

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
BOARD MEETING – MARCH 10, 2009**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 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 Faught = Present	Trustee Germann = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present

Also Present = Village Attorney Peter Karlovics, Derrick Warner, Chief Johnson, Randy Cooley and fourteen residents

**AUDIENCE COMMENTS**

There were none.

**MINUTES** The minutes were reviewed by the Board.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Meeks and unanimously passed to approve the February 10, 2009 Board Meeting minutes, February 17, 2009 Committee Meeting minutes and March 3, 2009 Committee Meeting minutes.

**COLLECTOR'S REPORT**

The February 2009 Collector's Report for the General Fund was reviewed.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the February 2009 Collector's Report for the General Fund.

**TREASURER'S REPORT**

The Board reviewed the Treasurer's Report for February 2009.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve February 2009 Treasurer's Report as presented.

**ADMINISTRATIVE**

New Police Officer Appointment

Mayor Lumpkins stated that Chief Johnson would like the Board to appoint an officer that had previously worked in this village asked Chief Johnson to tell the

Board about him. Chief Johnson stated that Randy Cooley was a part time police officer here years ago for three years and was actually here when he first came to the village. He left our village to work in Park City for a full time position. Randy currently works part time in Park City as an investigator since 2006. Randy resides in Waukegan and is also a certified substitute school teacher. Mayor Lumpkins asked Randy Cooley how many years he has been in police work and Randy stated since 1976. Mayor Lumpkins stated that Randy Cooley contacted Chief Johnson last week and Mayor Lumpkins stated that we would bring this before the Board and Trustee Meeks contacted the other trustees to bring this to their attention. Chief Johnson stated that he went through the psychological testing today and he passed. There were no further questions from the Board. Mayor Lumpkins asked for a motion to appoint Randy Cooley as a part time police officer.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Walker and unanimously passed to appoint Randy Cooley as a part time police officer.

Clerk Mahoney swore Randy Cooley in and then congratulated him. The Board congratulated Randy Cooley and welcomed him back.

Mayor's Re-Appointments

Mayor Lumpkins asked for a motion to re-appoint William Rundall as Director of Inspection Services.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to re-appoint William Rundall as Director of Inspection Services.

Mayor Lumpkins asked for a motion to re-appoint Pat Meeks as a building inspector.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Walker and roll call was taken.

Trustee Meeks = Abstain

Trustee Mahoney = Aye

Trustee Walker = Aye

Trustee Katzel = Aye

Trustee Faught = Aye

Trustee Germann = Aye

The motion passed to re-appoint Pat Meeks as a building inspector.

Mayor Lumpkins asked for a motion to re-appoint Don Anderson as a part time police officer.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to re-appoint Don Anderson as a part time police officer.

#### Approval of Business License for AAA My Cash Services

Mayor Lumpkins asked for a motion to approve the business license for AAA My Cash Services at 816 Rollins Road. Mayor Lumpkins stated that the owner, Todd Martin, is here to answer any questions from the Board. Todd Martin stood up and stated that the business is a consumer loan business. They offer signature loans and installment loans for six months and these loans are not fixed and can be paid off at any time without penalties. They do some title loans but this is a very small portion of their business. They are licensed by the state of Illinois. They are a mom and pop operation and not a franchise. Mayor Lumpkins thanked Todd Martin.

**MOTION** A motion was made by Trustee Faught, Seconded by Trustee Walker and unanimously passed to approve the business license for AAA My Cash Services at 816 Rollins Road.

Mayor Lumpkins congratulated Todd Martin and welcomed him to the community.

#### Approval of Expenditure payable to Holving Clean Sweep LLC for Street Sweeping

Mayor Lumpkins asked for a motion to approve the expenditure of \$720.00 payable to Holving Clean Sweep LLC for sweeping all village streets and the village hall parking lot. Trustee Katzel asked when they would be sweeping. Mayor Lumpkins stated that it would be the first week in April but that he will check with Bud Kowalski to see if they could come out earlier. Mayor Lumpkins stated that this company has recently added Round Lake Park to the area villages they are sweeping. Trustee Mahoney stated that it should be dry when they sweep to be most effective.

**MOTION** A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve the expenditure of \$720.00 payable to Holving Clean Sweep LLC for sweeping all village streets and the village hall parking lot.

#### Approval of Expenditure payable to Hydro Aire for Lift Station Repairs

Mayor Lumpkins asked for a motion to approve the expenditure of \$4,600.00 payable to Hydro Aire to repair two pumps at the lift station at the end of Warrior.

**MOTION** A motion was made by Trustee Mahoney, Seconded by Trustee Katzel and unanimously passed to approve the expenditure of \$4,600.00 payable to Hydro Aire to repair two pumps at the lift station at the end of Warrior.

Mayor Lumpkins stated that we will not need to replace the control panel as they feel it is working properly now that the pumps are working again.

#### Discussion and Approval of Expenditure payable to Grower Equipment & Supply for Blower

Mayor Lumpkins stated that as we had discussed at the last meeting, we would like to purchase a blower to blow the debris in the easements into the streets for

the street sweepers to then clean. Grower Equipment & Supply Company has quoted us on a high output 8hp blower with a buggy and mounts for \$1,546.00, includes freight. The blower is on sale for \$944.00, the buggy with mounts is \$567.00 and freight is \$35.00. Mayor Lumpkins passed a picture of the blower and buggy to the Board for review. Mayor Lumpkins stated that this is to blow the sand from the easements into the streets and since this is the first year we used sand and salt for snow removal we did not have this issue before. Trustee Katzel asked if we would be able to use this piece of equipment for anything else. Trustee Mahoney stated that we could use it to clean our parking lot since it is a powerful blower. Mayor Lumpkins added that we could use it to blow leaves also. Trustee Faught stated that we should be able to use it to help clean up around the ponds and Mayor Lumpkins stated that we would just need to blow away from the ponds. Mayor Lumpkins asked for a motion to approve the expenditure of \$1,546.00 for an 8hp blower with buggy payable to Grower Equipment & Supply Company.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Germann and unanimously passed to approve the expenditure of \$1,546.00 for an 8hp blower with buggy payable to Grower Equipment & Supply Company.

2009-R-01, A Joint Resolution by the Villages of Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park and the Round Lake Sanitary District  
Mayor Lumpkins asked for a motion to approve 2009-R-01, a joint resolution by the villages of Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park and the Round Lake Sanitary District. There were no questions from the Board.

**MOTION** A motion was made by Trustee Katzel, Seconded by Trustee Mahoney and unanimously passed to approve 2009-R-01, a joint resolution by the villages of Round Lake, Round Lake Beach, Round Lake Heights, Round Lake Park and the Round Lake Sanitary District.

National Women's History Month Proclamation

Mayor Lumpkins proclaimed March 2009 as Women's History Month and recognized this year's theme of "Women's Art: Women's Vision".

## **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Lake County Planning, Building and Development 2008 Annual Report and Illinois Municipal Review.

## **COMMITTEE REPORTS**

Public Safety Trustee Meeks reported that violations for the month of January were 119 moving, 13 ordinance, 3 non-traffic and 4 warning citations.

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 2009 Warrant List and to pay the bills.

Ordinances There was nothing to report.

**OLD BUSINESS** There was nothing to report.

**NEW BUSINESS** There was nothing to report.

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

**ADJOURNMENT: 7:14 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk