

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MARCH 6, 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 = Absent

Mayor Lumpkins requested to amend the agenda to add F. Zoning Board Member, G. Illinois Funds and H. Amending 2006-O-14 under Administration.

MOTION

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

ADMINISTRATIVE

Festival

Mayor Lumpkins asked the Board what they would like to do about the festival and stated that he asked Trustee Meeks earlier and she stated to get rid of it. Mayor Lumpkins stated that we have had a festival for fourteen years. Mayor Lumpkins stated that we could continue the festival as it was done in the past, revamp the festival, change to a one-day festival or not have the festival. Trustee Faught questioned if the festival cost the village any money and Mayor Lumpkins stated that the net effect last year was about a \$1,500.00 to \$2,000.00 loss. Mayor Lumpkins stated that village could charge Dollars for Scholars rent for holding a tournament if we feel the village needs to still raise funds. Trustee Meeks stated that the festival was started to raise funds for Dollars for Scholars. Trustee Faught stated that the festival is a lot of work, we always have trouble getting everything we need accomplished and is exhausting but on the other hand the residents seem to expect the festival. The Board agreed to not have a festival this year. Mayor Lumpkins asked the Board if they want to do anything at all since we will not have the festival. Trustee Faught suggested having a family picnic and movie night with fireworks. The Board liked this downsizing idea. Trustee Katzel will find out the price on the outside theatre for next week. Mayor Lumpkins stated that the Dollars for Scholars tournament could just be on Saturday night then and would allow us to hold an additional event another time.

Business License Application – Enterprise Rent-A-Car

Mayor Lumpkins stated that Enterprise Rent-A-Car opened without a business license and we shut them down because it is required to have a business license. This business is going in the building by McMahan Body Shop. Jeff McMahan does not own this business and he is not applying for the business license. Mayor Lumpkins stated that it is a small business and would not be paying us any sales tax. Mayor Lumpkins asked the Board if they would allow Enterprise Rent-A-Car to open for business tomorrow and the business license application would be approved next week at Board. The Board agreed to allow Enterprise Rent-A-Car to open for business tomorrow and have the business license application up for approval next week at Board.

2007-R-01, Advocate Health Care

Mayor Lumpkins stated that 2007-R-01 is a resolution supporting approval by the Illinois health facilities planning board of Advocate Health Care's plans to build a 144-bed hospital in northwest Lake County. Mayor Lumpkins asked the Board if anyone had a problem with this resolution and there were none. This resolution will be up for approval next week at the Board meeting.

2007-R-02, Underage Drinking

Mayor Lumpkins stated that 2007-R-02 is a resolution expressing support for the amending of a provision of the Illinois liquor control act of 1934 regarding parental responsibility and underage drinking. Mayor Lumpkins stated that this was the resolution that Chief Johnson spoke about last week and asked the Board if anyone had a problem with this resolution and there were none. This resolution will be up for approval next week at the Board meeting.

Intergovernmental Agreement with Round Lake Area Park District

Mayor Lumpkins stated that he spoke with Jeff Nehila and told him that he would be discussing the intergovernmental agreement with the Board again tonight. Mayor Lumpkins stated that the changes he would like to see are the same ones that were discussed at the last committee meeting. One change is the sign and it should be a park district expense and not village and the Board agreed. The park district had asked if we have any park name suggestions. The Board agreed to suggest Indian Hill Park. Another change to clarify was the vandalism repair cost. Mayor Lumpkins stated that he feels they should be responsible for the park equipment and we would be responsible for the fence and village property and the Board agreed. Mayor Lumpkins still would like to see clarification about the section regarding premises and if an accident happens on the playground equipment that it is the park district liability and the Board agreed.

Zoning Board Member

Mayor Lumpkins stated that he would like to appoint Jeremy McIntyre as a Zoning Board member. Jeremy McIntyre has been a Zoning Board member before and would like to be on the Zoning Board again. The Board did not have a problem with this and he will be appointed next week at Board.

Illinois Funds

Mayor Lumpkins stated there is no cost for E-Pay through Illinois Funds. We would be required to open an account with Illinois Funds and there is no charge on checking or other banking activities we do. The interest rate is the same as was previously quoted. Today's rate for all of our funds would be 5.2% and this was the rate we were able to work out with Harris. We were not able to work out the E-Pay with Harris due to the cost. Illinois Funds stated that of the local towns with Illinois Funds using E-Pay, such as Antioch, Gurnee, Waukegan and Zion, that one third of the residents use E-Pay. E-Pay does not cost the village anything and the money goes directly into our account. There are benefits going to Illinois Funds. We would no longer need to have CD's and all of our funds would receive the same interest rate, which currently is higher, and have access to all of our funds. Mayor Lumpkins asked the Board to go online to sample Illinois Funds E-Pay and see how easy it is to use. We do not have to transfer any funds at this point in time. We can open an account with zero funds, have free checking and receive the first 1,000 checks free for each account opened. There are no limits to the number of accounts opened. The account is easily accessible online to our auditors and we would not have to rely on Harris to get our monthly statements to us. We are going to ask our auditor to see if she has experienced any problems with accessing accounts for other clients. We do not need to cancel our CD's so we can prevent losing any money with them. Illinois Funds can set us up with a credit card machine and will let us know what the cost of this machine would be to the village. E-Pay allows users to use Discover, MasterCard and American Express. A credit card machine at the village would also allow VISA in addition to the other credit cards. Mayor Lumpkins stated that he would find out the cost to break the CD's and let the Board know. Mayor Lumpkins asked for permission to complete the application for Illinois Funds and the Board had no problem with this.

Amending 2006-O-14

Mayor Lumpkins stated that we passed 2006-O-14 in September and he would like to amend it. The last page states that the Director of Inspection Services may revoke your rental certificate as authorized by XXX. Mayor Lumpkins stated that he would like to add C. The Director of Inspection Services will be appointed by the mayor with the Village Board approval. Mayor Lumpkins stated that he would also like to change section eight to read: the Director of Inspection Services may revoke your rental certificate as authorized by the mayor with the Village Board approval. The Board

agreed to the amendment and it will be up for approval at the next Board meeting.

Mayor Lumpkins stated that he is considering appointing our building inspector as the Director of Inspection Services and further stated that this is the person Chief Johnson would like to see in that position. The Board had no problem with this and the appointment will be up for approval at the next Board meeting.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Public Safety Trustee Meeks stated that she has a memo from Chief Johnson requesting a copy of the amendments to 2006-O-14.

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 There was nothing to report.

NEW BUSINESS

Easter Breakfast Trustee Katzel asked if we could make the Easter Breakfast no smoking inside the garage during breakfast. The Board agreed there should be no smoking in the building.

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: 7:32 P.M.

Respectfully Submitted,

Susan A. Mahoney

Village Clerk