

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – FEBRUARY 17, 2009**

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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Seven Residents	

Mayor Lumpkins requested to amend the agenda to add B. Lake County Storm Sewer Resolution under Administrative.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the amendment to the agenda as requested by Mayor Lumpkins.

AUDIENCE COMMENTS

There were none.

ADMINISTRATIVE

Lift Station Update Trustee Mahoney reported that we received quotes for the lift station repairs from three companies: Krug quoted \$3,000 per pump, Gas Vala quoted \$3,180 per pump plus \$1,280 per trip and Hydro Aire quoted \$2,300 per pump. Round Lake Beach has used Hydro Aire and they also came in at the lowest price. We would need to pull the pumps out ourselves and Trustee Mahoney will show Bud Kowalski how to do this. We will save money by pulling the pumps ourselves. They will do one pump at a time. When Hydro Aire comes out for the pumps they will get a price on replacing the control panel. The control panel works sometimes and sometimes it doesn't work. If it is not working when a pump is dry it could result in blowing seals. Trustee Katzel questioned if we would be okay with only one pump and Mayor Lumpkins stated that we would be okay. Mayor Lumpkins stated that when we redid the lift station in 1996 that we did not replace the panel so this would be the first time replacing the panel. We were previously quoted \$940 to replace the panel from the other company and Gas Vala quoted us \$1,300 for the panel. The turnaround time should be no longer than one week to get one pump out and in. Mayor Lumpkins stated that the Board had given him permission to do one pump and that it is important that we get at least one pump right away before the pumps blow and we cannot get the sewage out quick enough. This will be on the agenda at the next Board meeting for approval.

Lake County Storm Sewer Resolution

Mayor Lumpkins stated that we just received the Lake County Storm Sewer Resolution from our attorney. This is a resolution by the villages of Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park and the Round Lake Sanitary District for the Lake County sewer agreement that we passed with them. Mayor Lumpkins asked the Board to review the resolution. We will discuss this resolution at the next committee meeting and then it will be on the agenda at the March Board meeting for passage.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks reported that she received a memo from Chief Johnson stating that at 4:00 a.m. on Saturday, February 14, 2009 our Officer Scott Crawford responded to a home invasion call on the 1800 block of Lotus Drive. There was a fight and riot among people in the home and Officer Crawford called for backup. This call resulted in the seizure of eleven grams of cocaine, false drivers' license, false social security cards, cannabis, scale, packaging materials and one thousand dollars in cash. Two subjects were arrested on felony charges. The homeowner has been made aware of what has happened. Officer Crawford did a very good job with this case and we would like to congratulate him.

Public Works Trustee Mahoney stated we contacted three or four companies about sweeping our streets. Holving Clean Sweep LLC had the best rate. The other companies were \$96/hour and \$116/hour. Holving Clean Sweep LLC will do all of our streets in the village and the village hall parking lot for a set price of \$720.00. They have a sweeper sucker truck and we need to provide a place for them to dump the debris. Trustee Katzel asked to receive a list of all the companies. Mayor Lumpkins and Trustee Mahoney stated that we received quotes from Holving Clean Sweep LLC, Waste Management, B&B Trucking and they thought there was one more. Trustee Mahoney stated that he would get a list of the prices in writing to the Board. Trustee Faught questioned if we had an estimate on the number of hours expected to sweep all of the village streets. Trustee Mahoney stated that they did not estimate the hours but that he would get the estimated hours. Trustee Mahoney stated that he would estimate that it would at least be an eight hour day to do this job. They may have to do a second sweep also if everything is not picked up with the first run. The Board agreed that they would rather have a set price. Holving Clean Sweep LLC is doing two other local towns, Lake Villa and Lakemoor, and therefore they are not charging us trip time. Trustee Mahoney stated that they also rent portable potties for \$70/month and we currently pay \$112/month for the one at the park. The street sweeping expenditure will be on the Board agenda for approval.

Building & Zoning Trustee Walker reported that Richard's Chicken has almost completed building their outside room and it looks great.

Trustee Walker reported that McMahon Auto has replaced the outside of their building and it looks great.

Trustee Walker reported that Bruce Greenberg is remodeling the bottom level of one of the apartment buildings.

Trustee Walker reported that the bank has had 620 Cedarwood Circle completely torn down and is in the process of selling the property. Mayor Lumpkins stated that there may be more houses torn down in the older section because the banks aren't willing to upgrade the properties.

Sewer & Water There was nothing to report.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Pond Drainage Trustee Katzel questioned if we do the casing under Rollins Road and set it up with a pump now and if later on we get a lift station would we be able to attach the pump to the lift station. Mayor Lumpkins stated that the lift station would be different. Mayor Lumpkins stated that he would hope that a lift station would be a joint effort with Round Lake Beach someday. Mayor Lumpkins stated that the casing under Rollins Road is an immediate fix because a lift station would be years down the road. The lift station depends on how much grant money we can receive. A lift station only gets rid of the water at a quicker pace. Trustee Mahoney stated that based on the original design of the storm water system that you cannot feed the water too quickly or the creek rises and then floods the neighboring yards. Mayor Lumpkins stated that with the teardown of the three homes on the retention pond that we might be able to create more water storage but that we need to discuss that with our engineers.

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: 7:17 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk