

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MARCH 9, 2010**

CALL TO ORDER

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:02 p.m.

PLEDGE OF ALLEGIANCE

The Board said the Pledge of Allegiance to the flag.

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 = 1 resident and Derrick Warner.

AUDIENCE COMMENTS

None at this time.

MINUTES

The minutes were reviewed by the Board.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to approve the February 9, 2010 Board Meeting minutes, February 16, 2010 Committee Meeting minutes, March 2, 2010 Committee Meeting minutes, November 30, 2009 Executive Session minutes and January 19, 2010 Executive Session minutes.

COLLECTOR'S REPORT

The February 2010 Collector's Report for the General Fund was reviewed.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to approve the February 2010 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for February 2010.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee McIntyre and unanimously passed to approve the February 2010 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Appointments

William Rundall

Mayor Lumpkins stated that he was looking for a motion to approve the

appointment of William Rundall as Building Inspector for the term from March 9, 2010 to March 8, 2011.

MOTION A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to approve the appointment of William Rundall as Building Inspector for the term from March 9, 2010 to March 8, 2011.

Pat Meeks Mayor Lumpkins stated that he was looking for a motion to approve the appointment of Pat Meeks as Building Inspector for the term from March 9, 2010 to March 8, 2011.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Mahoney and passed with 5 votes and 1 abstain by Trustee Meeks to approve the appointment of Pat Meeks as Building Inspector for the term from March 9, 2010 to March 8, 2011.

2010-O-02, An Ordinance Approving the Appointment of Director and Alternate Director as Representatives to the Round Lake Area Municipal Joint Sewage Treatment Agency.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve the appointment of Terrance M. Lumpkins as Director, Marva Meeks as Alternate Director, Mike Mahoney as Executive Committee Director and Bud Kowalski as Executive Committee Alternate Director to the Round Lake Area Municipal Joint Sewage Treatment Agency.

2010-O-03, An Ordinance Approving a Cable Television Franchise Agreement by and Between The Village of Round Lake Heights and Comcast of California/Colorado/Illinois/Indiana/Michigan LP.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Germann and unanimously passed to approve 2010-O-03, An Ordinance Approving a Cable Television Franchise Agreement by and Between The Village of Round Lake Heights and Comcast of California/Colorado/Illinois/Indiana/Michigan LP.

BLR 05323-Local Agency/State Agreement

Mayor Lumpkins stated that this is an agreement between the village and IDOT granting a maximum of \$150,000.00 under the Emergency Repair Program. The village's share to complete the project is estimated to be \$50,100.00 and will be funded from MFT.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed to approve BLR 05323-Local Agency/State agreement.

BLR 09111-Resolution for Improvements

Mayor Lumpkins stated that this form will appropriate the sufficient funds towards this project, \$55,000.00 for improvements.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker and unanimously passed to approve BLR 09111-Resolution for Improvements.

BLR 11510-Construction Estimate of Costs

Mayor Lumpkins stated that this is the estimated construction cost for the proposed improvements.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Germann And unanimously passed to approve BLR 11510-Construction Estimate of Costs.

BLR 05512-Engineering Agreement

Mayor Lumpkins stated that this is the engineering agreement between Bleck Engineering and the Village to prepare the paperwork for the improvements and provide the required construction supervision and material testing.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney And unanimously passed to approve BLR 05512-Engineering Agreement.

BLR 12210-Proposal Specifications

Mayor Lumpkins stated that this document is the specification, special Provisions and bid document.

MOTION

A motion was made by Trustee Mahoney, Seconded by Trustee Walker And unanimously passed to approve BLR 12210-Proposal Specifications.

Improvement Plans

Mayor Lumpkins stated that these are the improvement plans for the project.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney, and unanimously passed to approve the Improvement Plans.

CORRESPONDENCE

There was nothing to report.

**COMMITTEE
REPORTS**

Public Safety

Trustee Meeks reported that citations for the month of February were 168.

Public Works There was nothing to report.

Building & Zoning There was nothing to report.

Sewer & Water There was nothing to report.

Administration Trustee McIntyre reported that the Finance Committee reviewed the Warrant List and found everything to be in order.

MOTION A motion was made by Trustee McIntyre, Seconded by Trustee Katzel and unanimously passed to approve the February 2010 warrant list and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

3 Homes Affected by Flooding

Mayor Lumpkins stated that he did contact the banks attorney regarding the house on Pontiac and that it does not look good. Mayor Lumpkins stated that he gave them until the end of the month, because if the grant runs out, we will lose that property. Mayor Lumpkins stated that the other 2 homes are moving along well.

909 Warrior Mayor Lumpkins stated that the realtor will be doing a 6% match with the \$8,000.00 Government rebate.

Festival Mayor Lumpkins stated that we need to get the application for the fire-works permit in to the Fire Department.

Squad Mayor Lumpkins stated that the squad will be going to the municipal auction with a minimum bid of \$3,000.00 and that the fee is 6% if it does sell.

NEW BUSINESS Trustee Mahoney asked Derrick Warner from the Fire Department how other towns are able to do the water fights at their events. Conversation continued between Trustee Mahoney and Derrick Warner regarding the legality of water fights.

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

ADJOURNMENT: 7:20 P.M.

Respectfully Submitted,

Marla McIntyre
Village Clerk