan also uses them for their study. The resident stated that they are one of the best companies in regards to Lake County guidelines. The resident stated that this company's study lowered the Lake Forest speed limit from 35-mph to 20-mph on some of their streets that are similar to the Round Lake Heights streets. The resident stated that the recent Lake Forest traffic study could be found on their website and shows that they had to lower their speed limits.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the January 8, 2008 Board Meeting minutes and January 15, 2008 Committee Meeting minutes.

**COLLECTOR'S REPORT** The January 2008 Collector's Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve the January 2008 Collector's Report for the General Fund.

**TREASURER'S REPORT** The Board reviewed the Treasurer's Report for January 2008.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve January 2008 Treasurer's Report as presented.

**ADMINISTRATIVE**  
Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Mark Paglini as a part time police officer from February 8, 2008 to February 8, 2009.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney

and unanimously passed to re-appoint Mark Paglini as a part time police officer from February 8, 2008 to February 8, 2009.

Mayor Lumpkins asked for a motion to re-appoint Donald Herring as a plumbing inspector from February 14, 2008 to February 14, 2009.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed to re-appoint Donald Herring as a plumbing inspector from February 14, 2008 to February 14, 2009.

Mayor Lumpkins asked for a motion to re-appoint Kenneth Herring as a plumbing inspector from February 14, 2008 to February 14, 2009.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Kenneth Herring as a plumbing inspector from February 14, 2008 to February 14, 2009.

Mayor Lumpkins asked for a motion to re-appoint Richard Konicek as an electrical inspector from February 14, 2008 to February 14, 2009.

**MOTION**

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Richard Konicek as an electrical inspector from February 14, 2008 to February 14, 2009.

Mayor Lumpkins asked for a motion to re-appoint Tony Schneller as a heating inspector from February 14, 2008 to February 14, 2009.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Tony Schneller as a heating inspector from February 14, 2008 to February 14, 2009.

Mayor Lumpkins asked for a motion to re-appoint William Rundall as a code enforcer from February 13, 2008 to February 13, 2009.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint William Rundall as a code enforcer from February 13, 2008 to February 13, 2009.

**Audit**

Mayor Lumpkins asked for a motion to accept the audit for the year ending June 30, 2007.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to accept the audit for the year ending June 30, 2007.

Audience Comments Mayor Lumpkins asked for a motion to approve an agenda change for Village Committee and Board meetings to move Audience Comments after Roll Call.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve an agenda change for Village Committee and Board meetings to move Audience Comments after Roll Call.

Round Lake Area Park District

Mayor Lumpkins asked for a motion to approve sending a letter to the Round Lake Area Park District to show support of their proposed Round Lake Heights land acquisition through the Illinois Department of Natural Resources.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve sending a letter to the Round Lake Area Park District to show support of their proposed Round Lake Heights land acquisition through the Illinois Department of Natural Resources.

Office Computers Expenditure

Mayor Lumpkins asked for a motion to approve the expenditure not to exceed \$1,500.00 for three office computers from CDW.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve the expenditure not to exceed \$1,500.00 for three office computers from CDW.

CDBG

Mayor Lumpkins asked for a motion to approve the expenditure of \$105,402.95 payable to Maneval Construction Company for the 2007 Community Development Block Grant.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the expenditure of \$105,402.95 payable to Maneval Construction Company for the 2007 Community Development Block Grant.

Festival

Mayor Lumpkins stated that he would like to set up a meeting with the festival committee members next week before the committee meeting to discuss the festival. The members will meet at 6:00 p.m. next Tuesday.

**CORRESPONDENCE**

There was nothing to report.

## **COMMITTEE REPORTS**

### **Public Safety**

Trustee Meeks reported that violations for the month of January were 108 moving, 29 ordinance, 9 non-traffic and 12 warning citations.

### **Public Works**

Trustee Mahoney stated that we are waiting for the spreader to get on the new truck. They put on a spreader that was too small and now they are going to put on a tailgate spreader. The new truck is at Monroe and should be here by the end of the month.

Mayor Lumpkins stated that he would like to compliment Bud and Art on the great job they are doing on the streets. We have received a lot of calls that they appreciate the work they are doing. Mayor Lumpkins stated that we have met our salt allocation and we have our thirty- percent overage remaining where other towns are out of salt.

### **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 February 2008 Warrant List and to pay the bills.

### **Ordinances**

There was nothing to report.

## **OLD BUSINESS**

### **Buses Speeding**

Trustee Faught stated that if buses are speeding that we need to address this. Trustee Faught stated that they are not speeding on Lotus because of the traffic volume. Trustee Faught stated that she would like to see more aggressiveness in the other neighborhoods if they are having a problem. Mayor Lumpkins asked Trustee Meeks to speak to Chief Johnson about the speeding buses.

## **NEW BUSINESS**

### **Senator Adeline Geo-Karis**

Mayor Lumpkins reported that Senator Adeline Geo-Karis passed away Sunday and would like permission to send flowers. The flowers purchase will be on the agenda for approval at the next Board meeting. Mayor Lumpkins stated that she was a longtime senator. Mayor Lumpkins stated that the arrangements are on Friday and Saturday in Zion.

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

**ADJOURNMENT: 7:25 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk