

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – FEBRUARY 16, 2010**

**CALL TO ORDER**

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

**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 = 4 residents.	

Mayor Lumpkins requested to amend the agenda to add D. Health Insurance under Administrative.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to amend the agenda to add D. Health Insurance under Administrative.

**AUDIENCE COMMENTS**

None at this time.

**ADMINISTRATIVE**

**MFT Emergency Road Repair**

Mayor Lumpkins stated that the Board received a copy of what will be on the agenda for next month from Pat Bleck's office. Mayor Lumpkins stated that the estimate is just over \$170,000.00 and that we will be receiving \$150,000.00 in stimulus money and that the rest will come out of MFT Funds. We are asking MFT for roughly \$55,000.00 through a resolution to cover the engineering fees. The design fees are 7.5% of the estimated project.

Mayor Lumpkins stated that this is for Brentwood, Warrior, Flintwood, and Tomahawk and that we hope to go out to bid in early June.

**Squad Car**

Mayor Lumpkins stated that he has spoken with the attorney regarding raffling off the squad car. The attorney stated that we can do a raffle as long as we create an ordinance allowing for disposal of the squad car. Mayor Lumpkins suggested that we would need to put a minimum figure on the squad, and if we did not reach that number we could do a 50/50 split as an alternative. Mayor Lumpkins stated that we would like to receive between \$3,000.00-\$4,000.00 for the squad. Mayor Lumpkins suggested selling the tickets for \$10.00 each. Trustee Meeks suggested that we sell a specified number of tickets.

**SAWA Appointment**

Mayor Lumpkins stated that we need to appoint two Executive Committee Members to the SAWA Board. Mayor Lumpkins stated that he would like to appoint Mike Mahoney as Director and Bud Kowalski as Alternate Director.

Health Insurance Mayor Lumpkins stated that our renewal is up for Blue Cross Blue Shield and that the rates have gone up drastically. Mayor Lumpkins stated that he met with the provider and that they are trying to get some reasonable rates. Mayor Lumpkins stated that our current rates are \$4,700.00 per month and that they are going up to \$6,028.00 with Blue Cross Blue Shield. Mayor Lumpkins stated that United Health Care is only \$3,717.39 per month, and that it offers the same coverage and deductibles. Mayor Lumpkins stated that we only cover the employees, not their families or spouses.

### **CORRESPONDENCE**

Clerk McIntyre reported that newsletters received were Baxter Woodman Municipal News.

### **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that citations for the month of January were 168.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

### **OLD BUSINESS**

#### **3 Homes Affected by Flooding**

Mayor Lumpkins stated that one house is under contract, one house is in the process of receiving an offer, and that the last house is now bank owned. Mayor Lumpkins stated that he contacted the bank today regarding the house on Pontiac and sent them over some pictures to show that the house is not worth more than we are offering. Mayor Lumpkins stated that he hopes to hear something soon.

**NEW BUSINESS** There was nothing to report.

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

### **ADJOURNMENT: 7:20 P.M.**

Respectfully Submitted,

Marla McIntyre  
Village Clerk