

**VILLAGE OF ROUND LAKE HEIGHTS  
619 W. PONTIAC COURT – BOARD ROOM  
COMMITTEE MEETING – MARCH 15, 2005**

**CALL TO ORDER**

The Village of Round Lake Heights Committee Meeting was called to order by Mayor Lumpkins at 7:00 p.m.

**ROLL CALL**

Trustee Meeks = Absent	Trustee Walker = Absent
Trustee Katzel = Present	Trustee Germann = Present
Trustee Mahoney = Absent	Trustee Faught = Present
Mayor Lumpkins = Present	Village Clerk Mahoney = Present
Also Present = Bud Kowalski	

**ADMINISTRATIVE**

**MEG**

Mayor Lumpkins stated that MEG had been reimbursing us 100% and it will be changing in April to only 75% of the funds being reimbursed through the new grant. We would now be paying for 25% of Larry Nosbaum's salary and benefits, which is about \$5,000, if we decide to keep the officer in the MEG program. If we do not have Officer Nosbaum in MEG we would still be paying \$600 per full time police officer which comes to \$2,400 per year to belong to MEG. MEG loves having Officer Nosbaum and Officer Nosbaum loves being a part of MEG. Officer Nosbaum has made several arrests and had several search warrants in our village. He is responsible for taking in about \$100,000 since joining MEG. In order to keep Officer Nosbaum, MEG is offering the next seized vehicle to us. Since we do not need another vehicle, we would sell the vehicle to offset some of the costs of having the officer in the program. There is no guarantee of the value of the next vehicle seized. The Board discussed this issue and decided to keep the officer in for an additional year as long as we receive the grant and the next seized vehicle. The Board will evaluate the benefits of having an officer in MEG again in one year.

**Web Site**

Mayor Lumpkins stated that Trustee Faught did a good job editing the village history. Mayor Lumpkins stated that he would like to keep the special thank you for Mr. Jonkers and Mr. McMichaels for putting the history together but remove the remaining parts of the paragraph. Mayor Lumpkins stated that he would like to see what has been accomplished since 1993. Trustee Faught stated that we should include the new businesses and properties annexed into the village. An updated village history will be issued to the Board by the end of the month.

**Easter Breakfast and Egg Hunt**

Mayor Lumpkins stated that the Board discussed having the breakfast from 10:00 to 12:00 and then having the egg hunt at 12:00 but that the flyers have the breakfast from 10:00 to 1:00 and then the egg hunt follows

at 1:00. We will have to have the egg hunt at 1:00 this year since that is what the flyer stated but that next year we will only have it for two hours. The egg hunt age groups will be four and under, five to eight and nine to twelve. We have a basket and a movie for each age group and an extra basket for the middle age group, which is the largest group. We will get stuffed animals donated to also include as prizes.

#### Round Lake Area Memorial Day Parade

Mayor Lumpkins asked the Board if we want to participate in the Round Lake Area Memorial Day Parade again this year and the Board agreed to be in it. The parade is May 30 at 10:00 a.m. Trustee Katzel asked if we could hand out festival flyers at this parade. Mayor Lumpkins stated that we could but reminded him that we usually are on the float and you would need to be walking in order to hand out flyers.

#### Festival

Mayor Lumpkins stated that the festival committee met before the meeting and they do not have any updates at this time.

### **CORRESPONDENCE**

Clerk Mahoney reported that newsletters received were Chamber News, Periscope 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

There was nothing to report.

#### Ordinances

Trustee Germann questioned if we are going to increase our fines. Mayor Lumpkins stated that a committee to review the ordinances was going to be put together and would like to do that now. The committee to review the ordinances will be Mayor Lumpkins, Ken Schnur, Trustee Germann and Trustee Faught. The committee will meet next Tuesday at 6:00 p.m.

### **OLD BUSINESS**

#### Code Enforcer

Trustee Katzel stated that a resident told him that a person, claiming to be the code enforcer, was asking people parked on the side on the street waiting for the school bus to move their car. Trustee Katzel questioned if this would be the responsibility of the code enforcer or the police department. Mayor Lumpkins stated that would be the police

department's responsibility and that he would speak to Ken Schnur to find out what is happening.

**Stop Sign at Lotus and Turkey Run**

Trustee Faught questioned if we could revote on the stop sign at Lotus and Turkey Run and Mayor Lumpkins stated that this was not a Board meeting so we couldn't.

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

**AUDIENCE COMMENTS**

There was nothing to report.

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

**ADJOURNMENT: 7:35 P.M.**

Respectfully Submitted,

Susan A. Mahoney  
Village Clerk