

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

**CALL TO ORDER**

The Village of Round Lake Heights Public Hearing for the annexation agreement with Ruben Flores and the annexation agreement with Barbara L. Wolf, as successor trustee of the Geraldine Marie Sedej revocable trust dated April 25, 2002 was called to order by Mayor Lumpkins at 7:15 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

Also Present = Peter Karlovics and Derrick Warner.

Mayor Lumpkins requested to amend the agenda to keep A. Annexation Agreement with Ruben Flores and B. Annexation Agreement with Barbara L. Wolf, as successor trustee of the Geraldine Marie Sedej revocable trust dated April 25, 2002 and remove C. D. E. and F. under Administration.

**MOTION**

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

**ITEMS OF BUSINESS**

**Annexation Agreements**

Peter Karlovics stated that there are two annexation agreements before the Village Board this evening. The purpose of an annexation agreement requires the Village of Round Lake Heights to annex the property into the village and places certain responsibilities upon the property owner. Primarily the interest of the village in this case is for the property to be developed for commercial use. The purpose of this annexation agreement is for the property owner to pursue commercial development of this property. The Ruben Flores and the Barbara L. Wolf, as successor trustee of the Geraldine Marie Sedej revocable trust dated April 25, 2002 annexation agreements are identical and the purpose of the hearing is to take any comments from the public and to answer any questions of the Board. The annexation agreement itself does not annex the property into the village. The annexation agreement forms the relationship between the village and the property owner. The actual annexation of the property will be done by the annexation ordinance.

Mayor Lumpkins asked the Board if they had any questions and there were none.

**AUDIENCE COMMENTS**

Mayor Lumpkins asked the audience if anyone had any questions and there were none.

**MOTION**

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to close the public hearing.

**ADJOURNMENT: 7:19 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk