

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – FEBRUARY 13, 2007**

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

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the January 9, 2007 Board minutes, January 16, 2007 Committee Meeting minutes and February 6, 2007 Committee Meeting minutes.

COLLECTOR'S REPORT

The January 2007 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 2007 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for January 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve January 2007 Treasurer's Report as presented.

ADMINISTRATIVE

Officer Kirk

Mayor Lumpkins stated that Officer Kirk is unable to make the meeting tonight and he would like to put him on the agenda for next week's meeting. Mayor Lumpkins asked for a motion to table Officer Kirk to next week and stated that we will do his ten-year presentation at that time.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Faught

and unanimously passed to table Officer Kirk to the next meeting.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Mark Paglini as a part time police officer from February 8, 2007 to February 8, 2008.

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, 2007 to February 8, 2008.

Mayor Lumpkins asked for a motion to re-appoint Donald Herring as a plumbing inspector from February 14, 2007 to February 14, 2008.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to re-appoint Donald Herring as a plumbing inspector from February 14, 2007 to February 14, 2008.

Mayor Lumpkins asked for a motion to re-appoint Kenneth Herring as a plumbing inspector from February 14, 2007 to February 14, 2008.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to re-appoint Kenneth Herring as a plumbing inspector from February 14, 2007 to February 14, 2008.

Mayor Lumpkins asked for a motion to re-appoint Richard Konicek as an electrical inspector from February 14, 2007 to February 14, 2008.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to re-appoint Richard Konicek as an electrical inspector from February 14, 2007 to February 14, 2008.

Mayor Lumpkins asked for a motion to re-appoint Tony Schneller as a heating inspector from February 14, 2007 to February 14, 2008.

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, 2007 to February 14, 2008.

Code Enforcer Resignation and Appointment

Mayor Lumpkins asked for a motion to accept the resignation of Don Otto as Code Enforcer effective February 13, 2007.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to accept the resignation of Don Otto as Code Enforcer effective February 13, 2007.

Mayor Lumpkins asked for a motion to appoint William Rundall as Code Enforcer from February 13, 2007 to February 13, 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to appoint William Rundall as Code Enforcer from February 13, 2007 to February 13, 2008.

2007-O-01, Ordinance Granting a Variance – 1920 North Lotus Drive

Mayor Lumpkins asked for a motion to pass Ordinance 2007-O-01, an ordinance granting a variance from the rear setback regulations contained within the Round Lake Heights Village Code to allow a reduction of the required 25 foot rear yard setback to 5 feet to allow the construction of a modular building for classroom purposes on the premises of Indian Hill School located at 1920 North Lotus Drive.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Faught and unanimously passed 2007-O-01, an ordinance granting a variance from the rear setback regulations contained within the Round Lake Heights Village Code to allow a reduction of the required 25 foot rear yard setback to 5 feet to allow the construction of a modular building for classroom purposes on the premises of Indian Hill School located at 1920 North Lotus Drive.

Lake County Journal Mayor Lumpkins asked for a motion to approve the expenditure of \$99.00 for an ad in the Lake County Journal.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the expenditure of \$99.00 for an ad in the Lake County Journal.

Police Department Expenditures

Mayor Lumpkins asked for a motion to approve the expenditure of \$1,000.00 for a one time licensing fee to allow wireless access for the police department.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve the expenditure of \$1,000.00 for a one time licensing fee to allow wireless access for the police department.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were InTransit, Illinois Municipal Review and Legislative Bulletin.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that we received a certificate from Fox Lake for participation in their Christmas Parade.

Trustee Meeks reported that violations for the month of January were 126 moving, 52 ordinance, 3 non-traffic and 1 warning citations.

Public Works

Trustee Mahoney stated that he would like to reaffirm the payments for the repairs to the trucks. Mayor Lumpkins stated that these payments are included in the warrant list.

Mayor Lumpkins stated that Bud Kowalski is doing a very good job as always and that the streets look very good.

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 Meeks and unanimously passed to approve the February 2007 Warrant List and to pay the bills.

Ordinances

Trustee Germann reported that he is waiting to get together with Chief Johnson and Sergeant Roehlke or an officer to discuss our ordinances.

OLD BUSINESS

Park District

Mayor Lumpkins stated that the Park District is putting together a draft of an intergovernmental agreement. We should receive something by next week to review and make changes. We are hoping to start the park by early spring or summer.

Village Event Dates

Mayor Lumpkins asked the Board to set dates for the village events in 2007. The Board reviewed the calendar, discussed dates and agreed to the following dates:

4/1/07 – Easter Breakfast

6/22 & 6/23/07 – Garage Sale

7/20 & 7/21/07 – Festival

10/27/07 – Halloween

The Board agreed to not set a date yet for a Christmas event since they had discussed earlier about changing the event to the evening.

NEW BUSINESS

Zoning Board Member

Mayor Lumpkins stated that he spoke to one gentleman about filling the Zoning Board position and will speak to him again this week to make sure that he is committed to the position. Mayor Lumpkins will update the Board next week.

AUDIENCE COMMENTS

Officer Matlock

Derrick Warner stated that our Officer Matlock participated in a training program and he was very good at it.

MOTION

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

ADJOURNMENT: 7:17 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk