

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING –FEBRUARY 19, 2008**

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

AUDIENCE COMMENTS

Parking

Ed Liberman stated that the resident that wanted the parking discussion called him to say that she is ill and upset that she is unable to attend the meeting tonight. Ed further stated that she hopes the Board can discuss this on another night.

Clock Time

Ed Liberman stated that tonight's meeting started at 6:58 p.m. per cellular phone time. Mayor Lumpkins stated that we started at 7:00 p.m. and that we go by the clock above the audience, which is the clock visible to the Board.

Another resident stated that the village should check to see if the clocks are accurate. Mayor Lumpkins stated that we would check the clocks for accuracy.

Board Emails

Jeff Kissinger asked Mayor Lumpkins and the Board members if they email each other. Mayor Lumpkins stated that he is not very good at emails. Mayor Lumpkins stated that Maribel may have emailed from his email and that he has sent maybe two emails over the past five years. Mayor Lumpkins stated that he picks up the phone and talks to people instead of emailing. Trustee Faught stated that she has never sent an email to another Board member and has never received an email from a Board member. Trustee Katzel stated no. Trustee Mahoney stated that he has never sent an email in his life. Trustee Meeks stated that she does not own a computer. Trustee Walker stated that he has not.

Ethics Advisor

Jeff Kissinger questioned if the village has an ethics advisor. Jeff Kissinger stated that there should be someone designated as the ethics advisor under the State Officials Employee Ethics Act. Mayor Lumpkins stated that it is probably our attorney but he was not sure if we have designated someone as an ethics advisor. Mayor Lumpkins stated that he would look into it immediately and find out.

Audience Comments Jeff Kissinger stated that the three-minute rule for audience comments is in conflict with ordinance 1-6-4, which does not allow public speaking at a meeting unless a majority of the Board members present consent to allow it per each meeting. Mayor Lumpkins stated that we do not have to allow the residents to speak but have always felt like we want to hear what residents have to say. Jeff Kissinger recommended changing the ordinance.

Agenda Jeff Kissinger stated that the meeting agendas do not give enough detail. Jeff Kissinger stated that he would like to see the agenda improved so he can understand what is going to be discussed.

Roads A resident questioned when Lotus Road between Rollins and Indian Hill School would be repaved because he recently broke his suspension in his car while driving down that road. The resident stated that there are a lot of potholes and wondered if repaving Lotus was in the budget anytime soon. Mayor Lumpkins stated that Lotus is a street that we would like to repave and probably should be repaved and that it will cost the most to do. Mayor Lumpkins stated that we would take care of the potholes immediately. Mayor Lumpkins stated that Lotus would be our next project that we do and we do want to do some work on Lotus. The Board asked the resident if there was a particular area of Lotus and he stated the whole street is bad and another resident stated that there is a pothole by the stop sign by the school.

Ed Liberman questioned if there was money from a builder specifically allocated to repaving Lotus. Mayor Lumpkins stated that there was money only from Neumann and unfortunately the amount they gave us doesn't even come close to what it would cost to repave.

ADMINISTRATIVE

CenCom

Mayor Lumpkins stated that for the 2009 budget the amount Round Lake Heights pays CenCom is going up. We currently pay fifty-two thousand and it is going up to seventy-six thousand.

Parking Mayor Lumpkins stated that we told the resident that we would put it on the agenda and since she is not here asked the Board if they would like to table this to the next meeting. The Board agreed to table this agenda item until the next meeting.

Festival Mayor Lumpkins reviewed items for the festival. The festival will be held on July 19, 2008. Lake County Fair is July 22 through July 27, 2008. Things to consider for the festival are: parade, festival king and queen, casino night, bands/DJ, food vendors, beverages, activities, fireworks, stage and sound system, donations, crafters and volunteers. We will see if we get enough volunteers to have a parade and if we do not have a parade

then we will start the festival later at 2:00 p.m. The Board agreed to have a casino night, which might be only a Texas Hold'em tournament or more of the casino also. We are trying to get two food vendors, Pizza Hut and Sammies. The beverages will be beer and pop and the village will control these. The activities would include a children's tent (if we can get volunteers), moon walks, games, magic show and a martial arts show. Trustee Faught will try to get volunteers to help with collecting donations for the raffle. Trustee Katzel will check into also getting the popcorn and pretzel vendor.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety There was nothing to report.

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 she received a solicitor's permit application from Schwann's to set up in the Family Video parking lot. They want to do this on a regular basis and Family Video does not have a problem with this. The Board agreed to the solicitor's permit and will be reaffirmed at the next Board meeting.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS There was nothing to report.

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

ADJOURNMENT: 7:16 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk