

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – FEBRUARY 21, 2006**

**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 Walker = Present
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Absent	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Brian Tegtmeier (CenCom)	

**ADMINISTRATIVE**

CenCom

Mayor Lumpkins stated that Brian Tegtmeier from CenCom is here and has a presentation for the Board. Mayor Lumpkins stated that Brian Tegtmeier has been the CenCom Director for almost three years and has done a great job.

Brian Tegtmeier distributed the CenCom 2005 Annual Report to all Board members. Brian Tegtmeier stated that he is here tonight to tell the Board the direction that CenCom is heading. CenCom is located on Lotus Drive and celebrated their fifteenth year of operation on September 15, 2006. Brian Tegtmeier stated that CenCom was formed on September 3, 1989 by the original five member communities and fire district and CenCom began operations in 1991. CenCom currently serves the Round Lake Police Department, Round Lake Beach Police Department, Round Lake Heights Police Department, Round Lake Park/Hainesville Police Department, Ranger Police, Barrington/Inverness Police Department, Greater Round Lake Fire Protection District and the Barrington Fire Department. CenCom is talking with Grayslake about them joining in the future. Almost a year ago CenCom signed a contract to serve MABAS Division IV, which serves all Lake County Fire Departments for a response that is greater than a local response can handle. CenCom also serves a lot of McHenry County fire departments based on their cost membership in Special Response Teams. Two years ago CenCom was split into two entities, the J.E.T.S. Board and the Operations Board. This allowed the 9-1-1 surcharge and revenue to be separated into the Operations Board. The Operations Board handles the day to day operations. Brian Tegtmeier is the Director of CenCom and they also have a Deputy Director that has been with CenCom for over ten years. CenCom has three communication supervisors, telecommunicators at levels I (entry) and II (experienced), training officers, leads coordinator, administrative secretary and a part time GIS specialist. CenCom uses a competitive and thorough hiring process for their personnel. The mission of CenCom is to provide responsible, professional public safety communication services to member agencies and their communities. CenCom dispatches over five main frequencies. In 2005, CenCom handled over 103,000 activities, answered over 114,000 non-emergency phone calls and over 27,000 9-1-1 phone calls. CenCom uses a variety of technology such as CAD, Radio, LEADS/NCIC, Alarm Board, Digital Recorder, GIS Mapping, 9-1-1 System, Emergency Notification System and Weather System. Recent projects undertaken by CenCom are Phase II Wireless (as of last April), Implement MABAS Communications Center (June 1, 2005 went live with MABAS) and RLAPRN Radio Upgrade. The RLAPRN (Round Lake Area Police Radio Network) Radio Upgrade had two phases with the first phase replacing the infrastructure and the second phase is issuing portable radios owned by CenCom to all Round Lake area police officers. The purchase cost of these radios was \$120,000.00 and CenCom received a grant for fifty percent of the cost.

Brian Tegtmeier stated that the future of CenCom is getting bigger with the service area growing. Some of the equipment needs updating at CenCom. The building CenCom currently rents is from Round Lake Beach and they want the building space so they can increase their public works department. Due to these facts, CenCom needs to look for a new building and CenCom would also get out of the detention business. The new building CenCom would like to build would allow eight to fifteen telecommunications positions compared to having five currently. The proposed building would be two stories with a walkout basement. The building would have enhanced security and increased administrative space. The building would have room for more equipment and also have a training facility. Brian Tegtmeier asked the Board if there were any questions.

Mayor Lumpkins questioned if a fire call takes longer than a police call. Brian Tegtmeier stated that a fire call does take longer. Brian Tegtmeier stated that the budget shows that the fire departments activities are doubled and therefore their fees are doubled because they know the calls take more time. Mayor Lumpkins thanked Brian Tegtmeier for coming to our meeting.

#### Phoenix Environmental

Mayor Lumpkins stated that we finished our five year program with Chesapeake Trails Subdivision in regards to the Fairfield Marsh. There are potential funds of \$45,000.00 that may be available through the Army Corps. Phoenix Environmental would like us to cooperate with them in trying to obtain those funds. Phoenix Environmental would like us to write a letter giving our approval and the Board had no problem with pursuing this further. This would not cost the village any additional funds to petition for potential grants and funding for this area.

#### Sewer Connection Fees

Mayor Lumpkins stated that Lake County Board approved an ordinance amending sanitary sewer connections fees for the County's Northwest Regional Sewer System. Our connection fee has increased by \$500.00, from \$1,800.00 to \$2,300.00, effective March 20, 2006.

#### Single Family Dwelling/Renter Nuisance Ordinance

Mayor Lumpkins stated that he spoke with Sergeant Roehlk tonight and he did meet with Officer Grace from Round Lake Beach. Sergeant Roehlk was extremely excited about the program. A booklet was dropped off for Mayor Lumpkins to review. Mayor Lumpkins asked Sergeant Roehlk to see if Officer Grace would be allowed to do a presentation before the Board. Officer Grace would like all of the Round Lake communities to do this program so it would be more of a benefit. Mayor Lumpkins stated that he asked Sergeant Roehlk to get the presentation set up as soon as possible.

#### Gang Ordinance

Mayor Lumpkins stated that we have not received anything back from our attorney yet. Mayor Lumpkins stated that Peter Karlovics was sick and apologized.

#### Driveway Ordinance

Mayor Lumpkins stated that we have not received anything back from our attorney yet. Mayor Lumpkins stated that Peter Karlovics was sick and apologized.

#### Festival

Mayor Lumpkins stated that he would like to have committees for the festival instead of having a chairperson in charge of everything. The Board discussed and agreed to the following committees and members:

<u>Committee</u>	<u>Committee Members</u>
Advertising	Village Board and Janet Galati
Children's Activities	Clerk Mahoney
Crafters	Trustee Faught and Trustee Germann
Donations	Maribel Carrillo and office employees

Entertainment	Trustee Katzel, Trustee Meeks and Trustee Mahoney
Food/Drinks/Vendors	Mayor Lumpkins and Trustee Walker
Gambling	Mayor Lumpkins, Trustee Walker and Trustee Mahoney
License	Office
Parade	Clerk Mahoney and Trustee Katzel
Set-Up	Bud Kowalski, Art Davis and volunteers
Volunteers	All of us
Carnival	Pete Casen
Raffles	Trustee Meeks will ask Angie Meeks if she would be willing to run the raffles

Janet Galati is putting together a flyer and will send out ten thousand. Mayor Lumpkins stated that this year we do not need to make a profit from the festival and can therefore put all the money into putting on a great festival and break even. The scholarship fund will raise money through the casino. Mayor Lumpkins asked the entertainment committee to book the bands as soon as possible. Mayor Lumpkins stated that he would put together a budget for each committee and the Board thought that was a good idea. Trustee Germann questioned how much we are going to charge the crafters and Mayor Lumpkins stated that we need to keep the dollar amount down to attract them. Trustee Faught stated that she thought we charged fifteen dollars and a donation to our raffle. Trustee Faught stated that we could offer a discount to do both nights and Mayor Lumpkins suggested giving them Friday for free if they pay for Saturday. Mayor Lumpkins stated that Round Lake Beach is not having a festival in the summertime because they are now going to have an Oktoberfest.

**CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Cisco Communicator and Legislative Bulletin.

**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**

Garbage Contract  
 Mayor Lumpkins stated that Jensen came back with a few items they want to change from the contract SWALCO put together for us. These items are highlighted on everyone’s copy. Page seven of the contract had 30% of the percentage increase of the landfill price for compacted yards or tons and Jensen wants to change it to 32%. Page eight had under the landscape waste, 30% of the percentage increase and Jensen needs to be able to adjust this amount on a yearly basis. Also on page eight Jensen wants to change from 70% to 100% of the percentage increase of the Chicago Area CPI. Jensen wants to delete “(E) Liquidated Damages. The contractor shall pay the Village weekly the amount of \$0.50 (fifty cents) per each residence missed in the event of a strike or labor action” on page ten of the contract. Mayor Lumpkins stated that he appreciates Andy

Quigley working on this contract but it is our contract with Jensen and he feels that the changes Jensen wants are reasonable. Mayor Lumpkins stated that he would forward this to Andy Quigley. Jensen is looking for a signed contract right away to get started on the five year contract and they need to order the recycle carts. The recycle carts were at \$45.00 when we were first quoted and have already gone up to \$52.00 a cart. Jensen had asked the village to pay for the recycle carts but we would not so the recycle carts would be rented and paid to Jensen over the five year contract.

**Special Census**

Mayor Lumpkins stated that the special census people came out last Thursday and took pictures of the old village hall. We are hoping that the old village hall will work but they have not informed us yet. They did ask that the podium be removed from the room. Mayor Lumpkins reassured them that the bathroom would be put back together by the time the census is ready to begin.

**NEW BUSINESS**

**Computer Software Purchase**

Mayor Lumpkins stated that Sergeant Roehlk gave him a memo tonight about racial profiling reporting required by the State of Illinois. All police departments are mandated to record certain data on every traffic stop made by the officers. The program we use does not save the data in a form that is acceptable for reporting to the State of Illinois. We have access to a program that will put this information in a usable form. This program costs \$350.00 and another software is needed to run the data retrieval and can be purchased and licensed for \$168.67. There is a deadline of March 1, 2006. Mayor Lumpkins stated that we do not have much of a choice since this is mandated by the state and the deadline is soon approaching. Mayor Lumpkins asked for a motion to approve the expenditure.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the expenditure of \$518.67 for computer software purchases for the police department.

**AUDIENCE COMMENTS**

There was nothing to report.

**MOTION**

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

**ADJOURNMENT: 8:06 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk