

**VILLAGE OF ROUND LAKE HEIGHTS
619 W. PONTIAC COURT – BOARD ROOM
BOARD MEETING – MARCH 13, 2007**

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 = Absent

MINUTES

Mayor Lumpkins stated that there are no minutes for approval. Mayor Lumpkins stated that Clerk Mahoney will have everything at the next Board meeting and if not we would be very patient with her. Mayor Lumpkins stated that Clerk Mahoney is doing very well.

COLLECTOR'S REPORT

The February 2007 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 2007 Collector's Report for the General Fund.

TREASURER'S REPORT

The Board reviewed the Treasurer's Report for February 2007.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Mahoney and unanimously passed to approve February 2007 Treasurer's Report as presented.

ADMINISTRATIVE

Mayor's Appointments

Mayor Lumpkins asked for a motion to appoint Jeremy McIntyre as a member of the Zoning Board of Appeals from March 13, 2007 to March 13, 2008.

MOTION

A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed to appoint Jeremy McIntyre as a member of the Zoning Board of Appeals from March 13, 2007 to March 13, 2008.

Mayor Lumpkins asked for a motion to appoint William Rundall as Director of Inspection Services from March 13, 2007 to March 13, 2008.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to appoint William Rundall as Director of Inspection Services from March 13, 2007 to March 13, 2008.

2007-R-01, Advocate Health Care

Mayor Lumpkins asked for a motion to pass 2007-R-01, a resolution supporting approval by the Illinois health facilities planning board of Advocate Health Care's plans to build a 144-bed hospital in northwest Lake County.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Katzel and unanimously passed 2007-R-01, a resolution supporting approval by the Illinois health facilities planning board of Advocate Health Care's plans to build a 144-bed hospital in northwest Lake County.

2007-R-02, Underage Drinking

Mayor Lumpkins asked for a motion to pass 2007-R-02, a resolution expressing support for the amending of a provision of the Illinois liquor control act of 1934 regarding parental responsibility and underage drinking.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Germann and unanimously passed 2007-R-02, a resolution expressing support for the amending of a provision of the Illinois liquor control act of 1934 regarding parental responsibility and underage drinking.

Business License Application – Enterprise Rent-A-Car

Mayor Lumpkins asked for a motion to approve the business license application for Enterprise Rent-A-Car.

MOTION A motion was made by Trustee Meeks, Seconded by Trustee Faught and unanimously passed to approve the business license application for Enterprise Rent-A-Car.

2007-O-02

Mayor Lumpkins asked for a motion to approve 2007-O-02, an ordinance amending Section 8 regarding the licensing and operating of multi-family dwelling units, rooming houses and any single-family rental residential units.

MOTION A motion was made by Trustee Faught, Seconded by Trustee Germann and unanimously passed to approve 2007-O-02, an ordinance amending Section 8 regarding the licensing and operating of multi-family dwelling units, rooming houses and any single-family rental residential units.

CORRESPONDENCE

There was nothing to report.

COMMITTEE REPORTS

Safety

Trustee Meeks reported that violations for the month of February were 124 moving, 55 ordinance, 9 non-traffic and 1 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 2007 Warrant List and to pay the bills.

Ordinances There was nothing to report.

OLD BUSINESS

Park District Mayor Lumpkins stated that he reviewed our agreement changes with Jeff Nehila from the park district today. The items that he cannot agree with he will take back to the Park District Board and hopefully they will agree with our changes. The site preparation time frame has been extended from 90 days to 120 days. The sign cost, playground safety insurance and vandalism repair cost are items that we would like them to cover fully. We also would like them to clarify the premises and Jeff Nehila stated that he would like to recommend to his Board that anything within the cement pillars would be considered their responsibility and outside of the pillars would be the village responsibility. Mayor Lumpkins did tell Jeff Nehila the suggested park name that we came up with but told him that we would be open to any suggestions they would have.

Illinois Funds Mayor Lumpkins asked for a motion to approve completing an application and starting the process for joining Illinois Funds.

MOTION A motion was made by Trustee Katzel, Seconded by Trustee Germann and unanimously passed to approve completing an application and starting the process for joining Illinois Funds.

NEW BUSINESS There was nothing to report.

AUDIENCE COMMENTS

Round Lake Area Pageant

Angie Meeks from the Round Lake Area Pageant stated that she is here to ask the Village Board to support the pageant again this year. Angie Meeks stated that this year Round Lake Beach donated the use of the Civic Center for the interviews, the rehearsal and the pageant itself. Angie Meeks asked for permission to place pageant applications at the village hall and the Board had no problem with that. Angie Meeks asked for a financial donation as the village has done in previous years. Last year we donated \$200.00 to the pageant. Mayor Lumpkins stated that the queens have been good to us and always attend all of our events.

MOTION

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

Angie Meeks thanked the Board.

Road Flooding

Derrick Warner questioned about the flooding in front of the village hall and notification to other authorities. Mayor Lumpkins stated that it is the lowest part of town and a lot of areas drain into the pond. Mayor Lumpkins commented that if they can come up with a solution to the flooding that we would be more than willing to listen. Mayor Lumpkins stated that every time we close the road due to flooding that we can contact CenCom and Derrick Warner stated that would be great.

MOTION

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

ADJOURNMENT: 7:14 P.M.

Respectfully Submitted,

Susan A. Mahoney
Village Clerk