

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MARCH 8, 2005**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:30 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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
Also Present = Peter Karlovics and Derrick Warner.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the February 8, 2005 Board minutes, February 15, 2005 Committee Meeting minutes and March 1, 2005 Committee Meeting minutes.

COLLECTOR'S REPORT

The February 2005 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Meeks and unanimously passed to approve the February 2005 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for February 2005.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve February 2005 Treasurer's Report as presented.

ADMINISTRATIVE

2005-O-04

Mayor Lumpkins asked for a motion to pass Ordinance 2005-O-04.

MOTION

A motion was made by Trustee Walker, Seconded by Trustee Mahoney and unanimously passed 2005-O-04, An Ordinance Approving the Annexation Agreement with Ruben Flores.

2005-O-05

Mayor Lumpkins asked for a motion to pass Ordinance 2005-O-05.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed 2005-O-05, An Ordinance Approving the Annexation Agreement with Barbara L. Wolf, as successor trustee of the Geraldine Marie Sedej living revocable trust dated April 25, 2002.

2005-O-06 Mayor Lumpkins asked for a motion to pass Ordinance 2005-O-06.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed 2005-O-06, An Ordinance Approving the Annexation of Lots A, 6, 7 and 8 in Long Lake Woods Subdivision and Lot 5 in Grenus Acres located on Fairfield Road on the petition of Gale and Mae Lee Braunsdorf.

2005-O-07 Mayor Lumpkins asked for a motion to pass Ordinance 2005-O-07.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2005-O-7, An Ordinance Approving the Annexation of Lots 1, 2, 3, 4 and 5 in Long Lake Woods Subdivision located on Fairfield Road on the petition of Margaret and Timothy Jackson.

2005-O-08 Mayor Lumpkins asked for a motion to pass Ordinance 2005-O-08.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2005-O-08, An Ordinance Approving the Annexation of Lots 9 and 10 in Long Lake Woods Subdivision located on Fairfield Road on the petition of Ruben Flores.

2005-O-09 Mayor Lumpkins asked for a motion to pass Ordinance 2005-O-09.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed 2005-O-09, An Ordinance Approving the Annexation of property located on Fairfield Road on the petition of Barbara L. Wolf, as successor trustee of the Geraldine Marie Sedej living revocable trust dated April 25, 2002.

MEG Mayor Lumpkins asked for a motion to table this to next week's agenda.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to table MEG to next week's agenda.

Fair Housing Month Proclamation

Mayor Lumpkins asked for a motion to approve a proclamation proclaiming the month of April as Fair Housing Month.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney

and unanimously passed to approve a proclamation proclaiming the month of April as Fair Housing Month and urge all citizens to promote fair housing practices throughout the country.

SWALCO Mayor Lumpkins asked for a motion to approve the expenditure of \$5,000.00, payable over ten years interest free, for membership in SWALCO.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$5,000.00, payable over ten years interest free, for membership in SWALCO.

Web Site Mayor Lumpkins stated that we would review the latest version of the village history at the next committee meeting.

Round Lake Area Pageant

Mayor Lumpkins asked for a motion to approve the expenditure of \$200.00 for a donation to the Round Lake Area Pageant.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$200.00 for a donation to the Round Lake Area Pageant.

Fire Alarm System Mayor Lumpkins asked for a motion to approve the cancellation of the contract with Thomas Alarm System for the Fire Alarm System as of the end of March.

MOTION A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve the cancellation of the contract with Thomas Alarm System for the Fire Alarm System as of the end of March.

Mayor Lumpkins asked for a motion to approve the expenditure of \$240.00 for the annual lease payment with Greater Round Lake Fire Protection District for the Radio Fire Alarm System.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$240.00 for the annual lease payment with Greater Round Lake Fire Protection District for the Radio Fire Alarm System.

Lakeland Media Advertisement

Mayor Lumpkins asked for a motion to approve the expenditure of \$99.00 for the ad with Lakeland Media.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$99.00 for the ad with Lakeland Media.

Easter Breakfast and Egg Hunt

Mayor Lumpkins asked for a motion to approve the expenditure of \$300.00 for candy, prizes and film for the Easter Breakfast and Egg Hunt.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve the expenditure of \$300.00 for candy, prizes and film for the Easter Breakfast and Egg Hunt.

NACo Prescription Drug Discount Card Program

Mayor Lumpkins asked for a motion to approve the participation in the NACo Prescription Drug Discount Card Program.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann and unanimously passed to approve the participation in the NACo Prescription Drug Discount Card Program.

Festival

Trustee Katzel stated that the festival committee is meeting next Tuesday at 6:00 and please bring your ideas and suggestions. Trustee Faught asked to have the office call to remind everyone of the meeting time. Mayor Lumpkins stated that he asked Trustee Katzel to put together a budget and that he should have it ready by next week.

CORRESPONDENCE

Clerk Mahoney reported that newsletters received were Mainstream, NIPC Project Notification 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 Trustee Faught reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION

A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the March, 2005 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Audit Mayor Lumpkins asked for a motion to accept the audit for the year ending June 30, 2004.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to accept the audit for the year ending June 30, 2004.

Census Trustee Katzel asked if there is any word on the census and Mayor Lumpkins stated that we have not received anything back yet.

Pasquinelli Trustee Katzel questioned about the park in the Pasquinelli development. Mayor Lumpkins stated that he is meeting with Pasquinelli this Friday and reminded the Board that the park was not in the original plans.

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 Katzel and unanimously passed to adjourn.

ADJOURNMENT: 7:41 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk