

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – FEBRUARY 20, 2007**

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 = Chief Johnson, Sergeant Roehlk and Officer Kirk	

Mayor Lumpkins requested to amend the agenda to add B. Resolution for Underage Drinking under Administration.

MOTION

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

ADMINISTRATIVE

Officer Kirk

Mayor Lumpkins stated that we are proud to have a fifth Round Lake Heights employee reach ten years of service, David Kirk. David Kirk is actually going on his eleventh year now. Mayor Lumpkins asked Officer Kirk to approach the Board and presented him with a plaque and gift certificate.

Resolution for Underage Drinking

Mayor Lumpkins stated that Chief Johnson brought the resolution for underage drinking to him this week. Chief Johnson stated that all Lake County towns are getting together to pass this resolution. Susan Garrett, along with other state representatives, are trying to make it a class four felony for a parent to knowingly let underage children drink in their home. The proposed law states that the parents have knowledge of the drinking and it is at their home. Mayor Lumpkins stated that a copy of the resolution will be issued to the Board before the next committee meeting and then we will look for passage of the resolution at the next Board meeting in March.

Chief Johnson, Sergeant Roehlk and Officer Kirk left the committee meeting at 7:03 p.m.

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 There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS

Park District Mayor Lumpkins asked the Board to review the draft letter received from the park district. Mayor Lumpkins stated that we should clarify who owns and maintains the park equipment. The park district is looking for the village to share one half of the cost for park signs, which are park district signs. If we are to pay for half of the sign then the sign should say it is a Village of Round Lake Heights and Round Lake Area Park District park. We will ask them to pay the full cost for signs and it will be a park district park. We also need to ensure that the site preparation time frame is within our time frame. Another issue of concern in the letter involves vandalism. They are asking to split the cost and Mayor Lumpkins stated that he feels they should be responsible for the park equipment and we would be responsible for the fence and property. The last issue of concern is liability on the premises and this needs to be clarified. We have insurance if someone gets injured on village property but the park district should be liable if someone gets injured on the park equipment. Mayor Lumpkins stated that we would verify our insurance coverage. The Board agreed to the changes stated by Mayor Lumpkins and we will send these to the park district for their review. Our attorney will review the final agreement before we sign.

School District Mayor Lumpkins asked the Board if they received a copy of the letter sent to the school district and everyone did receive a copy.

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 Mahoney and unanimously passed to adjourn.

ADJOURNMENT: 7:11 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk