

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MARCH 2, 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 = Janet Galati and 2 Residents.

Mayor Lumpkins requested to amend the agenda to add F. Police Car.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to amend the agenda to add F. Police Car.

AUDIENCE COMMENTS

None at this time.

ADMINISTRATIVE

Janet Galati from the Money Mailer

Janet Galati stated that she was here with the picture CD that the Board had taken a few weeks ago. Janet presented the Board with a framed group photograph. Janet Galati stated that she has been very busy, but is working on the booklet for the 50th Anniversary. Mayor Lumpkins thanked Janet for the pictures.

Festival

Clerk McIntyre stated that she has spoken with a resident who belongs to the MOPAR club and is willing to help us with a small car show for the Festival and with getting some parade participants. Mayor Lumpkins stated that we will look into getting some trophies for the different categories. Mayor Lumpkins stated that weather permitting, we will place them down at the end of Warrior in the field. Trustee McIntyre stated that he has spoken with two bands from last year that are interested in playing again this year.

909 Warrior

Mayor Lumpkins stated that with Spring coming, he would like to get a little more aggressive with the sale of 909 Warrior. Mayor Lumpkins stated that the government is still offering the \$8,000.00 rebate and that if we offered a 6% rebate as well, we may be able to sell the home quickly.

MFT-Emergency Road Repair

Mayor Lumpkins stated that next week we will be approving the following:
BLR 05323-Local Agency/State Agreement, BLR 09111-Resolution for Improvements, BLR 11510- Construction Estimate of Cost, BLR 05512-Engineering Agreement, BLR 12210-Proposal Specifications, and Improvements Plans.

Stimulus Grant-Melissa Bean

Mayor Lumpkins stated that the village received a letter from Melissa Beans's office and that we did return it by the deadline. Mayor Lumpkins stated that we are looking for 18,735 feet of water main replacements for Tomahawk, Hiawatha, Brentwood, Flintwood and Warrior. The cost of this project would be \$1,690,000.00 and we are asking for any help with this. Mayor Lumpkins stated that this project would probably not be completed for 8-10 years, and won't be started until after the lift station is complete.

Police Car Mayor Lumpkins stated that he spoke with Chief Johnson about the police car raffle, and that he does not think we will be able to sell enough tickets. Mayor Lumpkins asked the Board what they thought about sending the car to a municipal auction. The Board stated that they would be interested in sending the car to auction, with a minimum selling price of \$3,000.00.

CORRESPONDENCE

Clerk McIntyre reported that newsletters received were Illinois Municipal Review.

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 Trustee Katzel stated that he gave the Board some pictures from 668 Cheyenne, 713 Ottawa, 680 Navajo, and Lotus Drive. The pictures show some curb replacement and sewer ring replacement that needs to be done. Trustee Katzel stated that Bud would like to have these completed by the end of April and that he will let the Board know what the cost will be.

Administration There was nothing to report.

Ordinances There was nothing to report.

OLD BUSINESS There was nothing to report.

NEW BUSINESS Trustee Katzel stated that he gave the Board a packet from resident Tony Pekar, who is a retired Chicago Police Officer regarding a community watch program and parent patrols. Trustee Katzel stated that Mr. Pekar was willing to come in and speak with the Board regarding the program. The Board stated that they would like to speak with Chief Johnson and get his input on the program, and also the attorneys.

EXECUTIVE SESSION

Mayor Lumpkins asked for a motion to enter into Executive Session. We are going to Executive Session for personnel matters and collective bargaining.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to enter into Executive Session for personnel matters and collective bargaining at 7:27 p.m.

VILLAGE BOARD MEETING

Mayor Lumpkins asked for a motion to go into the Committee Meeting.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Katzel, and unanimously passed to come back in from Executive Session at 8:05 p.m.

Mayor Lumpkins stated that we are back in regular session. Mayor Lumpkins stated that we were in Executive Session to discuss personnel matters and collective bargaining and no action will be taken as result of the Executive Session.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee McIntyre, And unanimously passed to adjourn.

ADJOURNMENT: 8:07 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk