

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – FEBRUARY 14, 2006**

**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 Walker = Present  
Trustee Katzel = Present                      Trustee Germann = Present  
Trustee Mahoney = Present                      Trustee Faught = Present  
Mayor Lumpkins = Present                      Village Clerk Mahoney = Present  
Also Present = Angie Meeks (Round Lake Area Pageant) and a resident from Mohawk

**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 10, 2006 Board minutes, January 17, 2006 Committee Meeting minutes and February 7, 2006 Committee Meeting minutes.

**COLLECTOR'S  
REPORT**

The January 2006 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 2006 Collector's Report for the General Fund.

**TREASURER'S  
REPORT**

The Board reviewed the Treasurer's Report for January 2006.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve January 2006 Treasurer's Report as presented.

**ADMINISTRATIVE**

Round Lake Area Pageant

Mayor Lumpkins stated that Angie Meeks from the Round Lake Area Pageant is here. Angie Meeks stated that they had a candlelight bowl to raise funds, which was a great success, and they might turn that into an annual event. She is here tonight looking for a donation from the village. Angie Meeks also asked for permission to use the Board room on June 21, 2006 from 6:00 p.m. to 9:00 p.m. and the Board had no problem with that. Angie Meeks stated that the pageant would be held on June 24, 2006 and would like to invite the Board to attend. This is the ten year anniversary of the Round Lake Area Pageant. Angie Meeks also stated that Mayor Lumpkins would be asked to escort Little Miss Courtney Henken and Mayor Lumpkins stated that she has already asked him. The Board agreed to donate the same amount as last year, which was \$200.00, and Mayor Lumpkins asked for a motion to approve the expenditure.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously approved a \$200.00 donation to the Round Lake Area Pageant.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint Mark Paglini as a part time police officer from February 8, 2006 to February 8, 2007.

- 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, 2006 to February 8, 2007.
- Mayor Lumpkins asked for a motion to re-appoint Owen Gilleland as a building inspector from February 14, 2006 to February 14, 2007.
- MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to re-appoint Owen Gilleland as a building inspector from February 14, 2006 to February 14, 2007.
- Mayor Lumpkins asked for a motion to re-appoint Donald Herring as a plumbing inspector from February 14, 2006 to February 14, 2007.
- MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to re-appoint Donald Herring as a plumbing inspector from February 14, 2006 to February 14, 2007.
- Mayor Lumpkins asked for a motion to re-appoint Kenneth Herring as a plumbing inspector from February 14, 2006 to February 14, 2007.
- MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Kenneth Herring as a plumbing inspector from February 14, 2006 to February 14, 2007.
- Mayor Lumpkins asked for a motion to re-appoint Richard Konicek as an electrical inspector from February 14, 2006 to February 14, 2007.
- MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Richard Konicek as an electrical inspector from February 14, 2006 to February 14, 2007.
- Mayor Lumpkins asked for a motion to re-appoint Tony Schneller as a heating inspector from February 14, 2006 to February 14, 2007.
- 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, 2006 to February 14, 2007.
- 2006-O-04 Mayor Lumpkins asked for a motion to pass 2006-O-04, an ordinance consenting to the Village of Port Barrington as an additional member of SWALCO.
- MOTION** A motion was made by Trustee Faught, Seconded by Trustee Katzel and unanimously passed 2006-O-04, an ordinance consenting to the Village of Port Barrington as an additional member of SWALCO.
- Driveway Ordinance Mayor Lumpkins stated that the attorney is reviewing this ordinance and we will hopefully have something to look at next week.
- Garage and Yard Appearance Ordinance Mayor Lumpkins stated that the attorney is reviewing this ordinance and we will hopefully have something to look at next week.
- Arrowhead Park Expenditure

Mayor Lumpkins asked for a motion reaffirm the approval of the expenditure not to exceed \$575.00 for treated wood and bolts for the picnic tables at Arrowhead Park.

**MOTION**

A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to reaffirm the approval of the expenditure not to exceed \$575.00 for treated wood and bolts for the picnic tables at Arrowhead Park.

Village Garage Sale

Mayor Lumpkins asked for a motion to reaffirm the approval of dates for the village garage sale on June 23 and 24, 2006.

**MOTION**

A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to reaffirm the approval of dates for the village garage sale on June 23 and 24, 2006.

**CORRESPONDENCE**

Clerk Mahoney reported that a newsletter received was Legislative Bulletin.

**COMMITTEE  
REPORTS**

Public Safety

Trustee Meeks reported that a memo from Sergeant Roehlk stated that he applied for a grant from the Illinois Criminal Justice Authority. He was notified that we were approved for two laptop computers valued at \$7,097.00. The total grant amount is \$9,462.00. There is a partial matching funds amount of \$2,365.00 that we would pay. There is a deadline of March 31, 2006 to have ordered and taken delivery of the laptop computers and also provide the documentation to Illinois Criminal Justice Authority. Sergeant Roehlk requested four laptops and at this time was approved for two. If additional funding opens up, we may be offered two additional laptops in which case our matching fund amount would be doubled. Mayor Lumpkins stated that these laptops could be used at any given time. Trustee Mahoney stated that he felt it was a good idea and the Board agreed.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the expenditure of \$2,365.00 toward the purchase of two laptops.

Trustee Meeks reported that violations for the month of January were 167 moving, 36 ordinance, 21 non-traffic and 7 warning citations.

Mayor Lumpkins stated that if anyone was interested in the police plates that they need to hurry and send it in. They are already at almost five hundred plates.

Public Works

There was nothing to report.

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 2006 Warrant List and to pay the bills.

Trustee Faught reported that several interviews are set up for this week to fill the open part time office position.

Ordinances

Trustee Germann questioned if we have anything ready yet for the landlord ordinance. Mayor Lumpkins stated that it is not ready yet. Sergeant Roehlk tried to contact Officer

Grace from Round Lake Beach to set up something between the two of them first before presenting to the Board.

**OLD BUSINESS**

Pasquinelli Development

Mayor Lumpkins stated that Pasquinelli was back behind Mohawk cleaning up the trees today. A resident from Mohawk stated that they are almost done with the trees and thanked the Board for all their help.

Neumann Development

Mayor Lumpkins stated that there is no update with the Neumann Development.

**NEW BUSINESS**

There was nothing to report.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 7:14 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk