

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
COMMITTEE MEETING – MARCH 7, 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 = Present	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Mayor Lumpkins stated that Mayor Ila Bauer passed away Sunday and asked for a moment of silence and prayers for her family. Mayor Lumpkins stated that we will miss her dearly. Ila Bauer's wake will be this Thursday and Friday from 4:00 p.m. to 8:00 p.m. at Justen's Funeral Home. The funeral is Saturday at 11:00 a.m. at Calvary Presbyterian Church.

ADMINISTRATIVE

2006-O-05, Lake County Watershed Development Ordinance

Mayor Lumpkins stated that next week we will have the ordinance adopting the Lake County Watershed Development Ordinance up for passage. This is something we have to pass and we have passed it before. There are only a few changes from before and we will try to get it to the Board early to review it.

Single Family Dwelling/Renter Nuisance Ordinance

Mayor Lumpkins stated that we were going to meet with Officer Grace from Round Lake Beach who would be doing a presentation on Saturday. Do to the funeral on Saturday this meeting will have to be rescheduled. Mayor Lumpkins spoke with the Round Lake Beach Mayor and Chief of Police and they have no problem with doing this.

Gang Ordinance

Mayor Lumpkins stated that we are still working on the gang ordinance and it is not ready yet.

Driveway Ordinance

Mayor Lumpkins stated that he passed out a copy of the driveway ordinance to the Board. This ordinance will be up for passage next week. Our attorney, Pete Karlovics, is recommending some things so that we can enforce this ordinance and has assured Mayor Lumpkins that it would be ready to be before the Board next week. He wants to make sure that if a realtor lets someone move out that we have something to go after. He wants to stiffen up our change of occupancy ordinance. He wants to put a notice on the piece of property through the county so that when the title is pulled it would show that a paved driveway is required for that property.

Garage and Yard Appearance Ordinance

Mayor Lumpkins stated that Pete Karlovics has a couple changes for the ordinance amending garage and yard appearances but nothing that the Board would not agree to. This ordinance will be up for passage next week.

Spartan Football and Cheerleading

Mayor Lumpkins stated that we were notified that the Round Lake Spartans would be putting up ten signs in all of the Round Lake communities. The signs will be 3 feet by 3 feet. There might be one or two located in Round Lake Heights and these signs will be temporary. They are asking that we accept these signs and do not let public works take them down.

Round Lake Area School District 116

Mayor Lumpkins stated that Dennis Stonewall would be here next week to discuss any questions or concerns about the referendum on the March 21st ballot. The question on the ballot will read: Shall the Board of Education of Round Lake Community Unit District 116, Lake County, Illinois, demolish and rebuild a portion of and alter, repair, equip and improve the site of Magee Middle School, build and equip an addition to and alter, repair and equip Round Lake High School, and alter, repair and equip the District's existing elementary schools and issue bonds of said School District to the amount of \$17,000,000 for the purpose of paying the costs thereof? The newer sections of the town would not be affected by this but the older section of Round Lake Heights would be affected. The Board's support or not of this referendum will be discussed next week.

Festival

Mayor Lumpkins stated that he put a budget together and the Board discussed. The following are the current budget amounts that the Board agreed to and notations for each committee:

<u>Committee</u>	<u>Budget Amount</u>	<u>Notes</u>
Advertising	\$ 500.00	Janet Galati will be covering the mailer so this is for any further advertisement.
Children's Activities	2,000.00	Toys, Blow Ups, Petting Zoo, Glow Necklaces
Crafters	200.00	Advertisement for Crafters
Donations	500.00	Grill, Bicycle
Entertainment	8,500.00	DJ, Bands, Fireworks, Pit Stop, Rock Wall, Bungee Or Sumo Wrestling
Food/Drinks/Vendors	1,500.00	Beer, Pop, Corn
License	25.00	
Parade	400.00	Candy, Decorations, Signs
Set-Up	2,500.00	Tents, Tables, Chairs, Grill, Port potties (Does Not Include Lighting)
Volunteers	0.00	
Carnival	0.00	
Raffles	0.00	
Total	\$16,125.00	
Gambling	\$ 3,000.00	Tables, Equipment & Consultant (This is a Dollars for Scholars expense)

Mayor Lumpkins stated that we usually raise eight to nine thousand dollars before the event even starts so we should only need to raise about seven thousand dollars at the festival to break even. Our goal is to break even from the festival. That break even amount does not include the casino which is Dollars for Scholars. Mayor Lumpkins asked the Board to book everything as soon as possible so that this information could be included in our flyers. Clerk Mahoney stated that the band competition at Indian Hill this weekend would be a great opportunity to attract bands to participate in our parade. The Board agreed that we would give out flyers and offer a prize to the best marching band. We will find out what dollar amount would be required to entice bands to participate.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Illinois Municipal Review, Mainstream and Legislative Bulletin.

**COMMITTEE
REPORTS**

Public Safety There was nothing to report.

Public Works There was nothing to report.

Building & Zoning Mayor Lumpkins stated that Pat Meeks has volunteered to be building inspector for us. Pat Meeks has been covering inspections for Owen Gilleland when Owen was unable to. We would like to make Pat Meeks a Building Inspector. His commission will be up for approval next week at Board.

Sewer & Water There was nothing to report.

Administration Trustee Faught reported that we hired a new part time employee, Linda McCann. She started yesterday and will work Monday, Wednesday, Friday and Saturday.

Ordinances There was nothing to report.

OLD BUSINESS

Special Census Mayor Lumpkins stated that the upstairs of the old village hall will work for the special census. The podium was removed as was requested. The carpeting is ruined due to removing the podium and should be replaced. There is a public service worker who installs carpeting for a living that is willing to lay new carpeting to count toward his public service hours. It would only cost us three hundred dollars to purchase new carpeting since the labor would be free. The Board agreed to replace the carpeting and will reaffirm this at the Board meeting next week. There is now a lockable door to the upstairs and the bathroom downstairs will be up and running by the time the census people will be here. We have not received a date for the special census to start yet.

NEW BUSINESS

Easter Breakfast and Egg Hunt The Board agreed to hold the Easter breakfast from 10:00 a.m. to 12:00 p.m. on Sunday, April 9, 2006. The cost will be two dollars for children twelve and under and four dollars for adults. The egg hunt will begin at 12:00 p.m. and the age groups are four years old and under, five to eight year olds and nine to twelve year olds. We will have two baskets for each of the two younger groups and one basket for the older group.

AUDIENCE COMMENTS

There was nothing to report.

MOTION

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

ADJOURNMENT: 7:40 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk